

THE STATE OF NEW HAMPSHIRE

MERRIMACK, SS.

SUPERIOR COURT

Docket No. 03-E-0106

**In the Matter of the Liquidation of
The Home Insurance Company**

ORDER APPROVING 2009 COMPENSATION PLANS

On consideration of the motion of Roger A. Sevigny, Insurance Commissioner of the State of New Hampshire, as Liquidator (“Liquidator”) of The Home Insurance Company (“Home”), for an order approving the 2009 Annual Incentive Plan and Collection Incentive Plans for the employees of Home and the compensation and incentive/retention plan for the Special Deputy Liquidator of Home (collectively, the “Plans”) and the supporting affidavits of Roger A. Sevigny, the Liquidator and Peter A. Bengelsdorf, the Special Deputy Liquidator (the “Special Deputy Liquidator) of Home, it is hereby ORDERED as follows:

1. The Plans are reasonable and prudent;
3. The Plans are in the best interests of the liquidation of Home;
3. The Liquidator’s Motion for Approval of 2009 Compensation Plans is
GRANTED, and the Plans are APPROVED.

So Ordered.

Dated: _____

Presiding Justice