

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 SECOND REVISED INVESTMENT GUIDELINES

On consideration of the motion of Roger A. Sevigny, Insurance Commissioner for the State of New Hampshire, as Liquidator ("Liquidator") of The Home Insurance Company ("Home"), for an order approving second revised investment guidelines, and the supporting affidavit of Peter A. Bengelsdorf, it is hereby found and ORDERED as follows:

1. The Second Revised Investment Guidelines are reasonable, prudent and in the best interests of the liquidation of Home;
2. The Liquidator's Motion for Approval of Second Revised Investment Guidelines is GRANTED, and the Second Revised Investment Guidelines are APPROVED.

So Ordered.

Dated: _____

Presiding Justice