

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

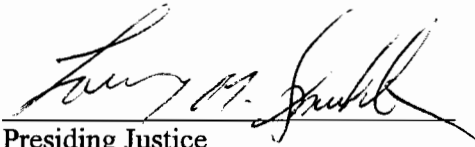
ORDER APPROVING SETTLEMENT AGREEMENT  
WITH BROOKLYN UNION

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 a Settlement Agreement and Mutual Release ("Settlement Agreement") between Brooklyn Union Gas Company d/b/a/ National Grid NY ("Brooklyn Union") and the Liquidator, and the supporting Affidavit of Peter A. Bengelsdorf, it is hereby found and ORDERED as follows:

1. The Settlement Agreement is reasonable, prudent, and in the best interests of the liquidation of Home;
2. The Liquidator's Substitute Motion for Approval of Settlement Agreement with Brooklyn Union is granted, and the Settlement Agreement is approved.
3. The Liquidator's recommendation concerning Brooklyn Union's proof of claim is approved and Brooklyn Union's claim is allowed as a Class II claim in the aggregate amount of \$11,000,000.

So Ordered.

Dated: 3/17/10

  
Presiding Justice