

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

[PROPOSED]

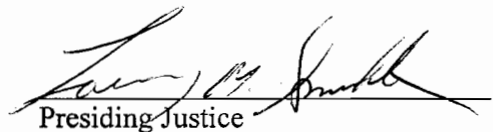
ORDER APPROVING SETTLEMENT AGREEMENT
WITH HONEYWELL

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 Honeywell International Inc., its predecessors, successors, subsidiaries and affiliates (including but not limited to Allied Corporation, Allied Chemical Corporation, The Bendix Corporation, Eltra Corporation, Midland-Ross Corporation, The Signal Companies, individually and collectively hereinafter referred to as "Honeywell") 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 Motion for Approval of Settlement Agreement with Honeywell is granted, and the Settlement Agreement is approved; and
3. The Liquidator's recommendation concerning the allowance of Honeywell's proofs of claim is approved, and Honeywell's claim is allowed as a Class II claim in the aggregate amount of \$75,500,000.

APPROVED
So Ordered.

Dated: 3/17/10


Presiding Justice