

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
FOURTH 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 the Fourth Revised Investment Guidelines, and the supporting Affidavit of Peter A. Bengelsdorf, it is hereby found and ORDERED as follows:

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

So Ordered.

Dated: _____

Presiding Justice