

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

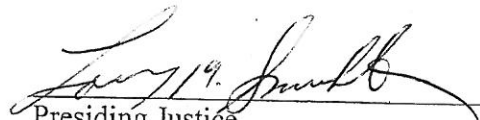
[PROPOSED]

ORDER APPROVING
THIRD 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 Liquidator's Third Revised Investment Guidelines, and the supporting Affidavit of Peter A. Bengelsdorf, it is hereby found and ORDERED as follows:

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

Dated: 5/10/12


Presiding Justice