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 METEX AND NEW YORK LIQUIDATION BUREAU

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 Metex Mfg. Corporation ("Metex"), the Superintendent of Financial Services of the State of New York as Administrator of the New York Property/Casualty Insurance Security Fund ("Security Fund") and as Ancillary Receiver of Home ("Ancillary Receiver") (the Security Fund and Ancillary Receiver collectively are referred to as the New York Liquidation Bureau or "NYLB"), 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; and
- 2. The Liquidator's Motion for Approval of Settlement Agreement with Metex and New York Liquidation Bureau is GRANTED and the Settlement Agreement is APPROVED.

So Ordered.	
Dated:	
	Presiding Justice