

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 MONTELLO, INC.**

On consideration of (a) 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 Montello, Inc. (“Claimant”), and the Liquidator, and (b) 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 Montello, Inc. is granted, and the Settlement Agreement is approved; and
3. The Liquidator’s recommendation concerning the allowance of the proof of claim filed by Montello, Inc. is approved and Montello, Inc.’s claim is allowed as an unexcused late filed Class II claim in accordance with RSA 402-C:37, III, RSA 402-C:45, and RSA 402-C:44 in the aggregate amount of \$7,000,000.

So Ordered.

Dated: _____

Presiding Justice