

THE STATE OF NEW HAMPSHIRE

MERRIMACK, SS

SUPERIOR COURT

Docket No. 217-2003-EQ-00106

In the Matter of the Liquidation of
The Home Insurance Company

~~PROPOSED~~

ORDER APPROVING SETTLEMENT AGREEMENT
WITH THE MARLEY-WYLAIN COMPANY

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, for an order approving a Settlement Agreement and Mutual Release ("Settlement Agreement") between The Marley-Wylain Company for itself and as successor to Weil-McLain Company, Inc. and Wylain, Inc. ("Marley-Wylain"), and the Liquidator, and (b) the supporting Affidavit of Peter A. Bengelsdorf, it is hereby found and ORDERED as follows:

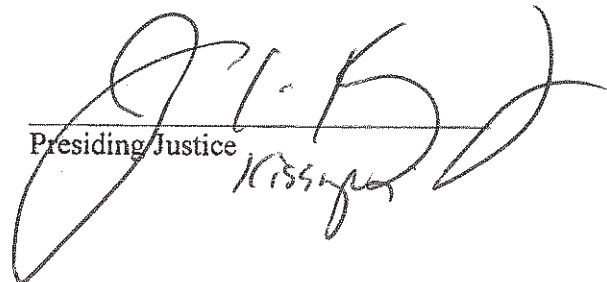
1. The Settlement Agreement is reasonable, prudent, and in the best interests of the liquidation of Home;
2. The Liquidator's Motion for Approval of Settlement Agreement with The Marley-Wylain Company is granted, and the Settlement Agreement is approved; and
3. The Liquidator's recommendation concerning the allowance of the proofs of claim filed by Marley-Wylain is approved and Marley-Wylain's claim is allowed as a Class II claim in accordance with RSA 402-C:45 and RSA 402-C:44 in the aggregate amount of \$22,000,000.

So Ordered.

Dated: _____

6/14/10

Presiding Justice


Kissinger