

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 AMERICAN ELECTRIC POWER COMPANY**

On consideration of (a) the motion of Christopher R. Nicolopoulos, Insurance Commissioner of 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 American Electric Power Company, Inc., Ohio Power Company (successor by merger to Columbus and Southern Ohio Electric Company), AEP Texas Inc. (successor to Central and South West Corporation, Central Power and Light Company and West Texas Utilities), Public Service Company of Oklahoma, and Southwestern Electric Power Company (collectively "Claimants"), 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 American Electric Power 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 Claimants is approved and Claimants' claims are allowed as a Class II claim in accordance with RSA 402-C:45 and RSA 402-C:44 in the amount of \$6,554,841.

So Ordered.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Presiding Justice