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SUPREME COURT OF THE STATE OF NEW YORK
NEW YORK COUNTY

PRESENT: HON. JOAN A. MADDEN
J.S.C.
Justice

PART 11

American Mutual Ins. Co
of Boston -v-

041706-89

INDEX NO. _____

MOTION DATE _____

MOTION SEQ. NO. 18

The following papers, numbered 1 to _____, were read on this motion to/for _____

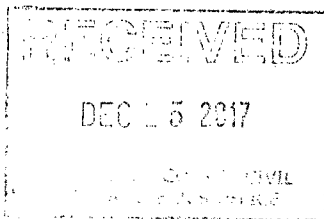
Notice of Motion/Order to Show Cause — Affidavits — Exhibits _____ | No(s). _____

Answering Affidavits — Exhibits _____ | No(s). _____

Replying Affidavits _____ | No(s). _____

Upon the foregoing papers, it is ordered that this motion is granted and the court
is signing the annexed order.

MOTION/CASE IS RESPECTFULLY REFERRED TO JUSTICE
FOR THE FOLLOWING REASON(S):



FILED

DEC 15 2017

COUNTY CLERK'S OFFICE
NEW YORK

Dated: December 12, 2017

[Signature], J.S.C.
HON. JOAN A. MADDEN
NON-FINAL DISPOSITION

- 1. CHECK ONE: CASE DISPOSED
- 2. CHECK AS APPROPRIATE: MOTION IS: GRANTED DENIED GRANTED IN PART OTHER
- 3. CHECK IF APPROPRIATE: SETTLE ORDER SUBMIT ORDER
- DO NOT POST FIDUCIARY APPOINTMENT REFERENCE

At IAS Part 11 of the Supreme Court of the State of New York, County of New York, at the Courthouse, 60 Centre Street, in the County, City and State of New York, on the 12 day of December, 2017.

FILED

DEC 15 2017

COUNTY CLERK'S OFFICE
NEW YORK

P R E S E N T:

HONORABLE JOAN MADDEN
JUSTICE, SUPREME COURT

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

-----X

In the Matter of

Index No.: 41706/1989

the Ancillary Receivership of

ORDER

AMERICAN MUTUAL INSURANCE COMPANY
OF BOSTON AND AMERICAN MUTUAL LIABILITY
INSURANCE COMPANY, mutual insurance companies of
the Commonwealth of Massachusetts.

-----X

Upon the motion of the Superintendent of Financial Services of the State of New York, as ancillary receiver ("Ancillary Receiver") of each of American Mutual Insurance Company of Boston ("AMI") and American Mutual Liability Insurance Company ("AML," and with AMI, the "Companies"), for an order: (1) approving the Ancillary Receiver's report ("Closing Report") on the status of and request to close the Companies' ancillary receivership proceedings and the financial transactions delineated in such report; (2) terminating and closing the proceedings; and (3) releasing and discharging the Ancillary Receiver, her predecessors and successors in office, and their agents, attorneys and employees, from any and all liability arising from their acts or omissions in connection with the proceedings;

NOW, based upon the application of the Ancillary Receiver, and no opposition having been filed with the Court, it is

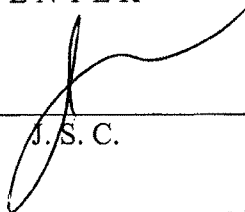
ORDERED, that the application is granted; and it is further

ORDERED, that the Closing Report on the status of the proceedings and financial transactions delineated in such Closing Report are approved; and it is further

ORDERED, that the proceedings are terminated and closed; and it is further

ORDERED, that the Ancillary Receiver, her predecessors and successors in office, and their agents, attorneys and employees, are released and discharged from any and all liability arising from their acts or omissions in connection with the proceedings.

ENTER



J. S. C.

HON. JOAN A. MADDEN
J.S.C.

FILED

DEC 15 2017

COUNTY CLERK'S OFFICE
NEW YORK