BMIT ORDER/ JUDG.

SETTLE ORDER/JUDG.

At IAS Part 58 of the Supreme Court of the State of New York, County of New York, at the courthouse, 111 Centre Street, in the County, City and State of New York, on the 12 day of 2011.

PRESENT:

SEP 15 2011

HON. DONNA M. MILLS, J.S.C.

In the Matter of

NEW YORK COUNTY CLERK'S OFFICE

Index No.: 41550/1987

the Ancillary Receivership of

ORDER

INTEGRITY INSURANCE COMPANY.

A motion having regularly come on to be heard before this Court on the 9<sup>th</sup> day of September, 2011, for an Order approving and confirming the final report ("Final Report") on the Ancillary Receivership of Integrity Insurance Company ("Integrity") by the Superintendent of Insurance of the State of New York as Ancillary Receiver (the "Ancillary Receiver") of Integrity and for termination of said proceeding;

NOW, upon reading the Final Report, dated June 28, 2011, by Dennis J. Hayes, Special Deputy Superintendent (the "Special Deputy") and Agent of the Ancillary Receiver with due proof of service by overnight mail thereof upon Richard L. White, Deputy Liquidator of Integrity Insurance Company, 625 From Road, Suite 3, Paramus, New Jersey, the Verified Petition of the Special Deputy in support of said motion, and due deliberation having been had thereon, and upon the decision of this Court;

NOW, on application of John Pearson Kelly, Esq., Attorney for the Ancillary Receiver, it is

ORDERED, that the petition to approve the Final Report is granted; and it is further

SEP 1 4 2011

ORDERED, that the within ancillary receivership proceeding is terminated and closed and that the Ancillary Receiver of Integrity, his predecessors and successors in office, their agents, attorneys and employees are released and discharged from any and all liability as to all matters embraced in the within proceeding and from any and all further liability in the ancillary receivership of Integrity;

ORDERED, that the New York Liquidation Bureau be authorized to receive and disburse to the New York Property/Casualty Insurance Security Fund ("P/C Fund") any future distributions from the Superintendent of Insurance of the State of New Jersey as Permanent Receiver of Integrity that are owing to the P/C Fund without further application to this Court;

ORDERED, that the Ancillary Receiver is authorized and directed to destroy or otherwise dispose of any and all of the books, files, records and other property of Integrity, without further order of the Court.

SEP 15 2011

ENTER

**NEW YORK** COUNTY CLERK'S OFFICE

DONNA M. MILLS, J.S.C.

### Index No. 41550 Year 1987 SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

In the Matter of

the Ancillary Receivership of

## INTEGRITY INSURANCE COMPANY.

#### ORDER

## JOHN PEARSON KELLY

Attorney for Superintendent of Insurance as Ancillary Receiver

Office and Post Office Address, Telephone

New York Liquidation Bureau 110 William Street New York, NY 10038 (212) 341-6755 Fax (212) 608-3398

#### ATTORNEY CERTIFICATION

The undersigned, an attorney admitted to practice in the courts of New York State, certifies that, upon information, belief and reasonable inquiry, the contentions in the above referenced document(s) are not frivolous.

Dated: September 8, 2011

New York, New York

[] NOTICE OF ENTRY

that the within is a (certified) true copy of a

duly entered in the office of the clerk of the within named court on the

, on

day of

20

[] NOTICE OF SETTLEMENT

that an order

Dated:

settlement to the HON.

of which the within is a true copy will be presented for

one of the judges of the within named court, at

20

Yours, etc.

# JOHN PEARSON KELLY

Attorney for Superintendent of Insurance as Ancillary Receiver

Office and Post Office Address, Telephone New York Liquidation Bureau 110 William Street New York, NY 10038 (212) 341-6755 Fax (212) 608-3398