United Capital Insurance Index No. 401784/60 MOTION DATE MOTION SEC. NO. MOTION CAL. NO. MOTION CAL. NO. MOTION CAL. NO. PAPERS NUMBERED Notice of Motion/Order to Show Cause — Affidavits — Exhibits Answering Affidavits — Exhibits	PRESENT:	Madden	 Justice	PART //
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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 day of 2013.

PRESENT:

HON. JOAN A. MADDEN, J.S.C.		
In the Matter of	Index No.: 401784	FILED
the Conservation of the Trust Funds of		
	ORDER	JUN 07 2013
UNITED CAPITOL INSURANCE COMPANY.	C	COUNTY CLERK'S OFFICE NEW YORK
		TATTA LOUGH

A motion having regularly come on to be heard before this Court on the 9th day of February, 2013, for an Order granting the motion of Benjamin M. Lawsky, the Superintendent of Financial Services of the State of New York, as conservator (the "Conservator") of United Capitol Insurance Company ("United Capitol") for approval of the report on the status ("Report") and request to close the United Capitol conservation proceeding (the "Conservation Proceeding");

NOW, upon reading the Petition, dated November 2, 2012, by Mary Jo Marchisello, Assistant Special Deputy Superintendent and Agent of the Conservator with due proof of service thereof upon the Liquidator of United Capitol Insurance Company, 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 Conservator, it is ORDERED, that the petition is granted, and it is further

ORDERED, that the Report and the financial transactions delineated therein are approved, and it is further

ORDERED, that the within Conservation Proceeding is terminated and closed, and it is further

ORDERED, the Conservator, his predecessors and successors in office, agents, attorneys and employees are released and discharged from any and all liability arising from their acts and omissions in connection with the Conservation Proceeding; and it is further

ORDERED, that the Conservator is authorized and directed to destroy or otherwise dispose of any and all books, files, records and other property of United Capitol without further order of this Court.

FLED

JUN 07 2013

COUNTY CLERK'S OFFICE NEW YORK

//j.s.c. HOM. JOAN A. MADDEN

ENTER

J.S.C.

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

In the Matter of

the Conservation of the Assets in the State of New York of

UNITED CAPITOL INSURANCE COMPANY

ORDER

JOHN PEARSON KELLY

Attorney for Superintendent of Financial Services of the State of New York as Conservator

Office and Post Office Address, Telephone

New York Liquidation Bureau 110 William Street New York, NY 10038-3889 (212) 341-6755

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:

January 8, 2013

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

2013

[] NOTICE OF SETTLEMENT

that an order

settlement to the HON.

day of

of which the within is a true copy will be presented for one of the judges of the within named court, at

2013

Dated:

Yours, etc.

JOHN PEARSON KELLY

Attorney for Superintendent of Financial Services of the State of New York as Conservator

Office and Post Office Address, Telephone New York Liquidation Bureau 110 William Street New York, NY 10038-3889 (212) 341-6755