

At IAS Part 18 of the Supreme Court of the State of New York, County of Kings, at the Courthouse, 360 Adams Street, Brooklyn, New York, on the 9<sup>th</sup> day of JANUARY, 2014.

**PRESENT:**

**HON. BERNADETTE BAYNE, J.S.C.**

In the Matter of

Index No.: 10402/79

the Liquidation of

**ORDER**

**CONSOLIDATED MUTUAL INSURANCE COMPANY.**

John Pearson Kelly, Assistant Special Deputy Superintendent ("Assistant Special Deputy") and agent of the Superintendent of Financial Services of the State of New York as liquidator (the "Liquidator") of Consolidated Mutual Insurance Company ("Consolidated Mutual"), having moved this Court for an order: (i) approving the Liquidator's Final Report (the "Final Report") on the Status of and Request to Close the Liquidation Proceeding of Consolidated Mutual (the "Liquidation Proceeding"); (ii) terminating and closing the Liquidation Proceeding; (iii) releasing and discharging the Liquidator, his 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 Liquidation Proceeding; and (iv) providing for such other and further relief as this Court deems appropriate and just.

NOW, upon reading the Affirmation of John Pearson Kelly, dated December 10, 2013, and due deliberation having been had thereon, and upon the decision of this Court;

NOW, on application of John Pearson Kelly, attorney for the Liquidator, it is

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DEC 11 AM 12:52 NYC 1107

ORDERED, that the application is granted; and it is further  
 ORDERED, that the Final Report is approved; and it is further  
 ORDERED, that the Liquidation Proceeding is terminated and closed; and it is further  
 ORDERED, that the Liquidator, his 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 Liquidation Proceeding.

E N T E R

*Bernadette Bayne*  
 J.S.C.  
**BERNADETTE BAYNE**  
 Supreme Court Justice

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