

At IAS Part 17 of the Supreme Court of the State of New York, County of New York, at the courthouse at 60 Centre Street, in the County, City and State of New York, on the 13 day of September, 2017.

PRESENT: HAGLER, SHLOMO  
JUSTICE, SUPREME COURT

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

MS# J

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In the Matter of

Index No.: 450674/16

the Ancillary Receivership of

LUMBERMEN'S UNDERWRITING ALLIANCE.  
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**ORDER TO SHOW CAUSE**

Based on the September 15, 2017 affirmation of Lauren M. Reber, an attorney with the New York Liquidation Bureau (the "NYLB"), the organization serves as the staff for of Maria T. Vullo, Superintendent of Financial Services of the State of New York in her capacity as ancillary receiver (the "Ancillary Receiver") of Lumbermen's Underwriting Alliance ("LUA"), and upon all other papers previously submitted and all proceedings heretofore had herein;

NOW, on motion of the Ancillary Receiver, and after due deliberation having been had thereon;

LET all policyholders, claimants, creditors and all other parties interested in the affairs of LUA or counsel show cause before this Court at IAS Part 17, Room 335, thereof, at the Courthouse located at 60 Centre Street in the City, County and State of New York, on the 13 day of November, 2017 ("Return Date") at 2:15 o'clock in the P.m., or as soon thereafter as counsel can be heard, why an order should not be made, pursuant to Article 74 of the New York

Insurance Law (the "Insurance Law"), *inter alia*: (1) approving the Ancillary Receiver's report on the status of and request to close the LUA ancillary receivership proceeding ("Ancillary Receivership Proceeding") and the financial transactions delineated in such report; (2) authorizing the continuing payment of administrative expenses, including expenses for the closing of the Ancillary Receivership Proceeding; (3) authorizing the NYLB to receive and disburse to the New York Workers' Compensation Security Fund (the "WC Fund"), any future distributions from the Director of the Department of Insurance, Financial Institutions and Professional Registration of the State of Missouri in his capacity as Liquidator of LUA in payment of amounts owed to the WC Fund without further application to this Court; (4) terminating and closing the Ancillary Receivership Proceeding; (5) 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 Ancillary Receivership Proceeding; and (6) granting such other and further relief as may be just and proper.

AND, sufficient cause having been alleged, it is hereby

ORDERED, that service of a copy of this Order to Show Cause and the papers upon which it is based be made on the liquidator of LUA by serving a copy thereof by overnight mail upon the Liquidator of LUA, John M. Huff, Director, Department of Insurance, Financial Institutions and Professional Registration of the State of Missouri, Truman State Office Building, Room 530, P.O. Box 690, Jefferson City, Missouri 65102 and Bruce E. Baty, Special Deputy Receiver for the Liquidator, 4520 Main Street, Suite 1100, Kansas City, Missouri 64111, by overnight mail, and such service shall be deemed good and sufficient service; and it is further

ORDERED, that the Ancillary Receiver shall also give notice of this application to all policyholders, creditors and persons or entities by posting this Order to Show Cause and its supporting papers on the Internet web page maintained by the NYLB at <http://www.nylb.org> at least fifteen (15) days before the Return Date with such posting to be deemed good and sufficient service; and it is further

ORDERED, that answering papers, either in support of or opposition to the relief sought herein (the "Answering Papers"), shall be served on the Ancillary Receiver at the following address:

Superintendent of Financial Services of the State of New York  
as Ancillary Receiver of Lumbermen's Underwriting Alliance  
110 William Street, 15<sup>th</sup> Floor  
New York, New York 10038  
Attention: General Counsel

at least seven (7) days before the Return Date, and that any Answering Papers, together with an affidavit of service, shall be filed with the Court ~~before~~ before the Return Date.

ENTER

J. S. C.

**SHLOMO HAGLER**  
**J.S.C.**