

EA
7/30/15
E

SUPREME COURT OF THE STATE OF NEW YORK NEW YORK COUNTY

PRESENT: MADDEN
Justice

PART 11

NASSAU INSURANCE COMPANY
-v-
RE:

INDEX NO. 042173/84
MOTION DATE _____
MOTION SEQ. NO. 57

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
JUL 31 2015
COUNTY CLERK'S OFFICE
NEW YORK

RECEIVED
JUL 30 2015
GENERAL CLERK'S OFFICE
NYS SUPREME COURT - CIVIL

Dated: July 29, 2015

J.S.C.
HON. JOAN A. MADDEN
J.S. 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 29 day of July, 2015.

P R E S E N T:

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

-----X

In the Matter of

the Liquidation of

NASSAU INSURANCE COMPANY.

-----X

Index No.: 42173/1984

ORDER

FILED

JUL 31 2015

COUNTY CLERK'S OFFICE
NEW YORK

Based upon the affirmation ("Affirmation") of Scott D. Fischer, Acting Special Deputy Superintendent and Agent of Anthony J. Albanese, Acting Superintendent of Financial Services of the State of New York as Liquidator ("Liquidator") of Nassau Insurance Company ("Nassau"), dated June 16, 2015, the supplemental affirmation dated June 29, 2015, the supplemental affirmation, dated July 22, 2015 (collectively, the "Supplemental Affirmations"), *and the affirmation of Thomas Keegan, Jr. dated July 7, 2015,* and upon all other papers previously submitted and all proceedings heretofore had herein;

AND, it appearing from the Affirmations, Supplemental Affirmations, and their attachments thereto, that all claimants and parties interested in the affairs of Nassau will best be served by the approval of the terms and conditions of the Creditor Trust Agreement, as amended *and as further amended to reflect that counsel for the Creditor Trustee shall keep* ("Trust Agreement"), and authorizing the Liquidator to enter into the Trust Agreement;

AND, there having been no opposition to the relief sought by the affirmations.

NOW, based upon the application of the Liquidator; it is

ORDERED, that the Liquidator's application is granted; and it is further

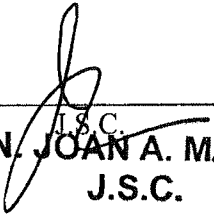
**HON. JOAN A. MADDEN
J.S.C.**

maintain accurate time and expense records and shall submit such records with the final accounting

ORDERED, that the terms and conditions of the Trust Agreement, are approved; and
it is further

ORDERED, that the Liquidator is authorized and permitted to take the necessary
steps, including, without limitation, executing and delivering undertakings and documents and
incurring expenses, to effect, carry out and consummate the Trust Agreement.

ENTER



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

FILED
JUL 31 2015
COUNTY CLERK'S OFFICE
NEW YORK

Index No. 42173 Year 1984

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

In the Matter of

the Liquidation of

NASSAU INSURANCE COMPANY.

ORDER

JOHN PEARSON KELLY

Attorney for the Acting Superintendent of Financial Services of the State of New York as Liquidator

Office and Post Office Address, Telephone

New York Liquidation Bureau
110 William Street - 15th Floor
New York, NY 10038
(212) 341-6523
Fax (212) 233-0461

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: July 24, 2015
New York, New York

Handwritten signature of Lauren M. Reber over a horizontal line.

Lauren M. Reber

[] 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 day of 20

[] NOTICE OF SETTLEMENT

that an order
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 at

Dated: , on

Yours, etc.

JOHN PEARSON KELLY

Attorney for the Acting Superintendent of
Financial Services of the State of New York as
Liquidator

Office and Post Office Address, Telephone
New York Liquidation Bureau
110 William Street - 15th Floor
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