

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

PRESENT: Stallman
Justice

PART 27

Reliance Insurance Company
- v -
Company

INDEX NO. 403409/02
MOTION DATE _____
MOTION SEQ. NO. 3
MOTION CAL. NO. _____

The following papers, numbered 1 to _____ were read on this motion to/for Insurance Law § 74

	PAPERS NUMBERED
Notice of Motion/ Order to Show Cause -- Affidavits -- Exhibits ...	_____
Answering Affidavits -- Exhibits _____	_____
Replying Affidavits _____	_____

Cross-Motion: Yes No

Upon the foregoing papers, it is ordered that this motion *inter alia* opposing the Conservator's report and terminating the Conservator's action *is granted*.

Order signed

FILED

SEP 27 2012

NEW YORK
COUNTY CLERK'S OFFICE

HON. JUSTICE D. STALLMAN

Dated: 9/25/12

[Signature]
U.S.C.

Check one: FINAL DISPOSITION NON-FINAL DISPOSITION
Check if appropriate: DO NOT POST REFERENCE
 SUBMIT ORDER/ JUDG. SETTLE ORDER/ JUDG.

MOTION/CASE IS RESPECTFULLY REFERRED TO JUSTICE FOR THE FOLLOWING REASON(S):

At IAS Part 21 of the Supreme Court of the State of New York, County of New York, at the courthouse, 80 Centre Street, in the County, City and State of New York, on the 25 day of September, 2012.

P R E S E N T:

HON. MICHAEL D. STALLMAN, J.S.C.

-----X
In the Matter of

the Conservation of the Trust Funds of

RELIANCE INSURANCE COMPANY
as successor in interest of RELIANCE INSURANCE
COMPANY OF ILLINOIS.

Index No.: 403409/02

FILED

SEP 27 2012

-----X
**NEW YORK
COUNTY CLERK'S OFFICE**

A motion having regularly come on to be heard before this Court on the 21st day of September, 2012, for an Order granting the motion of Benjamin M. Lawskey, the Superintendent of Financial Services of the State of New York, as conservator (the "Conservator") of Reliance Insurance Company as successor in interest of Reliance Insurance Company of Illinois ("RICI") for approval of the report on the status ("Report") and request to close the RICI conservation proceeding (the "Conservation Proceeding");

NOW, upon reading the Petition, dated July 20, 2012, by Jonathan L. Bing, Special Deputy Superintendent and Agent of the Conservator with due proof of service thereof upon the Liquidator of Reliance Insurance Company, and due deliberation having been had thereon, and upon the decision of this Court; *dated Sept 25, 2012,*

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 RICl without further order of this Court.

FILED

SEP 27 2012

**NEW YORK
COUNTY CLERK'S OFFICE**
ENTER



J.S.C.

HON. MICHAEL D. STALLMAN

Index No. 403409

Year 2002

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

RELIANCE INSURANCE COMPANY as successor in interest of
RELIANCE INSURANCE COMPANY OF ILLINOIS

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: September 20 2012
New York, New York


Jack Franceschetti

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 2012

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
2012 at

Dated: , on

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

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PART 21
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