IN THE COURT OF COMMON PLEAS
FRANKLIN COUNTY, OHIO

MARY JO HUDSON, SUPERINTENDENT OF INSURANCE, IN HER CAPACITY AS LIQUIDATOR OF THE P.I.E. MUTUAL INSURANCE COMPANY, Plaintiff, v. THE P.I.E. MUTUAL INSURANCE COMPANY, Defendant.	)	CASE NO. 97CVH12-10867 JUDGE JOHN F. BENDER **ENTRY AND ORDER GRANTING MOTION FOR APPROVAL OF THE REPORT OF THE LIQUIDATOR'S INDEPENDENT AUDITORS FOR THE PERIOD JULY 1, 2007 TO JUNE 30, 2008**

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FRANKLIN CO. OHIO
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CLERK OF COURTS

This matter came before the Court upon the Liquidator's Motion and Accompanying Memorandum for Approval of the Report of the Liquidator's Independent Auditors for the Fiscal Years Ended June 30, 2008 and 2007 ("Motion"), which seeks approval of the Report on Audit of Financial Statements for the years ended June 30, 2008 and June 30, 2007, set forth in Exhibit A attached to the Motion (the "Audit Report"), and it appearing to the Court that notice of the Motion was given pursuant to the scheduling of the continuous hearings in this matter as noticed to all creditors, that the Motion was properly scheduled to be heard at the special hearing in this matter on February 27, 2009 (the "Hearing"), and Wade E. Harrison, Administrator of the Estate of Elizabeth M. Crumbley and Mattie L. Cunningham having objected to the Motion on the record at the Hearing (the "Objection"); and after consideration of

the Objection, it is hereby overruled; and it further appearing to the Court that the Motion is well taken and should be granted.

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the Motion be, and the same hereby is, GRANTED in its entirety.

IT IS FURTHER ORDERED that the Audit Report be, and the same hereby is, APPROVED.

Dated: March____, 2009

Judge John F. Bender

Respectfully submitted,

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