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CLERK OF COURTS

IN THE COURT OF COMMON PLEAS
FRANKLIN COUNTY, OHIO

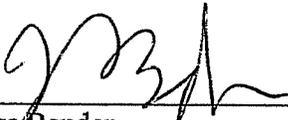
MARY JO HUDSON, SUPERINTENDENT)	CASE NO. 97CVH12-10867
OF INSURANCE, IN HER CAPACITY AS)	
LIQUIDATOR OF THE P.I.E. MUTUAL)	JUDGE JOHN F. BENDER
INSURANCE COMPANY,)	
)	
Plaintiff,)	
)	
v.)	
)	
THE P.I.E. MUTUAL INSURANCE)	
COMPANY,)	
)	
Defendant.)	

**JOURNAL ENTRY AND ORDER APPROVING
MOTION FOR APPROVAL OF LIQUIDATOR'S REPORT
OF INDEPENDENT AUDITORS FOR THE YEARS ENDED
JUNE 30, 2009 AND 2008**

This matter is before the Court upon the motion of Mary Jo Hudson, Ohio Superintendent of Insurance, in her capacity as Liquidator of The P.I.E. Mutual Insurance Company ("P.I.E."), for an order approving her Report of Independent Auditors for the years ended June 30, 2009 and 2008. Upon consideration of the Liquidator's Motion, Memorandum in Support and the Exhibit, the Court finds the Motion is well taken and it is hereby:

ORDERED, ADJUDGED AND DECREED that the Liquidator's Report of Independent Auditors for years ended June 30, 2009 and 2008, concerning P.I.E. as set forth in Exhibit A attached to the Motion is hereby approved.

Date: _____

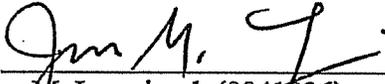


Judge Bender

Respectfully submitted,

RICHARD CORDRAY
Attorney General of Ohio

By Special Counsel:
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*Attorneys for Mary Jo Hudson, in her capacity
as Liquidator of The P.I.E. Mutual Insurance Company*