

Auditors for years ended June 30, 2009 and 2008 concerning ACLIC, as set forth in Exhibit A attached to the Motion is hereby approved.

Date: _____

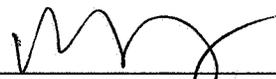


Judge Sheward

Respectfully submitted,

RICHARD CORDRAY
Attorney General State of Ohio

By Special Counsel:
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*Attorneys for Mary Jo Hudson, in her
capacity as Liquidator of American
Chambers Life Insurance Company*