

IN THE COURT OF COMMON PLEAS, FRANKLIN COUNTY, OHIO

Mary Taylor, Ohio Superintendent of Insurance, in her capacity as Liquidator of American Chambers Life Insurance Company,

Plaintiff,

v.

American Chambers Life Insurance Company,

Defendant.

Case No. 00CVH-03-2006

Judge Richard S. Sheward

FILED COURT COMMON PLEAS CO. OHIO FRANKLIN OHIO 2011 FEB - 1 AM 11:40 CLERK OF COURTS-CV

JOURNAL ENTRY AND ORDER APPROVING ADMINISTRATIVE EXPENSE OPERATING PROCEDURES UPDATED EFFECTIVE JANUARY 1, 2011

This matter came before the Court upon the Motion of Mary Taylor, Superintendent of Insurance, in her capacity as the Liquidator of American Chambers Life Insurance Company ("ACLIC") for Approval of Administrative Expense Operating Procedures updated effective January 1, 2011, as set forth in the attachment to the Liquidator's Motion.

For good cause shown, the Motion is GRANTED and:

1. The Administrative Costs and Expenses Procedures updated effective January 1, 2011, attached to the Motion, are hereby approved and fully incorporated into this Order by reference.
2. The Liquidator is authorized to pay all past, present and future administrative expenses and/or costs pursuant to the Administrative Costs and Expenses Procedure updated effective January 1, 2011.

IT IS SO ORDERED.

Dated: _____

Judge Richard S. Sheward

APPROVED:

MIKE DE WINE

Attorney General State of Ohio

By Outside Counsel:

KEGLER, BROWN, HILL & RITTER, CO. L.P.A.



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