

IN THE COMMON PLEAS COURT OF
FRANKLIN COUNTY, OHIO

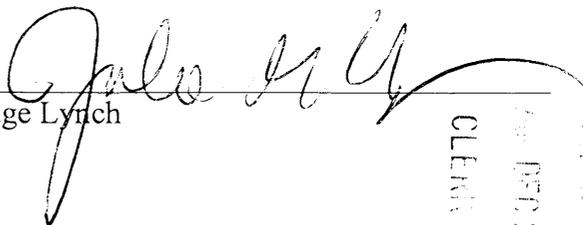
MARY JO HUDSON, Ohio Superintendent of Insurance, in her capacity as Liquidator of Proliance Insurance Company, Plaintiff,
v. Proliance Insurance Company, Defendants.
Case No. 00CVH12-11391
Judge Julie M. Lynch

**JOURNAL ENTRY AND ORDER APPROVING
MOTION FOR APPROVAL OF LIQUIDATOR’S REPORT
OF INDEPENDENT AUDITORS FOR THE YEARS ENDED
JUNE 30, 2008 AND 2007**

This matter came before the Court on the motion of Plaintiff, Mary Jo Hudson, Ohio Superintendent of Insurance, in her capacity as Liquidator of Proliance Insurance Company (“Proliance”), who moves this Court for an order approving her Reports of Independent Auditors for the years ended June 30, 2008 and 2007. 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, 2008 and 2007, concerning Proliance, in Liquidation is hereby approved.

Date: 12/23/08


Judge Lynch

CLERK OF COURT
JULIE M. LYNCH
FRANKLIN COUNTY, OHIO
DEC 23 2008

Respectfully submitted,

NANCY H. ROGERS
Attorney General of Ohio

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Liquidator of Proliance Insurance Company*