

IN THE COURT OF COMMON PLEAS
FRANKLIN COUNTY, OHIO

MARY JO HUDSON,
Superintendent of Insurance
in her Capacity as Liquidator of
The Guarantee Title and Trust Company,:

CASE NO. 08CVH07-10725

Plaintiff,

JUDGE GUY L. REECE, II

vs.

The Guarantee Title and Trust Company,:

Defendant.

FILED
COMMON PLEAS COURT
FRANKLIN CO. OHIO
2009 JAN -5 AM 10:26
CLERK OF COURTS-CV

ORDER

On December 19, 2008, Counsel for Plaintiff, Mary Jo Hudson, in her capacity as Liquidator ("Liquidator") of The Guarantee Title and Trust Company ("GTT"), filed a Motion for Approval of Consulting Agreements (the "Motion").

The Court finds that the Motion was properly noticed in accordance with the Liquidation Order and statutes. Additionally, the Court finds that no person filed an oral or written objection to the Motion. The Court notes that the Liquidator mailed a courtesy copy to attorneys who previously entered appearances in this case on unrelated matters.

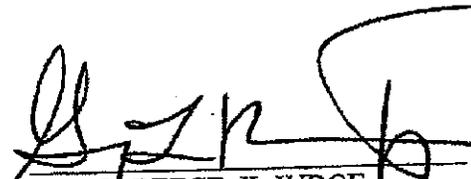
The Court accepts the Liquidator's Notice of Partial Withdrawal of the Motion as Related to the Consulting Agreement with Michael T. Harlor and, therefore, that portion of the Motion is rendered moot.

For good cause shown, the Motion is GRANTED and:

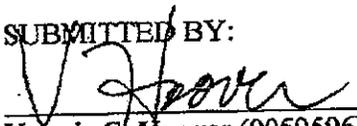
1. The Consulting Agreement with Christine Tasch ("Agreement"), attached to the Motion and incorporated into this Order by reference, is approved.

2. The Liquidator is authorized to enter into, execute and complete the terms of the Agreement.
3. The Liquidator is authorized to pay the costs associated with the Agreement from the assets of the Liquidation Estate of GTT.
4. The Liquidator is authorized to allocate the payment of any costs associated with the Agreement to the administrative costs and expenses of the Liquidation Estate of GTT.

IT IS SO ORDERED.


GUY L. REECE, II, JUDGE
50 Jan 09

SUBMITTED BY:



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Superintendent, Ohio Department of Insurance,
in her Capacity as Liquidator of
The Guarantee Title and Trust Company*