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MONTANA FIRST JUDICIAL DISTRICT COURT
LEWIS AND CLARK COUNTY

IN THE MATTER OF THE
REHABILITATIONS OF MONTANA
BENEFITS AND LIFE COMPANY

Cause No. BDV-2001-369

ORDER

The Montana State Auditor, as Commissioner of Insurance in his capacity as the Rehabilitator of Montana Benefits and Life Company (MBLC) having moved the Court for approval of the Plan of Rehabilitation, and after careful consideration of the motion and proposed Plan,

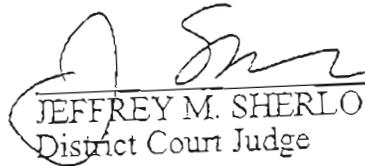
IT IS HEREBY ORDERED:

1. That the Plan of Rehabilitation is approved allowing the bulk assumption of health, annuity and life insurance policies and liabilities as described in the Plan;
2. That the Commissioner is directed to file a report, as described in the Plan of Rehabilitation, with the Court upon implementation of the Plan; and
3. That the Commissioner is directed to prepare and file with the Court prior to the Effective Date of the Plan, the appropriate Petition for Liquidation and

FILED Sept 11 2001
NANCY SWEENEY, Clerk of District Court

1 proposed Liquidation Order for the MBLC Estate, establishing an orderly and expeditious
2 liquidation of the Estate as well as a claims bar date.

3 DATED this 6 day of September, 2002.

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6 JEFFREY M. SHERLOCK
District Court Judge

7 T:\MS\MBLC ORD APPROVE PLAN.WPD

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