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IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE  
IN AND FOR NEW CASTLE COUNTY

IN THE MATTER OF THE )  
REHABILITATION OF NATIONAL )  
HERITAGE LIFE INSURANCE )  
COMPANY )

C.A. No. 13530 )  
DEPT-01 RECORDING #33.0  
T#5555 TRAN 1765 07/15/94 09:06:00  
#1515 # JJ \*-94-619602  
COOK COUNTY RECORDER

SUPPLEMENTAL REHABILITATION ORDER

WHEREAS, the Honorable Donna Lee Williams, the Insurance Commissioner of the State of Delaware (the "Commissioner") was appointed as Rehabilitator of National Heritage Life Insurance Company ("National Heritage") pursuant to a Rehabilitation and Injunction Order issued by this Court on May 25, 1994 (the "Order");

WHEREAS, the Order: (i) authorized the Commissioner to take such actions as the nature of this cause and the interest of the policyholders, creditors and stockholder[] of National Heritage and the public may require"; (ii) retains jurisdiction in this Court "in this cause for the purpose of granting such other and further relief as this cause, the interests of the policyholders, creditors, stockholder of National Heritage and the public may require"; and (iii) permits the Commissioner to "at any time make application for such other and further relief as [she] sees fit"; and

WHEREAS, the nature of this cause and the interest of the policyholders, creditors and stockholder of National Heritage and the public require that the Commissioner have the power to reject any executory contract to which National Heritage is a party that the Commissioner in her discretion determines is burdensome to National Heritage or is otherwise not in its best interest, NOW

(10)



*Donna*

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IT IS HEREBY ORDERED BY THE COURT as follows:

1. The Commissioner may reject any executory contract to which National Heritage is a party that the Commissioner may in her discretion determine is burdensome to National Heritage or is otherwise not in its best interest.

2. Any party to a contract with National Heritage that is rejected pursuant to paragraph 1 above may file a claim for damages only arising from such rejection in the rehabilitation proceedings of National Heritage pursuant to paragraph 16 of the Order.

3. All claims enumerated in Title 18 Del. C. § 5918(e) shall have priority over any claims arising from the rejection of an executory contract pursuant to paragraph 1 above.

4. The Order and this Supplemental Rehabilitation Order shall remain in effect until otherwise further modified by this Court.

SO ORDERED this 27 day of June, 1994.

94619602

  
Chancellor

CERTIFIED  
AS A TRUE COPY:  
ATTEST:  
FRISCELLA B. RAKESTRAW  
REGISTER IN CHANCE

By   
Deputy III Register

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SOBRIETY

STATE OF ILLINOIS  
DEPARTMENT OF REVENUE  
DIVISION OF TAXATION  
CHICAGO, ILLINOIS  
JANUARY 1, 1990

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## CERTIFICATE OF SERVICE

It is hereby certified that two copies of the foregoing PETITION FOR SUPPLEMENTAL REHABILITATION ORDER AND PROPOSED SUPPLEMENTAL REHABILITATION ORDER were served this 24th day of June, 1994, on counsel as follows:

BY HAND DELIVERY:

James L. Patton, Jr., Esquire  
S. David Peress, Esquire  
Young Conaway Stargatt & Taylor  
Rodney Square North  
P. O. Box 391  
Wilmington, DE 19899

• DEPT-01 RECORDING 933.00

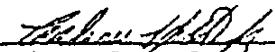
Allen M. Terrell, Jr., Esquire  
Richards, Layton & Finger  
One Rodney Square  
Wilmington, DE 19801

• T#5555 TRAN 1767 07/15/94 09:10:00  
• #1518 # JJ \*-94-619602  
• COOK COUNTY RECORDER

VIA U.S. MAIL, POSTAGE PREPAID:

Allan S. Reznick, Esquire  
Kramer, Levin, Naftails, Nessen, Kamin & Frankel  
919 Third Avenue  
New York, NY 10022

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Calvin L. Scott, Jr.

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Clerk of Cook County

\_\_\_\_\_  
Notary Public

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## EXHIBIT A

### Legal Description

Lots 13, 14 and 15 (except the West 10 inches of said Lot 15) and all of Lots 22, 23 and 24 in George Snow Subdivision of Block 46 in School Section Addition in Section 16, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

Common Address: 550 West Jackson Boulevard  
Chicago, Illinois

Permanent Index Numbers: 17-16-113-002; 003; and 009

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## Legal Description:

Lots 1, 2, 3, 4 and 5 (except that part of Lots 4 and 5 lying Southwesterly of a line that passes through the Southeast corner of Lot 4 and intersects the West line of Lot 5, 105 feet (as measured on the West line) from its Southwest corner) in Block 2 and Lots 7, 8, 9, 10, 11, 12, 13 and that part of Lot 14 lying Northeastly of the Northeastly line of the Kingery Expressway in Block 3 all in Public Service Addition, being a subdivision of the North 1/2 of the Northwest 1/4 of the Southwest 1/4 of Section 30, Township 36 North, Range 15 East of the Third Principal Meridian, together with the North 1/2 of the vacated alley lying South of and adjoining Lots 1, 2 and 3 in Block 2 and lying Northeastly of the Northeastly line of the Kingery Expressway, the North 1/2 of the vacated alley lying South of and adjoining Lots 7, 8, 9 and 10 in Block 3, the South 1/2 of the vacated alley lying North of and adjoining Lot 11 in Block 3, the West 1/2 of the vacated alley lying East of and adjoining Lots 11-14 in Block 3 and that part of vacated Arcadia Avenue lying Northeastly of the Northeastly line of the Kingery Expressway and South of the Westerly prolongation of Lot 10 in Block 3, all in Cook County, Illinois.

COMMON ADDRESS: 1505 Bernice Road  
Lansing, IL 60438

PERMANENT INDEX NUMBER: 30-30-302-035

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EXHIBIT A

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