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CLERK OF SUPERIOR COURT
 SUPERIOR COURT OF N.J.
 MERCER COUNTY
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AUG 09 2007

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SEE ORDER
 ON THE COURT'S WEBSITE

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 IN THE MATTER OF THE
 REHABILITATION OF
 EAGLE INSURANCE COMPANY

: SUPERIOR COURT OF NEW JERSEY
 : CHANCERY DIVISION, GENERAL EQUITY
 : MERCER COUNTY
 : DOCKET NO. C-84-06
 :
 : CIVIL ACTION
 :
 : ORDER GRANTING STAY-PENDING
 : ~~APPEAL AND OTHER RELIEF~~
 : *ON CONDITIONS*

-----x
 THIS MATTER having been opened to the Court by McCarter & English, LLP, attorneys for defendants, Eagle Insurance Company and The Robert Plan Corporation, by way of Motion for a Stay Pending Appeal and Other Relief, and the Attorney General of New Jersey, attorneys for Steven M. Goldman, Commissioner of the Department of Banking and Insurance of New Jersey (the "Department"), in his capacity as Rehabilitator (the "Rehabilitator") of Eagle Insurance Company ("Eagle"), having filed opposition thereto; and the Court having considered the papers filed by each of the parties, and having heard the argument of counsel, and it appearing that good cause has been shown for the entry of a stay of the Court's July 26, 2007 Order

on the conditions set forth below:
and the proposed Order of Liquidation submitted by the Department and for the other
relief requested by Defendants:

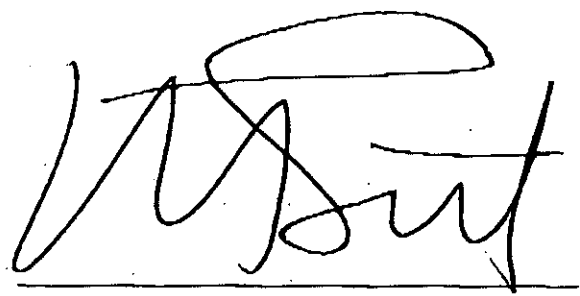
IT IS on this 9th day of August 2007, ORDERED as follows:

That the Motion by Defendants Eagle
1. All aspects of the decision rendered and Order entered on July 26, 2007
Insurance and the Robert Plan to stay the Order of
are hereby stayed pending the outcome of an appeal by Defendants and the existing
Liquidation is GRANTED for the limited purpose of
Orders entered on January 29, 2007 shall remain in full force and effect until further
allowing said Defendants to file a motion for a stay
order of the Court. In the Appellate Division of a referee
AUGUST 20, 2007 and until such ruling is made.

2. The July 26, 2007 Order is hereby modified to compel the Commissioner
The motion to modify the 7/26/2007 Order to compel the
to immediately enter an order enforcing the Farley Report and require the AIG
entities to pay the \$60.1 million owed to Eagle and Newark is DENIED
without prejudice

3. Defendants are entitled to an award of counsel fees from Eagle's estate as
a result of the benefit provided to the estate for their counsel's legal services, DENIED without
that end, Defendants' counsel shall submit a Certification of Legal Services within
Toward
prejudice

days of the entry of this Order to be considered by the Court and the Court shall
thereafter enter an amended Order setting the amount of fees allowed from Eagle's
estate.



Hon. Neil J. Shuster, P.J. Ch.