

IN THE CIRCUIT COURT OF COLE COUNTY
STATE OF MISSOURI

JOHN M. HUFF, DIRECTOR
DEPARTMENT OF INSURANCE, FINANCIAL
INSTITUTIONS AND PROFESSIONAL
REGISTRATION OF THE STATE OF MISSOURI.

Plaintiff,

v.

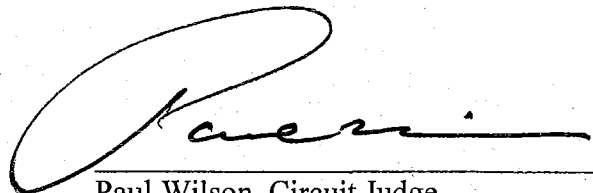
NATIONAL STATES INSURANCE COMPANY

Defendant.

Case No.: 10AC-CC00219

ORDER APPROVING APPOINTMENT OF BRUCE E. BATY
AS SPECIAL DEPUTY LIQUIDATOR

On this 15th day of November, 2010, the Court approves the Liquidator's appointment of Bruce E. Baty, of the firm of SNR Denton, as Special Deputy Liquidator of National States Insurance Company, with all the powers of the Liquidator, at the rate and terms approved by this Court on April 1, 2010, as long as that arrangement is mutually agreeable to Mr. Baty and the Liquidator, subject to the general supervision of the Liquidator and the specific supervision of the Court, to serve at the pleasure of the Liquidator and the Court, except as those powers may be limited from time to time by the Liquidator.



Paul Wilson, Circuit Judge
Division IV

STATE OF MISSOURI }
COUNTY OF COLE } SS
I, BRENDA A. UMSTATTD, Clerk of the Circuit Court of Cole County, Missouri,
hereby certify that the above and foregoing is a full true and correct copy of
Order approving Appointment of Bruce E. Baty as Special Deputy Liquidator
as fully the same remains of record in my said office.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
seal of my said office this 15 day of Nov 2010
BRENDA A. UMSTATTD, Clerk
Brenna
Deputy Clerk
Circuit Court of Cole County, Missouri

**IN THE CIRCUIT COURT OF COLE COUNTY
STATE OF MISSOURI**

JOHN M. HUFF, DIRECTOR)
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REGISTRATION OF THE STATE OF MISSOURI.)

Plaintiff,)

v.)

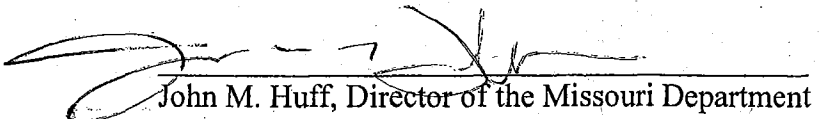
NATIONAL STATES INSURANCE COMPANY)

Defendant.)

Case No.: 10AC-CC00219

APPOINTMENT OF BRUCE E. BATY AS SPECIAL DEPUTY LIQUIDATOR OF
NATIONAL STATES INSURANCE COMPANY

Now on this 12th day of November, 2010, comes John M. Huff, Director of the Missouri Department of Insurance, Financial Institutions and Professional Registration, in his capacity as Liquidator of National States Insurance Company ("Liquidator") and, pursuant to Section 375.1176.2, RSMo (2000) and subject to approval of the Circuit Court of Cole County, Missouri, appoints Bruce E. Baty, of the law firm of SNR Denton, as Special Deputy Liquidator of National States Insurance Company ("National States"), to administer and liquidate National States, subject to the general supervision of the Liquidator and the specific supervision of the Court, at the pleasure of the Liquidator and the Court, with all powers of the Liquidator, except as those powers may be limited from time to time by the Liquidator.


John M. Huff, Director of the Missouri Department
of Insurance, Financial Institutions and Professional
Registration, in his capacity as Liquidator of
National States Insurance Company