

In the Matter of the Rehabilitation of:

Case No. 10 CV 1576

Segregated Account of Ambac Assurance Corporation

ORDER APPROVING REHABILITATOR'S MOTION FOR APPROVAL TO PROCEED WITH SETTLEMENT AGREEMENT WITH ONE STATE STREET, LLC

This matter came before the Court on the Rehabilitator's motion seeking approval to proceed with the terms of a written settlement agreement with One State Street, LLC (the "Settlement Agreement").

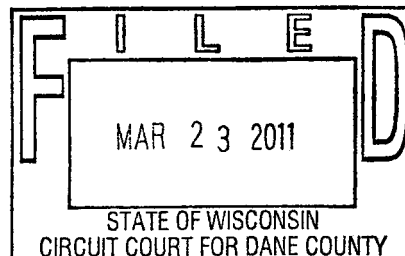
For good cause shown, the Rehabilitator's motion for approval to proceed with the Settlement Agreement is hereby approved. The Court hereby authorizes the Rehabilitator and the Segregated Account to proceed to close and consummate the Settlement Agreement on the terms and conditions set forth in the Settlement Agreement.

Dated this 21st day of March, 2011.

BY THE COURT.

Honorable William D. Johnston
Lafayette County Circuit Court Judge
Presiding by Judicial Appointment

CC: to All Parties Listed
3/30/11



CC: SERVICE LIST in Dane County Case # 10-CV-1576

Alazraki, Marcia D	Munson, Jr. Earl
Bailey, Kristine	Muth, R. Timothy
Bane, Mark I.	Olejniak, Andrew J.
Bartzen, James E.	Nowicki, Bryan K.
Bensky, Anne M	Padnos, Todd L.
Bensky, Lawrence	Parrett, Noreen J.
Benson, Paul E.	Polakowski, Jessica L
Bentley, Philip	Primps, William G.
Bloomgarden, Craig S.	Reinthaler, Richard W.
Callan, Laura E.	Ricardo, Henry J.
Canton, Amy	Riches, Jonathan Lee (pro se)
Christensen, Dale C.	Roberts, Lynn
Cisar, David I.	Rosenthal, John M.
Crocker, Randall D.	Saffitz, Emily L.
Davidson, Andrew K.	Schlicht, Jane C.
Franke, John	Simon, John B.
Friedman, James A.	Stolper, Daniel W.
Gaughan, Anthony J.	Stroebel, Christopher J.
Goodchild III, John C.	Trostle, Patrick J.
Greenwald, David M.	Van Sicklen, Michael B.
Hopper, Thomas R.	Van Tol, Peter
Houghton, Leah M.	Walsh, David G.
Ivanick, Peter A.	Weed, Michael C.
Jacquemot, Susan	Weiss, Allison H.
Johnson, Michael E.	Welsch, Thomas J.
Kern, Melissa A.	Weymouth, Daniel A. (pro se)
Killoran, Grant C.	Whitmer, Steven T.
Lipps, Jeffrey A.	Williamson, Brady C.
Lovern, Susan E.	Wisniewski, Kevin A.
Lucey, Paul A.	
Lynch, Matthew R.	Honorable William D. Johnston
Lyons, Gregory W.	
McNeil, Kathleen G.	Owen, James C.
Martin, D. Ross	DeVore, Andrew G.
Mitchell, Greg E.	Carter, Rodney
Moenicke, Nathan L.	Dama, Michelle L.
Morgan, Stephen L	Smith, Ann Ustad