

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
COUNTY DEPARTMENT, CHANCERY DIVISION

IN THE MATTER OF THE )  
REHABILITATION OF AMERICAN ) NO. 88 CH 1595  
MUTUAL REINSURANCE COMPANY )

**ORDER**

This cause coming to be heard upon the Rehabilitator's Final Report And Motion For Approval Of The Dissolution Of Amreco, Termination Of The Rehabilitation Proceedings And Closing Of The Estate, the Court having jurisdiction over the subject matter and the parties, having read the Rehabilitator's Final Report and Motion, and having heard from counsel thereon, and otherwise being fully advised in the premises;

**THE COURT FINDS THAT:**

1. The Rehabilitator has represented that:
  - A. On September 4, 2009, the Rehabilitator completed the final distribution of estate assets approved by this Court in its order dated September 2, 2009; and
  - B. On September 4, 2009, the Rehabilitator issued payment of the interest accrued from December 1, 2008 through September 4, 2009 on the outstanding Surplus Drafts issued by Amreco during the course of its rehabilitation;
2. Pursuant to the provisions of Section 13.04 of Amreco's Second Amended Plan of Rehabilitation, the Rehabilitator has filed his Final Report; and

3. Also pursuant to Section 13.04 of Amreco's Second Amended Plan of Rehabilitation, the Rehabilitator has moved this Court for Amreco's dissolution and for a full discharge of all liability and responsibility of the Director as Rehabilitator and his attorneys, senior attorneys, accountants, assistants, consultants, Special Deputy and staff.

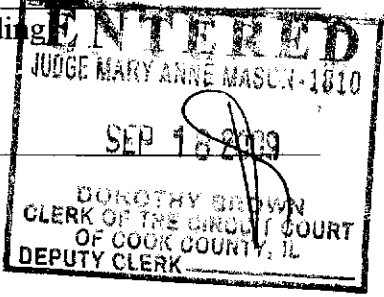
**IT IS HEREBY ORDERED THAT:**

- A. The Rehabilitator's Final Report is approved;
- B. Amreco's charter is dissolved pursuant to Section 196 of the Illinois Insurance Code (the "Code"), 215 ILCS 5/196;
- C. These rehabilitation proceedings are terminated and the Amreco estate is closed, without prejudice;
- D. Pursuant to Section 13.04 of Amreco's Second Amended Plan of Rehabilitation, Michael T. McRaith, Director of Insurance of the State of Illinois, in his capacity as Rehabilitator of Amreco, and his Special Deputy Receiver, and their respective agents, attorneys, assistants, predecessors, successors and assignees, are discharged from all liability and responsibility relating to the administration of the Amreco estate;
- E. Pursuant to Section 211.1(b) of the Code, 215 ILCS 5/211.1(b), Michael T. McRaith, Director of Insurance of the State of Illinois, his agents, successors and assigns, are authorized to administer the post-closing obligations set forth in this Court's order of September 2, 2009, until such time as those obligations have been completed;
- F. Pursuant to Section 210(4) of the Code, 215 ILCS 5/210(4), Michael T. McRaith, Director of Insurance of the State of Illinois, his agents, successors and assigns, as Trustee, are authorized to administer dividends remaining unclaimed or unpaid and to escheat said unclaimed or unpaid dividends all as set forth in Section 210(4) of the Code, *id.*;

- G. Pursuant to Section 211.1(b) of the Code, 215 ILCS 5/211.1(b), the Director shall maintain and store Amreco's records in his possession and control for a period of one (1) year from the date of entry of the order closing the Amreco estate, and may thereafter destroy those records; and
  
- H. Upon the completion of all post-closing obligations referenced in Paragraph E of this order, any residual assets from the reserve for the payment of the final post-closing administrative expenses approved in this Court's order of September 2, 2009, or monies received by Amreco post-closing, which pursuant to Section 211.1(b) of the Code, 215 ILCS 5/211.1(b), cannot be practicably or economically distributed to claimants shall be deposited into the Closed Estate Fund Trust Account; and
  
- I. Pursuant to Section 211.1(c) of the Code, 215 ILCS 5/211.1(c), this Court retains jurisdiction in this cause for the purpose of granting such further relief as the nature of this cause and the interests of the Treaty Holders, Surplus Draft Holders and other creditors of Amreco, or the public, may require.

**ENTERED:**

Judge Presiding \_\_\_\_\_  
Date: \_\_\_\_\_



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