

**IN THE CIRCUIT COURT OF COLE COUNTY, MISSOURI
DIVISION IV**

JOHN M. HUFF, Director, Department)
of Insurance, Financial Institutions and)
Professional Registration, State of Missouri)

Plaintiff)

v.)

GENERAL AMERICAN MUTUAL)
HOLDING COMPANY, a Missouri)
Mutual Holding Company,)

Defendant)

Case No. 99CV323050

**ORDER DISCHARGING
STATUTORY RECEIVER AND SPECIAL DEPUTY LIQUIDATOR**

NOW, on this 6th day of Oct, 2016, this Court, having considered the application (hereinafter, the "Application") filed herein on October 3 2016, by John M. Huff, Director of the Missouri Department of Insurance, Financial Institutions and Professional Registration (the "Receiver"), as statutory receiver for General American Mutual Holding Company (hereinafter, "GAMHC"), in receivership, by and through Leland M. Shurin, as Special Deputy Liquidator (the "Special Deputy Liquidator"), does hereby find, as follows:

- (a) that the pre-conditions to the discharge of the Receiver and the Special Deputy Liquidator, pursuant to §375.1225, have been satisfied;
- (b) that the GAMHC receivership estate is devoid of all assets and liabilities, and that no further claims on it may be made or paid;
- (c) that the Receiver and all of his predecessors, the Special Deputy Liquidator and all of his predecessors, together with all employees, agents and attorneys thereof, past and

present, and all employees of the State of Missouri past and present who have acted with respect to this receivership have done so under the direction and with the approval of this Court, as provided by statute, and, in doing so, have acted at all times in good faith, and are entitled to the fullest protection afforded by §375.1182, in regard to all acts, commissions or omissions in the performance of their duties, in connection with this receivership and the liquidation of GAMHC.

- (d) the assets of the GAMHC estate have been marshaled to the extent fiscally practical and distributed according to statute through five court approved distributions;
- (e) all litigation has been concluded and none is currently pending or threatened;
- (f) final tax returns will be filed with the Missouri Department of Revenue and the appropriate Federal taxing authorities;
- (g) all appropriate judicial reports have been filed with this Court;
- (h) all required clearances have been received from the United States Department of Justice;
- (i) all appropriate reports have been filed with the Missouri Department of Insurance, Financial Institutions and Professional Registration (DIFP).

It is, therefore, hereby ORDERED, ADJUDGED AND DECREED that

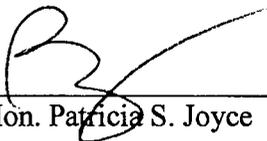
- (a) the Receiver and the Special Deputy Liquidator are hereby discharged;
- (b) the Receiver and the Special Deputy Liquidator are thereby released and relieved of any and all further obligations of any kind;
- (c) no further claims on the GAMHC receivership estate may be made or paid;
- (d) the Court hereby approves, confirms and ratifies all actions of the Director of the DIFP as Liquidator and Statutory Receiver and the Special Deputy Liquidator in

regard to any and all actions taken in regard to the matters set forth in this Application and discharges them as Liquidator and Statutory Receiver and Special Deputy Liquidator effective immediately upon the execution of this Order; and

(e) the Court hereby approves, confirms and ratifies all actions of counsel for GAMHC and the actions of any attorneys, representatives, agents or employees of GAMHC or the State of Missouri acting in connection with GAMHC in regard to any and all actions taken in regard to the matters set forth in this application and discharges them effective immediately upon the execution of this Order except to the extent of any existing contractual obligations to GAMHC or third party beneficiaries or as otherwise may be set out in this Order.

SO ORDERED.

Date: 10-6-16



Hon. Patricia S. Joyce