

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re:

DOW CORNING CORPORATION,

Debtor.

Case No. 00-CV-00005-DT
(Settlement Facility Matters)

HON. DENISE PAGE HOOD

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**ORDER APPROVING CLAIMS OPERATIONS MANAGER AND
FACILITIES MANAGER FOR THE DOW CORNING SETTLEMENT FACILITY**

Upon the request of Elizabeth W. Trachte-Huber, approved by order of this Court as the Claims Administrator of the Dow Corning Settlement Facility, and in accordance with article 4.03(b) of the Settlement Facility and Fund Distribution Agreement,

IT IS HEREBY ORDERED that Paul D. Keeper is approved as the Claims Operations Manager of the Dow Corning Settlement Facility and, subject to the supervision and direction of the Claims Administrator, shall assume responsibility for the management of the staff and daily operations of the Claims Office functions relating to the processing and resolution of claims; and,

IT IS FURTHER ORDERED that Ann M. Phillips is approved as the Facilities Manager of the Dow Corning Facility and, subject to the supervision and direction of the Claims Administrator, shall assume responsibility for the management of the operational facilities of the Dow Corning Settlement Facility.

DATED: January 30, 2001

_____/s/_____
DENISE PAGE HOOD
United States District Judge