

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

F I L E
DEC 22 2004
CLERK'S OFFICE
DETROIT

In Re: § Case No. 00-CV-00005-DT
 § (Settlement Facility Matters)
 § Honorable Denise Page Hood
Dow Corning Corporation §
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Debtor. §

ORDER RE-AUTHORIZING 2004 BUDGET

On December 9, 2004, the Finance Committee, pursuant to Article 7.03(e) of the Settlement Facility and Fund Distribution Agreement ("SFA"), and Article 7.4 of the Amended Joint Plan of Reorganization ("Plan"), submitted to the Court the proposed 2005 Budget ("2005 Budget").

After considering the comments from the Claimants' Advisory Committee ("CAC"), the Debtor's Representatives ("DR"), and the Finance Committee, the Court concluded that it would be appropriate at this time to re-authorize the 2004 Escrow Budget (Effective Date), which was approved on November 17, 2003, for the year 2005 with the following amendments:

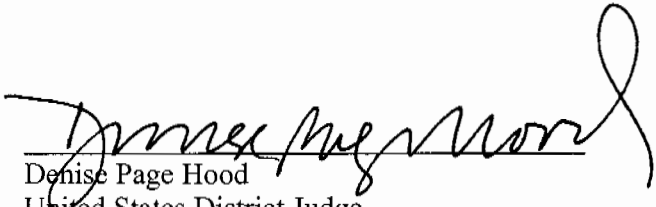
1. The recommended 2005 performance based salary increases for the Settlement Facility staff are approved and shall be implemented;
2. The salary of the Claims Administrator shall be set by the Court pursuant to Art. 4.02(f) of the SFA;¹ and
3. The increase in the hourly rate of the Appeals Judge to \$400.00 per hour is approved as of January 1, 2005.

The Court notes that the Claims Administrator shall have the authority to and may reallocate expenses among accounts.

¹ As of this date, the Court has not set the Claims Administrator's salary.

The Court further expressly reserves the right to amend this Order as circumstances dictate.

Dated: DEC 22 2004


Denise Page Hood
United States District Judge