IN RE: **EXECUTIVE RISK INDEMNITY, INC.** **DOCKET NO. INS-95-13**	]]]]]	**ORDER RELEASING CONDITIONS OF LICENSURE**

By a Consent Agreement executed on May 5, 1995 between Executive Risk Indemnity, Inc. ("the Company") and the Superintendent of Insurance, the Company agreed to post an initial security deposit of $1,700,000 with the Maine State Treasurer, to review the deposit quarterly to ensure that it is not less than the total outstanding liabilities with Maine policyholders, and to limit Maine written premium in each of succeeding three years to an agreed amount in order to receive its Certificate of Authority. These conditions were required because the Company did not meet the seasoning requirements of Bureau of Insurance Rule Chapter 230.

The Company has demonstrated that the circumstances giving rise to the Consent Agreement no longer apply, and the special deposit and conditions of licensure are no longer necessary. Therefore, for good cause shown, the Consent Agreement is hereby *VACATED.* The Company's Certificate of Authority is hereby amended to remove the conditions, and the special deposit may be released.

PER ORDER OF

SEPTEMBER 21, 2007

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ERIC A. CIOPPA
ACTING SUPERINTENDENT OF INSURANCE