

third party claimants and others (Claimants), excluding Guaranty Associations, and to their Proofs of Claims (POCs) for which Notices of Determination (NODs) have not yet been issued.

A. For all POCs where underlying Claim is resolved.

1. With respect to those Proof of Claims (POCs) for which the underlying claim has been resolved by the date of this Order, **within 180 days of the date of service of this Order**, the Claimant shall submit to the Liquidator proof of payment (loss and expense) and full and complete supporting documentation for each POC, or submit a written explanation as to why such information cannot be obtained.

B. For all POCs where underlying claim is not resolved or no underlying claim has yet been asserted.

2. For all POCs where the underlying claim is not resolved as of the date of this Order or where no claim has yet been asserted under the POC filed:

a. **Within 180 days** of the date of service of this Order, the Claimant is required to submit to the Liquidator a full and complete report on the status of the underlying claim with appropriate information and documentation as set forth in Section C set forth below, or advise that no claim has yet been asserted.

b. Thereafter, unless the Liquidator requests a more frequent status report, on an annual basis, the Claimant shall submit to the Liquidator a status report providing a full and complete update of all claim information along with all supporting documentation, or, a status report advising that no claim has yet been asserted.

c. **Within 90 days** of final resolution of the underlying claim, the Claimant shall submit to the Liquidator a status report that fully and completely updates all information as detailed in Section C below, and attach thereto all documentation related to the resolution of the claim.

3. If during the Liquidator's review process, additional information is necessary to complete the evaluation, the Liquidator may request specific documentation or information in writing, and the Claimant shall provide the requested information within 60 days, or, the Claimant shall respond within 60 days explaining why the requested information is not available and, when such information will be provided to the Liquidator.

4. If the Claimant's POC includes more than one claim number, the above requirements apply to each claim assigned a POC number.

C. Information Required.

5. Appropriate information shall include, but is not limited to, settlement agreements, judgments, and proof of all payments made together with all other documentation that the Liquidator determines is reasonably necessary to evaluate and process the POC and issue a NOD. For those policies with a deductible provision or a self insured retention, appropriate information and documentation will also include loss runs detailing current information on all open claims within the deductible amount or self-insured retention and the status of their deductible or retained liability. Current information shall include, but shall not be limited to the following for all open claims: the policy number and effective date; Reliance claim number; Claimant name; type of loss; accident description; paid to date information for indemnity/bodily injury;

medical/property damage; expenses; outstanding loss reserve; and total incurred amounts.

D. Failure to Provide Information.

6. In the event that a Claimant fails to provide the information specified in paragraphs 1 through 5 of this Order or any other information reasonably requested by the Liquidator, the Liquidator may

- a) issue demands for information upon Claimants and
- b) upon failure of Claimant to respond to said demand for information, the Liquidator may subordinate the Claimant's claim to priority class (g)(2) for the failure to comply.

E. Publication of Supplemental Order

7. The Liquidator shall cause a Notice of this ORDER to be published within fifteen (15) days of the date of this Order, and publication shall be in the USA Today, the Wall Street Journal (national edition), the Philadelphia Inquirer, Pittsburgh Post Gazette, the Harrisburg Patriot News, and the Philadelphia Legal Intelligencer, and the notice shall be published twice in each publication within fifteen days of each publication. The form of Publication Notice shall be as follows:

**NOTICE OF ORDER OF THE
COMMONWEALTH COURT APPROVING
THE PETITION OF THE LIQUIDATOR OF
RELIANCE INSURANCE COMPANY TO
SUPPLEMENT CLAIMS RESOLUTION
PROCEDURES, INCLUDING DEADLINES FOR
SUBMITTING FULL AND COMPLETE
CLAIMS INFORMATION.**

Reliance Insurance Company (“Reliance”) was placed into Liquidation by Order of the Commonwealth Court of Pennsylvania dated October 3, 2001 (the Liquidation Order), in accordance with the provisions of Article V of the Insurance Department Act of 1921, May 17, P.L. 789, *as amended*, 40 P.S. Section 221.1 *et seq.* The Liquidation Order appointed M. Diane Koken, Insurance Commissioner of the Commonwealth of Pennsylvania as statutory liquidator of Reliance.

On September 9, 2002, the Court issued its Order Regarding Claims Procedures, which Order set a deadline for the filing of Proofs of Claims of December 31, 2003 and set forth certain other claims Procedures.

On April 30, 2007, in response to a Petition filed by the Liquidator, the Court filed a supplemental Order regarding the Claims Procedures which Order, among other things, requires that Claimants provide to the Liquidator complete information and supporting documentation regarding claims submitted in the Reliance Liquidation. In addition, the Order establishes certain time limits for submission of information and sets forth the consequences for failure to provide information within the prescribed time limits.

You may obtain a free copy of the April 30, 2007 Order of the Commonwealth Court by writing to Proof of Claim Department, Statutory Liquidator of Reliance Insurance Company, P.O. Box 13527, Philadelphia, Pennsylvania, 19101-3527, by calling 215-864-4000, or you may download a copy of the Order from the website at www.reliancedocuments.com.

All requests for copies must include a legible mailing address.

AND FURTHER, the Liquidator is directed to serve a copy of this Order upon those listed on the Master Service List and upon all affected Claimants, and to file an affidavit of said service with this Court no later than May 15, 2007.



James Gardner Colins, Judge