

STATE OF WASHINGTON

Phone: (360) 725-7000

MIKE KREIDLER
STATE INSURANCE COMMISSIONER



FILED

DECLARATION OF MAILING

I declare under penalty of perjury under the laws of the State of Washington that on the date listed below, I mailed or caused delivery of a true copy of this document to parties listed below.

DATED this 12th day of May 2006 at Tumwater, Washington.

Signed: Wendy Galloway

OFFICE OF
INSURANCE COMMISSIONER

HEARINGS UNIT
Fax: (360) 664-2782

MAY 12 2006

Hearings Unit, OIC
Patricia D. Petersen
Chief Hearing Officer

Patricia D. Petersen
Chief Hearing Officer
(360) 725-7105

Wendy Galloway
Administrative Assistant
(360) 725-7002
wendyg@oic.wa.gov

BEFORE THE STATE OF WASHINGTON
OFFICE OF INSURANCE COMMISSIONER

In the Matter of:)
) NO. D05-394 & D05-376
CONSTITUTION INSURANCE CO.)
) ORDER TERMINATING
An Authorized Insurer.) PROCEEDING
)

TO: Mr. David W. Smith
Executive Vice President & General Counsel
Constitution Insurance Company
1345 Avenue of the Americas, 20th Floor
New York, New York 10105

Copy To: Mike Kreidler, Insurance Commissioner
Michael G. Watson, Chief Deputy Insurance Commissioner
James T. Odiorne, Deputy Commissioner, Company Supervision
Carol Sureau, Deputy Commissioner, Legal Affairs
Office of the Insurance Commissioner
PO Box 40255
Olympia, WA 98504-0255

On November 9, 2006, the Hearings Unit received and filed a Demand for Hearing in these two matters. Prior to commencement of any activity, including any prehearing conference or subsequent filings, on November 22, 2005, Constitution Insurance Company withdrew its Demand for Hearing in both matters. This activity is documented by letter from Constitution, written by and through David W. Smith, its Executive Vice President and General Counsel, dated November 22, 2005.

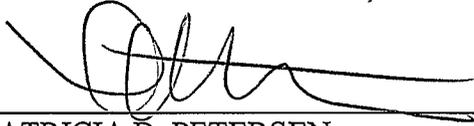
Based upon the above activity,

IT IS HEREBY ORDERED that these proceedings are terminated with prejudice.



ORDER TERMINATING PROCEEDING
D05-394 & D05-376
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ENTERED AT TUMWATER, WASHINGTON, this 12th day of May, 2006.

A handwritten signature in black ink, appearing to read 'Patricia D. Petersen', written over a horizontal line.

PATRICIA D. PETERSEN
Chief Hearing Officer
Presiding Officer