

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

IN RE: §  
§ CASE NO. 00-CV-00005-DT  
SETTLEMENT FACILITY MATTERS §  
§ Hon. Denise Page Hood  
§

ORDER APPROVING APPOINTMENT OF  
NANCY M. BLOUNT AS SPECIAL MASTER FOR CLOSING AND  
KIMBERLY D. SMITH-MAIR AS THE SUCCESSOR CLAIMS ADMINISTRATOR  
FOR THE SETTLEMENT FACILITY-DOW CORNING TRUST

After consideration, it is hereby ORDERED that:

1. Pursuant to the *Stipulation and Agreed Order of the Finance Committee, Debtor's Representatives, and Claimants' Advisory Committee To Appoint A Successor Claims Administrator and Special Master for Closing For The Settlement Facility – Dow Corning Trust* (ECF No. 1589, dated February 11, 2021) (“the Stipulation”), the Court appoints Nancy M. Blount as the Special Master for Closing with the responsibilities set forth below and in the Stipulation. The list below is not intended to be exclusive and it is anticipated that additional responsibilities can be added at the agreement of the Parties and Finance Committee or at the direction of this Court. The responsibilities include but are not limited to: oversight and management of the administrative procedures for closing, disposition of files and information; assisting the Parties, Finance Committee, and the Court with

assuring the identification and completion of all necessary functions; managing the vendors and arranging for orderly termination; managing the computer systems including appropriate use, disposition, maintenance; budgets, coordination of financial relationships and functions; IT and data management; managing the conclusion of employment for the staff as the functions conclude; participating as a member of the Finance Committee and carrying out the functions of the Finance Committee; and any other tasks that the Court may direct.

2. Also pursuant to the Plan and the Stipulation, the Court appoints Kimberly D. Smith-Mair as the successor Claims Administrator effective March 1, 2021. The Settlement Facility Agreement sets forth the requirements for the qualifications of the Claims Administrator. He or she is to be "(i) an individual over the age of 35 whose experience and background are appropriate for the responsibilities hereunder, and (ii) at the time of the appointment and at all times during the terms of service, independent." SFA § 4.02(c). The successor Claims Administrator Kimberly D. Smith-Mair meets all of these qualifications. The duties of the successor Claims Administrator shall be those duties set forth in the Stipulation.

3. All actions taken at any time by Nancy M. Blount as the Special Master for Closing and by the successor Claims Administrator Kimberly D. Smith-Mair in accordance with the terms of the Plan and the Plan Documents (as defined in the Plan) and this Order; and the actions taken by Nancy M. Blount and Kimberly D. Smith-Mair in their roles as Special Master for Closing and successor Claims Administrator respectively shall constitute judicial actions of this Court and shall be protected, to the maximum extent allowable by law, by the doctrine of judicial immunity. The relief granted in this paragraph shall be effective from this date.

DATED: February 11, 2021

S/DENISE PAGE HOOD  
Hon. Denise Page Hood  
Chief Judge