

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

IN RE:

DOW CORNING CORPORATION,

REORGANIZED DEBTOR

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CASE NO. 00-CV-00005-DT
(Settlement Facility Matters)

Hon. Denise Page Hood

**ORDER APPOINTING KIMBERLY PHILLIPS AS
CLAIMS OPERATIONS MANAGER FOR
THE SETTLEMENT FACILITY-DOW CORNING TRUST**

Upon request of Ann M. Phillips, approved by Order of this Court as the Claims Administrator for the Settlement Facility-Dow Corning Trust ("SF-DCT"), and in accordance with Article 4.03(b) of the Settlement Facility and Fund Distribution Agreement,

IT IS HEREBY ORDERED THAT Kimberly Phillips shall serve as the successor Claims Operations Manager for the SF-DCT effective June 30, 2011, subject to the supervision and direction of the Claims Administrator, and shall assume responsibility for the management of the daily operations of the Claims Office functions relating to the processing and resolution of claims.

DATED June 29, 2011

/s/ Denise Page Hood
Honorable Denise Page Hood
United States District Judge