

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In Re:

**DOW CORNING CORPORATION,
Reorganized Debtor.**

**Civil Action No. 00-CV-00005-DT
Honorable Denise Page Hood**


**ORDER APPROVING STIPULATION APPOINTING
DAVID AUSTERN AS SUCCESSOR CLAIMS ADMINISTRATOR FOR THE
SETTLEMENT FACILITY-DOW CORNING TRUST**

After consideration of the agreement of the Debtor's Representatives and the CAC, it is hereby ORDERED that:

1. David Austern's selection as successor Claims Administrator effective May 23, 2005 is hereby approved.
2. The Finance Committee is directed to authorize the Settlement Facility-Dow Corning Trustee to execute the approved Consulting Agreement with David Austern and to perform their respective obligations thereunder.
3. All actions taken at any time by David Austern as the Claims Administrator (or by any employees, agents, or independent contractors engaged by Mr. Austern as the Claims Administrator or appointed or hired to perform services in assisting the Claims Administrator) in implementing the Settlement Facility and in collecting, collating, processing, evaluating, and paying claims shall be performed in accordance with the terms of the Plan and the Plan Documents (as defined in the Plan); and

4. The actions taken by David Austern described in the preceding paragraph 3 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 until the Claims Administrator resigns, is terminated or the Consulting Agreement expires and is not renewed.

DATED: MAY 25 2005



DENISE PAGE HOOD
United States District Judge

