

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

F I L E
DEC 23 2005
CLERK'S OFFICE
DETROIT

In Re:

DOW CORNING CORPORATION,

Debtor.

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

HON. DENISE PAGE HOOD


ORDER APPROVING 2006 BUDGET

On December 16, 2005, the Finance Committee, pursuant to Article 7.03(e) of the Settlement Facility and Fund Distribution Agreement ("SFA"), and Article 7.4 of the Amended Joint Plan of Reorganization ("Plan"), submitted to the Court the 2006 Budget ("2006 Budget"). The 2006 Budget covers all anticipated expenditures during 2006.

The Court hereby approves the 2006 Budget and finds that it is consistent with Articles 7.03(e) and 8.02 of the SFA. Expenditures pursuant to the Budget are in the discretion of the Claims Administrator. Wells Fargo Bank Texas, M.A. as Trustee is authorized to undertake such actions, activities and responsibilities as set forth in the Depository Trust Agreement.

Accordingly, the 2006 Budget is hereby approved and except with respect to Federal income taxes and Investment Management fees, the Claims Administrator may reallocate expense items among line items.

IT IS ORDERED.


/s/ DENISE PAGE HOOD
Denise Page Hood
United States District Judge

DATED: **DEC 23 2005**