

**FILED**

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

**MAY 06 2003  
CLERK'S OFFICE  
U.S. DISTRICT COURT  
EASTERN MICHIGAN**

**In Re:**

**DOW CORNING CORPORATION,**

**Debtor,**

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

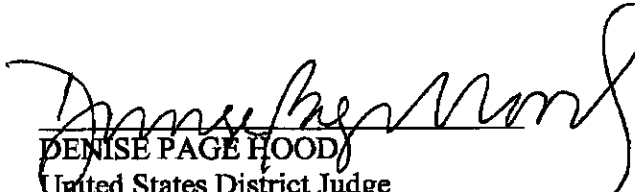
**ORDER APPROVING CLAIMS OPERATIONS MANAGER  
FOR THE DOW CORNING SETTLEMENT FACILITY**

Upon the request of Elizabeth W. Trachte-Huber, approved by order of this Court as the Claims Administrator of the Dow Corning Settlement Facility, and in accordance with article 4.03(b) of the Settlement Facility and Fund Distribution Agreement,

IT IS HEREBY ORDERED that the resignation of Veronika Willard as Claims Operations Manager of the Dow Corning Settlement Facility is accepted, and;

IT IS HEREBY ORDERED that Ann M. Phillips is approved as the Claims Operations Manager of the Dow Corning Settlement Facility and, subject to the supervision and direction of the Claims Administrator, shall assume responsibility for the management of the staff and daily operations of the Claims Office functions relating to the processing and resolution of claims.

DATED: MAY 06 2003

  
DENISE PAGE HOOD  
United States District Judge