

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

|                          |   |                               |
|--------------------------|---|-------------------------------|
| In Re:                   | § |                               |
|                          | § |                               |
| DOW CORNING CORPORATION, | § | CASE NO. 00-CV-00005-DT       |
|                          | § | (Settlement Facility Matters) |
| Debtor.                  | § |                               |
| _____                    | § | HON. DENISE PAGE HOOD         |

**ORDER APPROVING 2007 BUDGET**

On December 6, 2006, 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 2007 Budget (“2007 Budget”). The 2007 Budget covers all anticipated expenditures during 2007.

The Court hereby approves the 2007 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.

The Court also approves the Claimants Advisory Committee’s request to increase the members’ hourly rates, the Court finding the requested hourly rates are reasonable.

Accordingly,

IT IS ORDERED that the 2007 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 FURTHER ORDERED that the Claimants Advisory Committees hourly rates are increased to \$350.00 per hour for attorney members and \$175.00 per hour for non-attorney members, effective January 1, 2007.

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

DATED: December 21, 2006