

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

F I L E D
JUN 12 2006
CLERK'S OFFICE
DETROIT

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 EXTENDING THE APPOINTMENT OF
DAVID T. AUSTERN AS SUCCESSOR CLAIMS ADMINISTRATOR
AND AMENDING THE CONSULTING AGREEMENT BETWEEN THE
SETTLEMENT FACILITY-DOW CORNING TRUST AND DAVID T. AUSTERN**

After consideration of the agreement of the Debtor's Representatives and the Claimants' Advisory Committee, it is hereby ordered that:

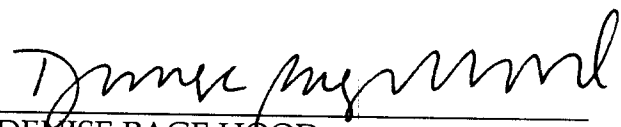
1. The renewal of David T. Austern's ("Austern") appointment as successor Claims Administrator effective May 23, 2006 is hereby approved.

2. The Consulting Agreement between the Settlement Facility-Dow Corning Trust (the "SF-DCT") and Austern is hereby amended as set forth in the proposed amended Agreement.

3. The Finance Committee is directed to authorize the SF-DCT to execute the approved Consulting Agreement with David Austern and to perform their respective obligations thereunder.

4. Upon entry of this order, the SF-DCT and Mr. Austern will execute an amended Consulting Agreement. Such amendments shall be effective from May 23, 2006 until the successor Claims Administrator resigns or is terminated or upon further request of the parties.

Dated: **JUN 12 2006**



DENISE PAGE HOOD
United States District Judge