

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re:	§	Case No. 00-CV-00005-DT
	§	(Settlement Facility Matters)
Dow Corning Corporation	§	
	§	HON. DENISE PAGE HOOD
Debtor.	§	

ORDER REGARDING CLAIMS ADMINISTRATOR'S MONTHLY FEE

After consideration of the joint request by the Debtor's Representatives and the Claimants' Advisory Committee ("Parties") to increase David T. Austern's monthly fee, it is hereby ordered that:

1. The Consulting Agreement between the Settlement Facility-Dow Corning Trust (the "SF-DCT") and Mr. Austern is hereby amended to reflect the increase requested by the Parties and Mr. Austern.
2. The Finance Committee is directed to authorize the SF-DCT to execute the approved amendment to the Consulting Agreement with Mr. Austern. The amendment shall be effective as of May 1, 2008, *nunc pro tunc*.

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

Dated: June 13, 2008