

**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 2015 BUDGET**

On October 29, 2014, 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 Settlement Facility – Dow Corning Trust the final draft of the 2015 Budget (“2015 Budget”). The 2015 Budget covers all anticipated expenditures during 2015.

The Court hereby approves the 2015 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,

IT IS ORDERED that the 2015 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.

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

Dated: December 31, 2014