

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

<b>IN RE:</b>	<b>§</b>	
	<b>§</b>	<b>CASE NO. 00-CV-00005-DT</b>
<b>DOW CORNING CORPORATION,</b>	<b>§</b>	<b>(Settlement Facility Matters)</b>
	<b>§</b>	
<b>REORGANIZED DEBTOR</b>	<b>§</b>	<b>Hon. Denise Page Hood</b>
	<b>§</b>	

**STIPULATION FOR APPROVAL OF FIRST AMENDED EMPLOYMENT  
AGREEMENT REGARDING ANN M. PHILLIPS  
AS CLAIMS ADMINISTRATOR**

Ann Phillips was appointed Claims Administrator by Order dated June 29, 2011. At that time, the Court approved an Employment Agreement that has governed the terms of Ms. Phillips' employment. During 2016, the Parties worked with Ms. Phillips to amend that employment agreement to adjust certain terms regarding compensation and other provisions. Ms. Phillips and the Trustee have agreed to the terms of this First Amended Employment Agreement between the Settlement Facility-Dow Corning Trust and Ann M. Phillips ("Amended Agreement").

Accordingly, the Debtor's Representatives and the Claimants' Advisory Committee submit this stipulation requesting the Court's approval of the Amended Agreement. The Amended Agreement has been submitted to the Court separately.

So Stipulated:

**FOR DOW CORNING CORPORATION**

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**FOR THE CLAIMANTS' ADVISORY COMMITTEE**

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**REORGANIZED DEBTOR** § **Hon. Denise Page Hood**  
§

**ORDER APPROVING STIPULATION FOR APPROVAL OF  
FIRST AMENDED EMPLOYMENT AGREEMENT**

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

1. The First Amended Employment Agreement is hereby approved.
2. Ann M. Phillips may not, while serving as Claims Administrator, provide services for or on behalf of, or otherwise engage in any work for or on behalf of, any entity or person who is a party in any case before Chief Judge Hood.
3. As described in the June 29, 2011 Order approving the appointment of Ms. Phillips as Successor Claims Administrator for the Settlement Facility-Dow Corning Trust, all actions taken at any time by Ann M. Phillips as the Claims Administrator (or by any employees, agents, or independent contractors engaged by Ms. Phillips as the Claims Administrator or appointed or hired to perform services in assisting the Claims Administrator) shall continue to be performed in accordance with the terms of the Plan of Reorganization and the Plan Documents (as defined in the Plan).

DATED: November 14, 2016

s/DENISE PAGE HOOD  
Honorable Denise Page Hood  
Chief Judge