

**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 2017 BUDGET**

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 2017 Budget (“2017 Budget”). The 2017 Budget covers all anticipated expenditures during 2017.

The Court hereby approves the 2017 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 2017 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  
Chief Judge

Dated: December 16, 2016