

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

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In re:	:	
	:	Chapter 11
Triad Guaranty Inc., ¹	:	
	:	Case No. 13-11452 (MFW)
Debtor.	:	
	:	Re: Docket No. 168
	:	
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Triad Guaranty Inc.,	:	
	:	
Plaintiff,	:	
	:	
v.	:	Adv. Pro. No. 13-51224 (MFW)
	:	
James L. Phillips, individually and on behalf of all others similarly situated, and Western Pennsylvania Electrical Employees Pension Fund	:	
	:	Re: Docket No. 9
	:	
Defendants.	:	
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**ORDER GRANTING DEBTOR'S MOTION PURSUANT TO BANKRUPTCY
RULE 9019 FOR AN ORDER APPROVING STIPULATION BY AND
BETWEEN DEBTOR AND JAMES L. PHILLIPS AND WESTERN
PENNSYLVANIA ELECTRICAL EMPLOYEES PENSION FUND**

Upon consideration of the Motion of Triad Guaranty Inc., the above-captioned debtor and debtor-in-possession (the "Debtor"), Pursuant to Bankruptcy Rule 9019 for an Order Approving Stipulation By and Between Stipulation By and Between James L. Phillips and Western Pennsylvania Electrical Employees Pension

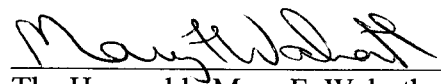
¹ The last four digits of the Debtor's federal taxpayer identification number are 8519. The location of the Debtor's headquarters and the Debtor's service address is 1900 Crestwood Blvd., Birmingham, AL 35210.

Fund (the "Motion"); and the Court having jurisdiction to consider the Motion and the relief requested therein pursuant to 28 U.S.C. §§ 157 and 1334; and consideration of the Motion and the requested relief therein being a core proceeding pursuant to 28 U.S.C. § 157(b); and venue being proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and due and proper notice of the Motion having been provided, and it appearing that no other or further notice need be provided; and the Court having determined that the relief sought in the Motion is in the best interests of the Debtor's estate, creditors, and stakeholders; and the Court having determined that the legal and factual bases set forth in the Motion establish just cause for the relief granted herein; and upon all of the proceedings had before the Court and after due deliberation and sufficient cause appearing therefor, it is hereby ordered that:

1. The Motion is granted.
2. The Stipulation attached hereto as Exhibit 1 (the "Stipulation") is approved.
3. The Debtor's entry into the Stipulation is approved.
4. The Debtor is authorized to take all actions necessary or appropriate to give effect to the Stipulation and this Order. The parties to the Stipulation are directed to consummate the Stipulation according to its terms.

5. This Court shall retain jurisdiction to hear and determine all matters related to and/or arising from the implementation and/or interpretation of this Order.

Dated: Oct. 15, 2013



The Honorable Mary F. Walrath
United States Bankruptcy Judge