

**Office of the
Special Deputy Receiver**
Representing Michael T. McRaith
Director of Insurance
State of Illinois

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*Patrick D. Hughes,
Special Deputy*

January 27, 2011

RE: INSURANCE TERMINATION NOTICE

Dear Policyholder:

On January 21, 2011, an Agreed Order of Liquidation with a Finding of Insolvency was entered against Constitutional Casualty Company ("CCC") by the Circuit Court of Cook County, Illinois. In connection therewith, the Court has ordered that CCC be placed in Liquidation in accordance with the Illinois Insurance Code, and further ordered that all in force CCC policies be terminated, as described below.

You are hereby notified that the above numbered policy which may give rise to a "covered claim" through the Illinois Insurance Guaranty Fund as defined by its controlling statutes will be terminated effective 11:59 p.m. Central Standard Time on February 20, 2011 and that all coverage afforded under the policy will cease effective at the time and date indicated, unless the policy has been terminated at an earlier date.

In the near future, information for unearned premium and loss claims will be provided to the Illinois Guaranty Fund for their handling. Amounts not cover by the Illinois Guaranty Fund may become a claim against the remaining assets of the company. Such claimed amounts will be independently evaluated by the Office of the Special Deputy Receiver.

- Claimants who may have a claim for Unearned Premium need not file a proof of claim form.
- Claimants who may have a claim for an accident or loss and have asserted their claim previously with CCC need not file a proof of claim form.
- Claimants who may have a claim for an accident or loss and have not previously asserted or reported the loss to CCC must file a proof of claim form.

Please contact your insurance agent or broker for assistance with the replacement of your insurance policy.

In the meantime, I ask for your patience in this matter and regret any inconvenience or hardship the insolvency of CCC may have caused you.

Please call our office at (312) 836-9500 or direct all questions and/or inquiries to our e-mail address at webmail@osdchi.com.

Sincerely,
Patrick D. Hughes
Special Deputy Receiver &
Chief Executive Officer

By: Eva Flores
Claim, Corporate & Administrative Services Department

cc: Additional Insured, Finance Company, Mortgagee or loss payee