

**STATE OF NEW HAMPSHIRE
INSURANCE DEPARTMENT**

In Re: National Union Fire Insurance Company of Pittsburgh, PA

Docket No.: Ins. No. 10-027-EP

Consent Order and Settlement Agreement

This Consent Order and Settlement Agreement (“Consent Order”) is made between the New Hampshire Insurance Department (“NHID”) and National Union Fire Insurance Company of Pittsburgh, PA (“National Union”), the terms of which are as follows:

1. National Union is a Pennsylvania corporation licensed to conduct insurance business in New Hampshire.
2. The NHID alleges that from February 2008 through November 2009 National Union sold travel insurance to New Hampshire consumers under a blanket travel accident insurance policy called the “Protect Assist Gold Blanket Travel Insurance Plan.”
3. The NHID further alleges that National Union, in violation of RSA 412:5, failed to submit the pertinent policy form for approval in New Hampshire prior to its sale.
4. The NHID and National Union have agreed to enter into this Consent Order to resolve all issues related to the above-referenced matters.

WHEREFORE, upon consent of the NHID and National Union, it is hereby agreed and ordered:

- A. The foregoing recitals are hereby adopted, incorporated and made a part of this Consent Order.
- B. National Union waives the statutory right to an adjudicatory hearing on this matter.

C. National Union agrees to comply with all insurance laws of the State of New Hampshire, including, but not limited to, all provisions of Chapter 412 of the New Hampshire Revised Statutes.

D. National Union further agrees to pay to NHID the amount of \$100,000.00 in settlement of the allegations described in this Consent Order. Payment in full of said amount shall be payable upon National Union's execution of this Consent Order. The settlement check shall be made payable to: "Treasurer, State of New Hampshire."

E. By entering into this Consent Order, National Union is not admitting any of the allegations set forth herein. National Union is entering this Consent Order for the purpose of avoiding further administrative proceedings in connection with the allegations set forth herein.

F. By entering into this Consent Order, the NHID and National Union intend to resolve all issues relating to the above mentioned matters. This Consent Order shall be deemed a complete settlement and full and final resolution, and is in lieu of any other action that could have been brought by the NHID relating to matters disclosed herein. Provided however, notwithstanding the foregoing, the NHID may take any and all appropriate actions should National Union violate any provision of the State's insurance laws in the future.

G. This Order shall be fully enforceable in any Superior Court in the State of New Hampshire.

IT IS SO ORDERED.

NEW HAMPSHIRE INSURANCE DEPARTMENT

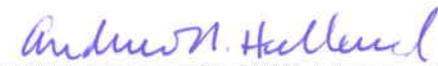
Date: 5-11-10



Roger A. Sevigny, Commissioner

NATIONAL UNION FIRE INSURANCE
COMPANY OF PITTSBURGH, PA

Date: 5/13/10



Andrew R Holland
Senior Vice President
General Counsel and Secretary

(Print Name and Title)