IN THE CIRCUIT COUR OF THE SECOND JUDICIAL CIRCUIT IN AND FOR LEON COUNTY, FLORIDA

IN RE: The Receivership of AMERICAN KEYSTONE INSURANCE COMPANY, a Florida corporation authorized to transact an insurance business in Florida

CASE NO.: 2009-3955

ORDER APPROVING AGREEMENT WITH HOMEOWNERS CHOICE PROPERTY
AND CASUALTY INSURANCE COMPANY

THIS CAUSE having come before the Court on The Florida Department of Financial Services as Receiver of AMERICAN KEYSTONE INSURANCE COMPANY's, ("AKIC"), Motion for Approval of Agreement with HOMEOWNERS CHOICE PROPERTY AND CASUALTY INSURANCE COMPANY ("HCPCI") and the Court having reviewed the pleadings of record, the Agreement, having heard argument of counsel, and otherwise being fully informed, it is:

ORDERED AND ADJUDGED:

AKIC's Motion for Approval of Agreement with HOMEOWNERS CHOICE PROPERTY AND CASUALTY INSURANCE COMPANY is hereby granted and AKIC's Agreement with HCPCI whereby HCPCI will offer insurance policies to selected AKIC homeowners' insurance Policyholders is approved. Further, Policyholders are under no obligation to accept the coverage offered by HCPCI.

DONE AND ORDERED in Chambers at Tallahassee, Leon County, Florida, this day of

<u>29</u> October 2009.

CHARLES A. FRANCIS

Circuit Judge

Copies furnished to:

Eric S. Scott, Esq. Florida Department of Financial Services Division of Rehabilitation and Liquidation

F.X. McCahill President/CEO Homeowners Choice, Inc.