NO. D1-GN-06-002366

§	IN THE DISTRICT COURT OF
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§	TRAVIS COUNTY, TEXAS
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§	126th JUDICIAL DISTRICT

FIRST AMENDED VERIFIED FINAL ACCOUNTING AND APPLICATION TO TERMINATE RECEIVERSHIP AND DISCHARGE RECEIVER AND SPECIAL DEPUTY RECEIVER AS TO THE SHELBY INSURANCE COMPANY ONLY

TO THE HONORABLE JUDGE OF SAID COURT:

Prime Tempus, Inc., Special Deputy Receiver (SDR) of Vesta Fire Insurance Corporation (Vesta Fire), Shelby Casualty Insurance Company, The Shelby Insurance Company (SIC), Texas Select Lloyds Insurance Company, and Select Insurance Services, Inc. files its *First Amended Verified Final Accounting and Application to Terminate Receivership and Discharge Receiver and Special Deputy Receiver as to The Shelby Insurance Company Only* (Application).

I. RELIEF REQUESTED

1. On January 24, 2023, this Court entered its *Order Approving Final Report of Claims and Granting Application to Make Final Distribution for The Shelby Insurance Company* (Distribution Order). The SDR has completed the distribution of assets under the Distribution Order and submits this final accounting. The SDR requests that the Court terminate this proceeding and discharge the Texas Commissioner of Insurance (Commissioner) as Receiver of

SIC and discharge the SDR. This Application will not affect the receivership proceedings of Vesta Fire, Shelby Casualty Insurance Company, Texas Select Lloyds Insurance Company, and Select Insurance Services, Inc., which remain pending. This amendment adds Exhibit A-5, which was through an assembly error omitted from the initial filing.

II. AUTHORITY

2. The SDR is authorized to file this Application under § 443.352 of the Texas Insurance Code (Code). The subject matter of this Application has been referred to the Special Master appointed in this proceeding under the *Order of Reference to Master* entered on June 28, 2006.

III. BACKGROUND

Company History

3. SIC is a wholly-owned subsidiary of Vesta Fire. SIC was licensed in Texas and twenty-seven other states. SIC was writing homeowner, dwelling and personal auto policies at the time it was placed in receivership. It issued some commercial policies in earlier years, including workers' compensation, property, and general liability policies.

Institution of Receivership Proceeding

4. SIC was placed in rehabilitation on June 28, 2006 under the *Agreed Order Appointing Rehabilitator and Permanent Injunction*. SIC was placed into liquidation on August 1, 2006, under this Court's *Order Appointing Liquidator and Permanent Injunction* (Liquidation Order).

Appointment of Receivers

5. The Commissioner was appointed Receiver on June 28, 2006, under the Insurer Receivership Act § 21A.151, now § 443.151 of the Code. Commissioner Cassie Brown is currently Receiver of SIC and all predecessors have been discharged as Receiver by operation of law.

Appointment of Special Deputy Receiver

6. Prime Tempus, Inc. was appointed Special Deputy Receiver of SIC on or about July 11, 2006.

Referral to Master

7. On November 8, 2006, this Court entered a Supplemental Order of Reference to Master and referred this matter to Tom Collins as Master.

Guaranty Associations Triggered

- 8. The Liquidation Order triggered the guaranty associations in nineteen states in which the company was licensed. The affected guaranty associations became obligated to pay covered policyholder claims of SIC under their governing statutes.
 - 9. The SDR made the distributions approved by the Court in its Distribution Order.

IV. FINANCIAL STATEMENTS

- 10. The following final financial statements are attached to this Application:
 - a. Statement of Net Assets, Exhibit A-1;
 - b. Statement of Net Liabilities, Exhibit A-2; and
 - c. Sources and Uses of Cash, Exhibit A-3.

V. EXPENSES

11. The Distribution Order approved a closing budget for the payment of administrative expenses in the amount of \$68,388 through the termination of the receivership. Due to increased expenses resulting from unbudgeted costs to destroy records, the actual expenses will exceed the budgeted amount. Attached as Exhibit A-4 is the final statement of expenses submitted under \$443.015 of the Code, which reflects the expenses for completion of the identified closing budget

items. The Court is requested to order that the distribution of residual assets to Vesta Fire, the shareholder, be made net of these excess expenses.

VI. DISTRIBUTION

12. The SDR made a final report of claims, which this Court approved in its Distribution Order. The SDR issued distributions in the form of wire transfers and checks to those creditors for whom distribution was approved in the Distribution Order. The distribution was sufficient to pay creditors in priority classes 1 through 10 in full, and to permit the remaining assets to be transferred to Vesta Fire as a Class 11 shareholder. The total of all interim and final distributions was \$33,760,489.50.

VII. UNCLAIMED FUNDS

- 13. There is a total of \$54,446 representing unclaimed funds for which:
 - Checks were issued but not cashed; or
 - Payments could not be issued due to the identified payees' failure to respond to requests for payment information.

The checks that were mailed were sent by first class mail to the last-known address reflected in the SDR's records. Notices to payees and the checks were sent in envelopes that contained the SDR's mailing address as a return address. The SDR monitored the mail for returned envelopes. During the liquidation, the SDR team expended diligent effort to locate the payees. In some cases, funds remained unclaimed. The list of unclaimed distributions including the amount of the distribution, the claim number and the date is submitted as Exhibit A-5. As the payees include individuals, the names of the payees are redacted. The SDR has delivered an unredacted version of Exhibit A-5 to the Receiver. The SDR delivered unclaimed funds in the SDR's possession to

the Receiver. Section 443.304 of the Code provides that these funds will be placed in a segregated unclaimed funds account held by the Commissioner.

VIII. FEDERAL INCOME TAX RETURNS

14. SIC is a wholly-owned subsidiary of Vesta Fire and is included in Vesta Fire's consolidated income tax returns through December 31, 2022. All 2023 activity for SIC will be included in the appropriate Vesta Fire tax returns. This Court is requested to authorize the execution of any necessary tax or closing documents by the SDR.

IX. CHARTER

15. Under § 443.153 of the Code, the SDR requests dissolution of the charter of SIC. The SDR requests that the dissolution of SIC be deemed complete by operation of law upon discharge of the Receiver.

X. RECORDS

16. The Distribution Order authorized the SDR to transfer to Vesta Fire the remaining records in Receivership other than those records that the Commissioner requested be transferred to the Commissioner. The SDR requests that this Court authorize the Commissioner and Vesta Fire to dispose of SIC records transferred to each of them at their discretion. The SDR requests that the Court authorize guaranty associations holding claim records pertaining to SIC to destroy these claims records.

XI. TERMINATION AND DISCHARGE AS TO SIC ONLY

17. The SDR requests that this Court issue an order terminating the receivership estate and discharging the Receiver and the SDR as to SIC. This Application only deals with the wind-up and closing of SIC. The SDR requests that the order permits the Commissioner to take reasonably necessary steps to complete the closing and termination in this application, including

the transfer of any further assets belonging to SIC collected by the Commissioner after termination to Vesta Fire, without the need for re-opening SIC.

XII. OFFER OF PROOF

18. The Affidavit and Verification of Craig A. Koenig is filed with this Application and incorporated into this Application by reference for all purposes. This Affidavit authenticates Exhibits A-1 through A-5. The Court is requested to admit the Affidavit and Verification of Craig A. Koenig and its exhibits into evidence.

WHEREFORE, the SDR prays that this Court grant this Application and enter an order:

- a) Granting the Application in all respects;
- b) Admitting the Affidavit and Verification of Craig A. Koenig and its exhibits into evidence;
- Approving the transfer of the unclaimed distributions shown on Exhibit A-5 to the Commissioner;
- d) Authorizing the Commissioner and Vesta Fire to destroy the remaining records at the Commissioner's or Vesta Fire's discretion, and authorizing Guaranty Associations holding claim records pertaining to SIC to destroy these claims records.
- e) Authorizing the Commissioner take reasonably necessary steps to complete the closing and termination in this application, including the transfer of any further assets belonging to SIC collected by the Commissioner after termination to Vesta Fire, without the need for re-opening SIC under § 443.253 of the Code;
- f) Dissolving the corporate charter of SIC;

- g) Finding that Vesta Fire will bear any expenses greater than the closing budget previously approved by the Court;
- h) Discharging the Receiver and the SDR;
- i) Terminating this proceeding;
- i) Authorizing the SDR to sign the final tax returns and other closing documents; and
- k) Granting the Receiver and the SDR other relief to which they may be entitled.

Respectfully submitted,

WISENER NUNNALLY HIGGINS, LLP

/s/ Robert H. Nunnally, Jr. /s/

Robert H. Nunnally, Jr. State Bar No. 15141600 245 Cedar Sage Suite 240 Garland, TX 75040 972-530-2200 Facsimile: 972-530-7200

Facsimile: 972-530-720 robert@wnrlaw.com

Attorneys for the Special Deputy Receiver

AFFIDAVIT AND VERIFICATION OF CRAIG A. KOENIG

STATE OF TEXAS

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COUNTY OF DALLAS

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On this day, Craig A. Koenig, President of Prime Tempus, Inc., Special Deputy Receiver of The Shelby Insurance Company, appeared before me, the undersigned Notary Public, and, after first being duly identified to me and duly sworn by me, and stated:

I am Craig A. Koenig. I am the President of Prime Tempus, Inc., the Special Deputy Receiver of The Shelby Insurance Company. I am over the age of eighteen years. I am competent to be a witness. I have personal knowledge of the facts to which I attest, which I acquired in my role with Prime Tempus, Inc. I have read the *Verified Final Accounting and Application to Terminate Receivership and Discharge Receiver and Special Deputy Receiver as to The Shelby Insurance Company Only*. The factual allegations stated are within my personal knowledge and are true and correct. I attach Exhibits A-1 through A-5 and incorporate them by reference. Exhibits A-1 through A-5 were prepared by the Special Deputy Receiver's staff and subcontractors, upon whose work I rely in attesting to those exhibits.

Craig A. Koenig, President of Prime Tempus, Inc., Special Deputy Receiver

of The Shelby Insurance Company

SUBSCRIBED AND SWORN TO before me on the 31st day of Cetober, 2023.

BRAEDON JONES

Notary Public, State of Texas

Comm. Expires 03-21-2026

Notary ID 129756682

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

Cash		
1	Cash	
	Cash - Unrestricted	
	APF Funds (Loan proceeds)	
Investme	ents	
2	Short-Term Investments	
3	Bonds	
4	Stocks - Preferred & Common	
5	Investments in Subsidiaries, Controlled or Affiliated Entities	
	Mortgage Loans	
7	Real Estate	
	Policy Loans	
	Other Invested Assets	
	ed Assets	
	Statutory Deposits	
	Funds held by or deposited with Reinsured Companies	
	Restricted Other - Funds Held for Texas Unclaimed Property Fund	
	nce Receivable	
	Reinsurance Recoverables on Paid Losses & LAE (net of allowance)	
	Reinsurance Recoverables on Unpaid Losses & LAE (net of allowance)	
	Reinsurance Recoverables on UEP & Contingent Commissions	
	ceivables	
	Salvage & Subrogation Recoveries	
	Premiums Due from Agents & Policyholders	
	Receivable from Parents, Subsidiaries & Affiliates	
	Receivable from Guaranty Associations - Early Access Payments	
	Other Receivables	
Other As		
	FF&E	
22	Other Assets	
	Total Assets	0

The Shelby Insurance Company Statement of Net Liabilities 10/31/23

1	Secured Claims - Texas Unclaimed Property Fund	
2	APF Loan	
3	Special Deposit Claims	
	trative Claims - Class 1	
4	Administrative Claims - State/Receiver	
	Special Deputy Receiver, Subcontractors Fees & Expenses	
	Liquidation Oversight	
	Special Master's Fees	
5	Administrative Claims - Guaranty Assns	
	Administrative Expense Paid	
	Administrative Expense Reserves	
6	LAE - Guaranty Assns	
	LAE Paid	
	LAE Reserves	
	aims - Class 2	
7	Loss Claims - Guaranty Assns	
	Loss Claims Paid	
	Loss Claims Reserves	
8	Loss Claims - Other	
	Other Loss Claims Paid	
	Other Loss Claims Reserves	
	LAE - Other	
10	Unearned & Advance Premium Claims - GA	
	Unearned & Advance Premium Claims - Other	
Other Lia		
12	Class 3 Claims	
13	Class 4 Claims	
14	Class 5 General Unsecured Creditor Claims	
15	Class 5 Reinsurance Related Unsecured Claims	
16	Class 6 Claims	
17	Class 7 Claims	
	Class 8 Claims	
	Class 9 Claims	
20	Class 10 Interest	
	Class 11 Claims	
22	Other Liabilities - Distributions Payable	
	Total Liabilities	0
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	0
	Total Liabilities & Equity	0
	i otal Liabilities & Equity	U

R-528	The Shelby Insurance Company Inception-to-Date Sources and Uses of Cash For the period ending October 31, 2023	EXHIBIT A-3
Beginning C	ash	\$ 4,384,286
Sources of C	Premium Receipts Agents' Balances Received Reinsurance Recoveries Salvage & Subrogation Recoveries Affiliates Recovery Investment Sales/Receipts Other Receivable Receipts Interest & Dividend Receipts, EA Interest Cash Deposit Interest Total Cash Receipts	397,614 277,184 12,551,017 811,342 381,902 22,853,550 641,111 4,842,770 1,477,428 44,233,918
Uses of Cas	h SDR Fees & Expenses Legal Fees & Expenses Subcontractor Other Fees & Expenses General Administration Expenses Other Expenses Total Disbursements for Operations Loss Claims & LAE Expense Payments Refunds, Unclaimed Property & Other Distributions Distribution to Parent Company Vesta Fire Ins. Corp. Total Cash Distributions	1,175,514 316,484 215,229 1,877,276 290,226 3,874,729 31,855,952 9,110,020 3,777,503 44,743,475

Total Cash Disbursements & Distributions

Ending Cash

48,618,204

R-528 The Shelby Insurance Company
Statement of Expenses - Closing Administrative Expenses

EXHIBIT A-4

SDR	Expenses
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SDR Fees	SDR Expenses		\$ 27,371
Accounting fees Consulting fees Legal fees	Subcontractor Expenses		645 2,540 2,335
		Subtotal	5,520
<u>(</u>	General Administrative Expenses		
Bank charges and wire fees			1,328
Copies, faxes, postage/courier			183
Records storage/disposal/shredd	ling		24,896
Unbudgeted cost to destroy reco	rds		48,404
Subrogation collection expense			507
Liquidation Oversight Allocated E	xpenses		7,233
		Subtotal	82,551
Total Expenses Incurred			\$ 115,442

THE SHELBY INSURANCE COMPANY UNCLAIMED DISTRIBUTIONS

POC NO.	CLAIMANT NAME	CLASS NO.	UNCLAIMED
5280005		Class 10	\$180.21
5280005		Class 2	\$253.00
5280008		Class 10	\$58.89
5280009		Class 10	\$151.10
5280011		Class 10	\$66.14
5280011		Class 2	\$55.00
5280012		Class 10	\$150.30
5280012		Class 2	\$125.00
5280013		Class 10	\$148.72
5280015		Class 10	\$70.80
5280020	RHODE ISLAND DEPARTMENT OF ATTORNEY GENERAL	Class 10	\$1,437.43
5280024	MIODE ISEMIO DEL MINICIPI OL MITOMIELI GENERALE	Class 10	\$49.37
5280025	LIBERTY MUTUAL INS. CO.	Class 10	\$8,331.90
5280023	LIBERTT WOTONE INS. CO.	Class 10	\$178.07
		Class 2	\$250.00
5280028			\$69.75
5280031		Class 10	•
5280031	VOLUMO OLEMENT DIVIENDO LLO	Class 2	\$58.00
5280032	YOUNG CLEMENT RIVERS, LLP	Class 10	\$330.50
5280067		Class 10	\$148.72
5280082		Class 10	\$179.96
5280088		Class 10	\$103.52
5280091		Class 10	\$52.94
5280092		Class 10	\$51.75
5280093		Class 10	\$86.85
5280097		Class 10	\$118.98
5280098		Class 10	\$59.49
5280100		Class 10	\$59.49
5280109	IOD INCORPORATED (FORMERLY SOURCECORP)	Class 10	\$24.12
5280110	IOD INCORPORATED (FORMERLY SOURCECORP)	Class 10	\$73.43
5280113		Class 10	\$92.21
5280116	MASSEY COICAN & SCHUSTER LLC	Class 10	\$494.13
5280118		Class 10	\$114.81
5280120	CENTRAL PA CLAIM SERVICE	Class 10	\$308.87
5280125		Class 10	\$102.33
5280131		Class 10	\$53.54
5280134		Class 10	\$90.18
5280134		Class 2	\$75.00
5280140		Class 10	\$109.46
5280146		Class 10	\$49.91
5280146		Class 2	\$41.50
5280150		Class 10	\$115.41
5280150		Class 2	\$97.00
5280155		Class 10	\$161.73
		Class 10	\$134.50
5280155		Class 2	\$134.50
5280157		Class 10	
5280163			\$80.31
5280169		Class 10	\$173.08
5280169		Class 2	\$243.00
5280171		Class 10	\$84.76
5280171		Class 2	\$119.00
5280172		Class 10	\$161.69
5280172		Class 2	\$227.00
5280173		Class 10	\$71.68

THE SHELBY INSURANCE COMPANY UNCLAIMED DISTRIBUTIONS

5280174		Class 10	\$148.72
5280174		Class 10	\$110.65
5280209	T L. THOMPSON & ASSOC INC	Class 10	\$344.28
5280210	, 2, , , , , , , , , , , , , , , , , ,	Class 10	\$43.43
5280213		Class 10	\$99.35
5280215		Class 10	\$49.97
5280218		Class 10	\$158.75
5280218		Class 2	\$132.00
5280219		Class 10	\$20.44
5280219		Class 2	\$17.00
5280222		Class 10	\$59.49
5280225		Class 10	\$69.49
5280230		Class 10	\$71.24
5280230		Class 2	\$100.00
5280230		Class 2	\$69.96
5280231		Class 10	\$24.98
5280240		Class 10	\$88.04
			\$41.05
5280249		Class 10	
5280270		Class 10	\$48.78
5280271		Class 10	\$60.68
5280274		Class 10	\$32.72
5280276		Class 10	\$34.91
5280276		Class 2	\$49.00
5280286		Class 10	\$60.13
5280286		Class 2	\$50.00
5280287		Class 10	\$268.60
5280289		Class 10	\$48.18
5280293		Class 10	\$59.49
5280294		Class 10	\$115.41
5280295		Class 10	\$168.36
5280298		Class 10	\$59.49
5280298		Class 2	\$50.00
5280299		Class 10	\$124.68
5280299		Class 2	\$175.00
5280312		Class 10	\$49.97
5280313		Class 10	\$55.92
5280316	ASHE & WRIGHT, PC.	Class 10	\$607.40
5280327		Class 10	\$148.72
5280345		Class 10	\$45.22
5280345		Class 2	\$38.00
5280348		Class 10	\$127.91
5280366		Class 10	\$87.45
5280376		Class 10	\$159.95
5280376		Class 2	\$133.00
5280377		Class 10	\$148.72
5280380		Class 10	\$142.77
5280381	VERICLAIM, INC.	Class 10	\$4,431.94
5280394		Class 10	\$46.41
5280399		Class 10	\$43.43
5280400		Class 10	\$148.72
5280402		Class 10	\$178.47
5280403		Class 10	\$148.72
5280405		Class 10	\$109.46
5280406		Class 10	\$148.72

THE SHELBY INSURANCE COMPANY UNCLAIMED DISTRIBUTIONS

5280409 KANE, PUGH, KNOELL, TROY & KRAMER Class 10 \$699.52 5280411 Class 10 \$18.64 5280412 Class 10 \$18.65 5280415 Class 10 \$268.01 5280427 Class 10 \$206.81 5280428 Class 10 \$206.47 5280439 Class 10 \$206.47 5280430 Class 10 \$110.72 5280461 Class 10 \$78.52 5280462 Class 10 \$78.52 5280463 Class 10 \$78.52 5280464 Class 10 \$78.52 5280465 Class 10 \$38.88 5280466 Class 10 \$78.52 5280467 Class 10 \$78.52 5280468 Class 10 \$78.11 5280469 Class 10 \$178.11 5280469 Class 10 \$178.11 5280560 Class 10 \$178.11 5280561 Class 10 \$118.96 5280572 Class 10 \$54.12				
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5280413 Class 10 \$18.64 5280415 Class 10 \$286.01 5280425 Class 10 \$78.55 5280427 Class 10 \$206.42 5280438 Class 10 \$1126.72 5280439 Class 10 \$101.73 5280461 Class 10 \$78.55 5280462 Class 10 \$71.61 5280463 Class 10 \$78.55 5280464 Class 10 \$83.88 5280465 Class 10 \$78.55 5280466 Class 10 \$83.88 5280467 Class 10 \$78.55 5280468 Class 10 \$78.61 5280485 Class 10 \$178.11 5280506 Class 10 \$59.45 5280507 Class 10 \$148.72 5280524 Class 10 \$148.72 5280525 Class 10 \$34.72 5280539 SMITH & BRINK, P.C. Class 10 \$34.72 5280548 Class 10 \$54.12 5280	5280409	KANE, PUGH, KNOELL, TROY & KRAMER	Class 10	\$699.52
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5280425 Class 10 \$78.55 5280427 Class 10 \$206.43 5280434 Class 10 \$126.75 5280435 Class 10 \$11.75 5280461 Class 10 \$78.51 5280462 Class 10 \$71.60 5280463 Class 10 \$83.86 5280464 Class 10 \$83.86 5280485 Class 10 \$78.51 5280486 Class 10 \$178.11 5280485 Class 10 \$178.11 5280506 Class 10 \$59.45 5280526 Class 10 \$59.45 5280527 Class 10 \$118.96 5280539 SMITH & BRINK, P.C. Class 10 \$148.72 5280541 Class 10 \$54.11 5280552 Class 10 \$54.11 5280543 Class 10 \$3.40 5280554 Class 10 \$13.89 5280555 Class 10 \$54.11 5280558 REHAB SERVICES, LLC Class 10 \$79.00	5280413		Class 2	\$15.50
5280427 Class 10 \$206.45 5280434 Class 10 \$116.77 5280461 Class 10 \$101.75 5280462 Class 10 \$71.61 5280462 Class 10 \$71.61 5280464 Class 2 \$100.50 5280464 Class 2 \$70.51 5280485 Class 10 \$71.61 5280485 Class 10 \$71.71 5280506 Class 10 \$71.72 5280506 Class 10 \$59.45 5280524 Class 10 \$59.45 5280525 Class 10 \$118.96 5280526 Class 10 \$148.72 5280527 Class 10 \$148.72 5280528 Class 10 \$13.92 5280529 Class 10 \$20.030.55 5280541 Class 10 \$20.030.55 5280542 Class 10 \$54.12 5280543 Class 10 \$20.030.55 5280544 Class 10 \$52.030.60 5280555 Cla	5280415		Class 10	\$268.01
5280434 Class 10 \$126.72 5280435 Class 10 \$101.72 5280461 Class 10 \$78.52 5280462 Class 10 \$71.60 5280464 Class 2 \$100.50 5280464 Class 10 \$83.86 5280485 Class 10 \$178.11 5280566 Class 2 \$250.00 5280506 Class 10 \$59.42 5280524 Class 10 \$118.96 5280527 Class 10 \$148.77 5280539 SMITH & BRINK, P.C. Class 10 \$148.77 5280541 Class 10 \$2,030.52 5280542 Class 10 \$54.12 5280543 Class 10 \$148.77 5280544 Class 10 \$34.92 5280545 Class 10 \$54.12 5280548 Class 10 \$54.12 5280551 Class 10 \$776.74 5280552 REHAB SERVICES, LLC Class 10 \$776.74 5280558 REHAB SERVICES, LLC	5280425		Class 10	\$78.52
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				\$54,446.46

NO. D-1-GN-06-002366

STATE OF TEXAS AND THE	§	IN THE DISTRICT COURT OF
TEXAS DEPARTMENT OF INSURANCE	§	
	§	
V.	§	TRAVIS COUNTY, TEXAS
	§	
VESTA FIRE INSURANCE CORPORATION,	§	
SHELBY CASUALTY INSURANCE	§	
COMPANY, THE SHELBY INSURANCE	§	
COMPANY, TEXAS SELECT LLOYDS	§	
INSURANCE COMPANY, and SELECT	§	
INSURANCE SERVICES, INC.	§	126 TH JUDICIAL DISTRICT

ORDER APPROVING FIRST AMENDED VERIFIED FINAL ACCOUNTING AND APPLICATION TO TERMINATE RECEIVERSHIP AND DISCHARGE RECEIVER AND SPECIAL DEPUTY RECEIVER AS TO THE SHELBY INSURANCE COMPANY ONLY

On this date, the Court considered the First Amended Verified Final Accounting and Application to Terminate Receivership and Discharge Receiver and Special Deputy Receiver as to the Shelby Insurance Company Only (Application) filed by Prime Tempus, Inc., Special Deputy Receiver (SDR) of The Shelby Insurance Company (SIC).

The Application requests an order under Texas Insurance Code §§ 443.153, 443.352, and 443.354, which terminates the receivership, discharges the Receiver and the SDR, approves certain asset transfers, dissolves the charter of SIC, and other related relief. The Application was submitted to the Special Master appointed in this cause (Master) under the Supplemental Order of Reference to Master entered on November 8, 2006, which provides that motions filed under Texas Insurance Code §§ 443.258 and 443.352 are referred to the Master. The Master issued a report under Rule 171 of the Texas Rules of Civil Procedure, finding and recommending as follows:

- 1. Notice of the Application was provided under Texas Insurance Code § 443.007(d);
- 2. No objections to the Application were filed;
- 3. The Court has jurisdiction over the Application and the parties; and

4. The Application should be granted in all respects.

Having considered the pleadings, the evidence submitted, and the recommendation of the Master, the Court accepts the Master's report, and grants the Application.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED as follows:

- 1. The Application is granted in all respects;
- 2. The Court admits into evidence the Affidavit and Verification of Craig A. Koenig and Exhibits A-1 through A-5 to that Affidavit and Verification;
- 3. The transfer of unclaimed distributions shown on Exhibit A-5 to the Commissioner is approved. The Commissioner may take reasonably necessary steps to complete the closing and termination in this application, including the transfer of any further assets belonging to SIC collected by the Commissioner after termination to Vesta Fire Insurance Corporation, without the need for re-opening SIC;
- 4. The Commissioner or Vesta Fire Insurance Corporation may destroy the remaining records at the Commissioner's or Vesta Fire Insurance Corporation's discretion.

 Each Guaranty Association may destroy claims records of SIC in its possession.
- 5. This order dissolves the corporate charter of SIC;
- 6. The Receiver and the SDR are discharged;
- 7. Vesta Fire Insurance Corporation will bear any expenses greater than the closing budget previously approved by this Court;
- 8. This proceeding is terminated;
- 9. The SDR may sign any final tax documents and closing documents; and
- 10. This order constitutes a final judgment fully resolving all issues relating to the

Ann	lication	as	to	SIC.

Signed this	, 2023.
Judge of the Dis	trict Court

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been served on all interested parties in accordance with the Texas Rules of Civil Procedure and TEX. INS. CODE ANN. §443.007(d) this 2nd day of November, 2023.

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Email: specialmasterclerk@tdi.texas.gov

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Mr. Raymond Martinez, Sr. Deputy Commissioner Mr. Rick Kilpatrick, Sr. Regulatory Specialist North Carolina Department of Insurance 401 Glenwood Avenue Raleigh, NC 27603
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