

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK


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	:	Index No. 450500/2016
	:	
In the Matter of the Liquidation of	:	
HEALTH REPUBLIC INSURANCE OF	:	I.A.S. Part 35
NEW YORK, CORP.	:	Hon. Carol Edmead
	:	
	:	<b><u>Consent to Substitution of Counsel</u></b>
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IT IS HEREBY CONSENTED AND AGREED, pursuant to N.Y. C.P.L.R. 321(b), that John Pearson Kelly, Attorney for the Superintendent of Financial Services of the State of New York as Liquidator, is hereby substituted as attorney of record for Maria T. Vullo, Superintendent of Financial Services of the State of New York as liquidator of Health Republic Insurance of New York, Corp., in the above-captioned proceeding, in place and stead of the law firm of Weil, Gotshal, and Manges LLP.

IT IS FURTHER CONSENTED AND AGREED that this document may be signed in counterparts and a facsimile shall be treated as an original.

Dated: May 11, 2017  
New York, NY


**WEIL, GOTSHAL & MANGES LLP**

  
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 Gary T. Holtzer  
 Richard W. Slack  
 767 Fifth Avenue  
 New York, NY 10153  
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*Counsel for Maria T. Vullo, Superintendent of Financial Services of the State of New York as Liquidator of Health Republic Insurance of New York, Corp.*

**JOHN PEARSON KELLY**

Attorney for the Superintendent of Financial Services of the State of New York as Liquidator

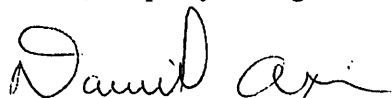
  
 \_\_\_\_\_  
 Eliot Kirshnitz  
 New York Liquidation Bureau  
 110 William Street, 15th Floor  
 New York, New York 10038

*Counsel for Maria T. Vullo, Superintendent of Financial Services of the State of New York as Liquidator of Health Republic Insurance of New York, Corp.*

May 11, 2017

Acknowledged

Maria T. Vullo, Superintendent of Financial  
Services of the State of New York as  
Liquidator of Health Republic Insurance of  
New York, Corp., by her Agent



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Name: David Axinn  
Title: Special Deputy Superintendent