



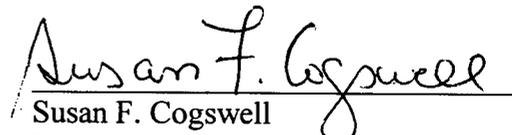
STATE OF CONNECTICUT

INSURANCE DEPARTMENT

**AMENDMENT REGARDING CHANGE OF LOCATION
TO NOTICE OF PUBLIC HEARING
CONCERNING THE CHANGE OF CONTROL OF
THE CONNECTICUT SURETY COMPANY
BY
STAR INSURANCE COMPANY AND ALLEGHANY CAPITAL
CORPORATION**

The Notice of Public hearing dated May 7, 2001 regarding the captioned matter, which is attached hereto and incorporated herein, is hereby amended due to a change of location. The hearing will be conducted on May 31, 2001 at 10 a.m. at the offices of the Connecticut Insurance Department, 153 Market St., Hartford, CT.

Dated at Hartford, Connecticut this 30th day of May, 2001.


Susan F. Cogswell
Insurance Commissioner