

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

IN RE:)	Chapter 11
BUILDING MATERIALS HOLDING CORPORATION, et al.,¹)	Case No. 09-12074 (KJC)
Debtors.)	Jointly Administered
)	Ref. Docket Nos. 1182 and <u>1224</u>

**IMPLEMENTATION ORDER WITH RESPECT TO
JOINT PLAN OF REORGANIZATION FOR THE DEBTORS UNDER
CHAPTER 11 OF THE BANKRUPTCY CODE AMENDED DECEMBER 14, 2009
(WITH TECHNICAL MODIFICATIONS)**

On December 17, 2009 the Court entered an *Order Confirming Joint Plan of Reorganization for the Debtors Under Chapter 11 of the Bankruptcy Code Amended December 14, 2009 (With Technical Modifications)* [Docket No. 1182] (the "**Confirmation Order**") confirming the Debtors' plan of reorganization. The Court has "jurisdiction to hear and determine all matters arising from the implementation of" the Confirmation Order pursuant to paragraph 39 of the Confirmation Order. Accordingly, and for the avoidance of doubt, the Court hereby enters this Order (the "**Implementation Order**") to clarify certain provisions of the Confirmation Order; and all of the recitals, findings of fact, and conclusions of law set forth in the Confirmation Order being hereby incorporated by reference into this Implementation Order as if set forth fully herein; and after due deliberation and sufficient cause appearing therefor,

¹ The Debtors, along with the last four digits of each Debtor's tax identification number, are as follows: Building Materials Holding Corporation (4269), BMC West Corporation (0454), SelectBuild Construction, Inc. (1340), SelectBuild Northern California, Inc. (7579), Illinois Framing, Inc. (4451), C Construction, Inc. (8206), TWF Construction, Inc. (3334), H.N.R. Framing Systems, Inc. (4329), SelectBuild Southern California, Inc. (9378), SelectBuild Nevada, Inc. (8912), SelectBuild Arizona, LLC (0036), and SelectBuild Illinois, LLC (0792). The mailing address for the Debtors is 720 Park Boulevard, Suite 200, Boise, Idaho 83712.

IT IS HEREBY ORDERED:

1. Pursuant to the Plan,² the appointment of the following individuals as directors of the Reorganized Debtors, effective as of the Effective Date, is hereby approved:

- a. Jay B. Hunt, Chairman;
- b. Carl R. Vertuca, Jr., Audit Committee Head;
- c. Peter C. Alexander, Compensation Committee Head;
- d. Michael A. Maily, Vice Chairman, Audit Committee;
- e. Dennis Downer;
- f. Marc Chasman;
- g. Paul S. Street.

2. Pursuant to the Plan, the appointment of the following individuals as officers of the Reorganized Debtors, effective as of the Effective Date, is hereby approved:

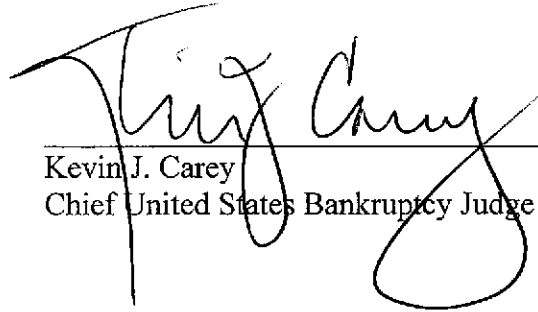
- a. Paul S. Street, Chief Executive Officer;
- b. Stanley M. Wilson, President and Chief Operating Officer;
- c. Daniel McQuary, Vice President and Chief Financial Officer;
- d. Lesa D. Thomas, Secretary.

3. The foregoing appointments shall be deemed to have occurred, and shall be in

² Capitalized terms used but not defined herein shall have the meanings ascribed to such terms in the Joint Plan of Reorganization For The Debtors Under Chapter 11 of the Bankruptcy Code Amended December 14, 2009 (With Technical Modifications) [Docket No. 1134] (the "*Plan*"), whether set forth expressly therein or by reference to other documents.

effect, without any requirement of further action by the security holders, directors, or officers of the Debtors or the Reorganized Debtors.

Dated: Wilmington, Delaware
December 30, 2009



Kevin J. Carey
Chief United States Bankruptcy Judge