

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

In re:

BUILDING MATERIALS HOLDING
CORPORATION, *et al.*,

Debtors.

Chapter 11

Case No. 09-12074 (KJC)

Jointly Administered

Re: Docket Nos. 653, 655 and 852

**ORDER APPROVING INTERIM QUARTERLY FEE REQUESTS
OF CERTAIN OF THE COMMITTEES' PROFESSIONALS FOR THE
PERIOD FROM JUNE 26, 2009 THROUGH AUGUST 31, 2009**

Upon consideration of the interim quarterly fee requests of certain of the professionals retained by the Official Committee of Unsecured Creditors (the "Committee") of the debtors and debtors-in-possession (the "Debtors") in the above-captioned chapter 11 cases (collectively, the "Professionals") for allowance of compensation and reimbursement of expenses on an interim basis for the period from June 26, 2009 through August 31, 2009 (the "Fee Requests"); and it appearing to the Court that all of the requirements of sections 327, 328, 330, 331 and 503(b) of title 11 of the United States Code, as well as Rule 2016 of the Federal Rules of Bankruptcy Procedure, have been satisfied; and it further appearing that the expenses incurred were reasonable and necessary; and that notice of the Fee Requests was appropriate; and after due deliberation and sufficient good cause appearing therefore; it is hereby

ORDERED, that the Fee Requests are hereby APPROVED on an interim basis in the amounts set forth on Exhibit A; and it is further

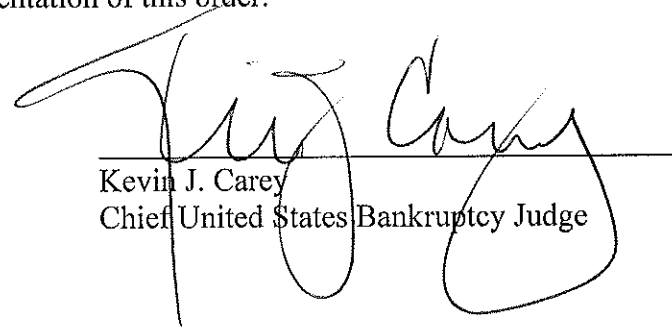
ORDERED, that the Professionals are granted interim allowance of compensation in the amounts set forth on Exhibit A; and it is further

ORDERED, that the Professionals are granted, on an interim basis, reimbursement of expenses in the amount set forth on Exhibit A; and it is further

ORDERED, that the Debtors are authorized and directed to remit payment in the amounts set forth on Exhibit A, less any and all amounts previously paid on account of such fees and expenses; and it is further

ORDERED, that the Court shall retain jurisdiction with respect to all matters arising from or related to the implementation of this order.

Dated: January 5, 2010
Wilmington, Delaware



Kevin J. Carey
Chief United States Bankruptcy Judge

EXHIBIT A

PROFESSIONAL	FEEES	EXPENSES
Benesch, Friedlander, Coplan & Aronoff, LLP Delaware Counsel to the Official Committee of Unsecured Creditors 6/26/09 – 8/31/09	\$39,434.50	\$350.59
Arent Fox LLP Counsel to the Official Committee of Unsecured Creditors 6/26/09 – 8/31/09	\$457,213.00	\$7,440.54 ¹
Executive Sounding Board Associates Inc. Financial Advisors to the Official Committee of Unsecured Creditors 6/26/09 – 8/31/09	\$205,697.50 ²	\$12,199.68 ³

¹ Amount reflects the reduction of \$252.26 as recommended by the Fee Auditor and agreed to by the Professional.

² Amount reflects the reduction of \$385.00 as recommended by the Fee Auditor and agreed to by the Professional.

³ Amount reflects the reduction of \$100.00 as recommended by the Fee Auditor and agreed to by the Professional.