

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

In re:

BUILDING MATERIALS
HOLDING CORPORATION,¹

Reorganized Debtor.

Chapter 11

Case No. 09-12074 (KJC)

**AMENDED² NOTICE OF AGENDA OF MATTERS SCHEDULED
FOR HEARING ON DECEMBER 28, 2011 AT 11:00 A.M. (ET)**

**AS THERE ARE NO MATTERS GOING FORWARD, THIS HEARING
HAS BEEN CANCELLED WITH THE PERMISSION OF THE COURT.**

UNCONTESTED MATTER WITH A CERTIFICATE OF NO OBJECTION

1. Reorganized Debtors' Motion for Entry of (A) Order (1) Approving Terms Under Which the Reorganized Debtors May Stipulate to Relief From Plan Discharge Injunction; and (2) Terminating the Services of The Garden City Group, Inc. as Claims, Noticing, Solicitation, Balloting and Tabulation Agent for the Debtors; and (B) Final Decree Closing the Chapter 11 Case [D.I. 1985, 12/7/11]

Response Deadline: December 21, 2011 at 10:00 a.m. (ET)

Responses Received: None.

Related Documents:

A. Certificate of No Objection [D.I. 1994, 12/23/11]

B. Final Decree Closing the Chapter 11 Case and Granting Related Relief [D.I. 1996, 12/27/11]

Status: **An order resolving this matter has been entered.**

¹ The last four digits of the Reorganized Debtor's tax identification number are 4269. The Reorganized Debtor's mailing address is 720 Park Boulevard, Suite 200, Boise, Idaho 83712.

² Amendments indicated in bold.

Dated: Wilmington, Delaware
December 27, 2011

YOUNG CONAWAY STARGATT & TAYLOR, LLP

/s/ Robert F. Poppiti, Jr.

Sean M. Beach (No. 4070)

Donald J. Bowman, Jr. (No. 4383)

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---- and ----

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ATTORNEYS FOR THE REORGANIZED DEBTOR

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:

BUILDING MATERIALS
HOLDING CORPORATION,¹

Reorganized Debtor.


Chapter 11

Case No. 09-12074 (KJC)

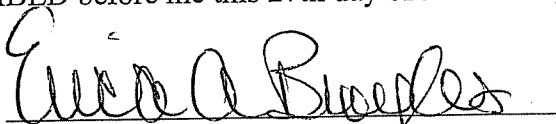
AFFIDAVIT OF SERVICE

STATE OF DELAWARE)
) SS
NEW CASTLE COUNTY)

Casey S. Cathcart, being duly sworn according to law, deposes and says that she is employed by the law firm of Young Conaway Stargatt & Taylor, LLP, co-counsel to the Reorganized Debtor, and that on December 27, 2011, she caused a copy of the *Amended Notice of Agenda of Matters Scheduled for Hearing on December 28, 2011 at 11:00 a.m. (ET)* to be served via facsimile upon the parties identified on the attached service list.


Casey S. Cathcart

SWORN TO AND SUBSCRIBED before me this 27th day of December, 2011.


Notary Public
My Commission Expires: 9/6/2013

ERICA A. BROYLES
NOTARY PUBLIC
STATE OF DELAWARE
My commission expires Sept. 6, 2013

¹ The last four digits of the Reorganized Debtor's tax identification number are 4269. The Reorganized Debtor's mailing address is 720 Park Boulevard, Suite 200, Boise, Idaho 83712.

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DATE: December 27, 2011
CLIENT MATTER: 68301.1001

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