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

MOTION AND ORDER FOR ADMISSION PRO HAC VICE

Sean M. Beach, a member of the bar of this Court, pursuant to District Court Local Rule 83.5, hereby moves the admission pro hac vice of Matthew K. Kelsey of Gibson, Dunn & Crutcher LLP, 200 Park Avenue, New York, New York 10166-0193 as counsel to the debtors and debtors-in-possession.

Sean M. Beach (No. 4070)

Young Conaway Stargatt & Taylor, LLP

1000 West Street, 17th Floor

P.O. Box 391

Wilmington, Delaware 19899-0391

Telephone: (302) 571-6621 Facsimile: (302) 576-3281

CERTIFICATION BY COUNSEL TO BE ADMITTED PRO HAC VICE

Pursuant to District Court Local Rule 83.5, I certify that I am eligible for admission to this Court, am admitted, practicing and in good standing as a member of the Bar of New York and the Bar of New Jersey, and pursuant to District Court Local Rule 83.6 submit to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify that I am generally familiar with this Court's Local Rules and with the Standing Order for District Court Fund effective January 1, 2005. I further certify that the annual fee of \$25.00 has been paid to the Clerk of Court for the District Court.

Matthew K. Kelsey

Gibson, Dunn & Crutcher LLP

200 Park Avenue

New York, New York 10166-0193

Telephone: (212) 351-2615 Facsimile: (212) 351-6351

Motion granted.

Date: June //2, 2009

BY THE COURT

The Honorable Kevin J.

Chief United States Bank upto

068301.1001

Date Filed 6/16/09

DB02:8234302.1