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PROPOSED COUNSEL FOR THE
OFFICIAL COMMITTEE OF RETIREES

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re) Case No. 03-17949 (PCB)
) Jointly Administered
SOLUTION, INC.,)
and related entities,) Chapter 11
)
Debtors.)

**ORDER GRANTING MOTION FOR THE APPOINTMENT OF AN
OFFICIAL COMMITTEE OF RETIREES PURSUANT TO 11 U.S.C. §1114(d)**

Upon considering the Motion for the Appointment of An Official Committee of Retirees Pursuant to 11 U.S.C. §1114(d) (“Motion”), the lack of opposition thereto and the records and pleadings on file in this case, and finding good cause therefore, and that notice of the Motion was adequate under the circumstances,

IT IS HEREBY ORDERED that the Motion is granted.

IT IS HEREBY FURTHER ORDERED that the Official Committee of Retirees (“Retiree Committee”) shall be, and it hereby is, appointed pursuant to 11 U.S.C. §1114.

IT IS HEREBY FURTHER ORDERED that the Retiree Committee shall consist of the following members that have agreed to serve:

Larry R. Baird
Philip J. Hamer
Kenneth M. Kettler
Don L. Meade
Donald L. Margenau
Edward D. McCormick
Jack W. Treece

IT IS HEREBY FURTHER ORDERED that the Retiree Committee shall have all the rights, powers and duties of committees appointed under 11 U.S.C. §§1102, 1103, and the power to enforce the rights of persons under Title 11 of the United States Code as they relate to retiree benefits.

DATED: February 20, 2004.

/s/ Prudence Carter Beatty
HONORABLE PRUDENCE C. BEATTY
UNITED STATES BANKRUPTCY JUDGE

CERTIFICATE OF SERVICE

The undersigned hereby certifies that the foregoing documents was served by electronic mail through the Bankruptcy Court's ECF System on the 18th day of February, 2004, at St. Louis, Missouri:
