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IN THE UNITED STATES BANKRUPTCY COURT
 FOR THE NORTHERN DISTRICT OF ILLINOIS
 EASTERN DIVISION

In re:) Case No.: 04 B 31669
)
 CMGT, Inc.,) Order Authorizing Employment of Special
 Debtor.) Counsel

AT WHEATON, IL BEFORE THE HONORABLE JOHN SQUIRES, US BANKRUPTCY JUDGE
 THIS 18TH DAY OF NOVEMBER 2005.

This matter coming before the Court on the application of the trustee to employ special
 counsel, due notice having been given and the Court being otherwise advised in the premises:
 IT IS HEREBY ORDERED:

- 1) The application of the trustee to employ Edward T. Joyce and the firm of Edward T. Joyce & Associates, P. C. as special counsel to investigate and if appropriate prosecute such actions against professionals, officers and directors of the debtor for malpractice or other like causes of action on behalf of the estate and trustee.
- 2) Compensation shall be paid on a contingent fee basis with the amount of 30% of any amount paid to the estate on account of said cause of action or alleged cause of action prior to trial and the sum of 40% if a matter proceeds to trial and a verdict is found in favor of the estate, plus court costs as set forth in the Contingency Fee Agreement. No fee shall be paid nor costs reimbursed to special counsel unless funds from the cause of action are awarded and paid to the estate or the trustee.

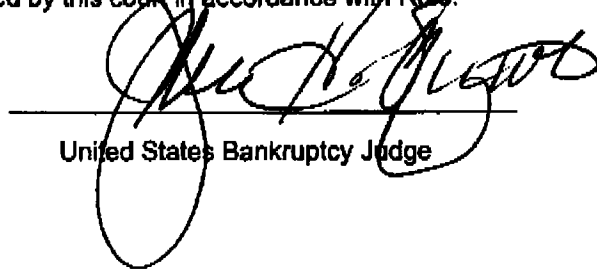
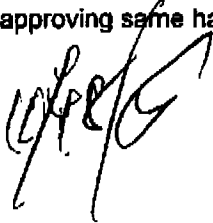


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3) Special counsel shall maintain time records to justify any compensation request and no amount shall be paid to special counsel unless and until an application therefore has been filed with and approved by this court.

4) No settlement of any action nor other resolution shall be effective until an order approving same has been entered by this court in accordance with Rule.

Enter:



United States Bankruptcy Judge

18 NOV 2005