

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

U.S. BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS

ENTERED

TAWANA C. MARSHALL, CLERK
THE DATE OF ENTRY IS
ON THE COURT'S DOCKET

IN RE: § Chapter 11
MIRANT CORPORATION, *et al.*, §
Debtors. § Case No. 03-46590-DML-11
§
§ Jointly Administered

**ORDER DISCHARGING HURON CONSULTING GROUP LLC AND
AUTHORIZING FILING OF APPLICATION FOR FINAL DISTRIBUTION OF
FEES AND EXPENSES INCLUDING HOLDBACK**

Upon the Motion (the "Motion")¹ of the official committee of unsecured creditors of Mirant Corporation, *et al.* (the "Mirant Committee"), for an order discharging Huron Consulting Group LLC ("Huron") from providing certain forensic services for the Mirant Committee and authorizing filing of application for final distribution of fees and expenses including holdback through June 17, 2004; and the Court having jurisdiction over the Motion pursuant to 28 U.S.C. §§ 157 and 1334; and consideration of the Motion being a core proceeding under 28 U.S.C. § 157(b)(2); and it appearing that notice of the Motion was sufficient under the circumstances; and after due consideration of the Motion and good cause appearing therefor, it is

ORDERED that the Motion be, and hereby is, granted, and Huron is hereby discharged and released from its duties to the Mirant Committee as of June 17, 2004; and it is further

ORDERED that Huron, and its affiliates, directors, officers and employees continue as "Protected Persons" (as such term is defined in the Protection Orders) who are entitled to protections set forth in the Order Restricting Pursuit of Certain Persons entered on

¹ Capitalized terms not otherwise defined herein shall have the meanings assigned to such terms in the Motion.

August 6, 2003, and the Order Extending Order Restricting Pursuit of Certain Persons entered on September 29, 2003 (collectively the "Protection Orders") through June 17, 2004; and it is further

ORDERED that Huron shall submit its final application for compensation and reimbursement of expenses through June 17, 2004, in accordance with the terms of the Bankruptcy Code, Bankruptcy Rules, Local Rules and Orders of this Court for payment of fees and expenses including any holdbacks in connection with prior applications.

SIGNED this 16th day of July, 2004



HONORABLE D. MICHAEL LYNN
UNITED STATES BANKRUPTCY JUDGE