

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

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In re: : Chapter 11

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BearingPoint, Inc., et al., : Case No. 09-10691 (REG)

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Debtors. : (Jointly Administered)

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**ORDER APPROVING SETTLEMENT BETWEEN THE LIQUIDATING TRUST AND
F. EDWIN HARBACH, ALBERT L. LORD, RODERICK M. MCGEARY, J. TERRY
STRANGE, DOUGLAS C. ALLRED, BETSY J. BERNARD, SPENCER C. FLEISCHER,
JILL KANIN-LOVERS AND EDWARD MUNSON AND AUTHORIZING PAYMENT
OF THE SETTLEMENT AMOUNT**

Upon consideration of the Motion for Entry of an Order Approving Settlement Between the Liquidating Trust and F. Edwin Harbach, Albert L. Lord, Roderick C. McGeary, J. Terry Strange, Douglas C. Allred, Betsy J. Bernard, Spencer C. Fleischer, Jill Kanin-Lovers and Edward Munson (collectively, the “*Parties*”) filed by John DeGroote Services, LLC, as liquidating trustee (the “*Liquidating Trustee*”) for and on behalf of the BearingPoint, Inc. Liquidating Trust (the “*Liquidating Trust*”) (the “*Motion*”); and it appearing that the Court has jurisdiction to consider this matter; and it further appearing that due and proper notice of the Motion has been given and that no other or further notice need be provided; and upon the record of any hearing held on the Motion; and it further appearing that the relief requested in the Motion is in the best interest of the Liquidating Trust and its beneficiaries; and after due deliberation and good and sufficient cause appearing therefore, it is hereby

ORDERED that the Motion is granted in all respects; and it is further

ORDERED that capitalized terms not defined herein shall have the meaning ascribed to them in the Motion; and it is further

ORDERED that the Settlement Agreement is approved; and it is further

ORDERED that the Liquidating Trustee is authorized to execute and deliver all documents and take all such other actions as may be necessary or appropriate to implement and effectuate the Settlement Agreement; and it is further

ORDERED that the D&O Insurance Carriers are authorized and directed to pay the Settlement Amount from the D&O Policies; and it is further

ORDERED that the requirement under Rule 9013-1(b) of the Local Bankruptcy Rules for the Southern District of New York for the filing of a memorandum of law is waived.

Dated: April 17, 2013
New York, New York

s/ Robert E. Gerber
The Honorable Robert E. Gerber
United States Bankruptcy Judge

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