

SO ORDERED



DUNCAN W. KEIR
U. S. BANKRUPTCY JUDGE

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MARYLAND**

In re:)	Chapter 11
)	
The Boyds Collection., <i>et al.</i>)	Case No 05-43793
)	(Jointly Administered)
Debtors.)	

**ORDER AUTHORIZING THE RETENTION
AND EMPLOYMENT OF FTI CONSULTING, INC. AS FINANCIAL
ADVISORS TO THE OFFICIAL COMMITTEE OF UNSECURED
CREDITORS NUNC PRO TUNC TO NOVEMBER 14, 2005**

Upon the application (the "Application") of the Official Committee of Unsecured Creditors (the "Committee") of the above-captioned debtors and debtors in possession (collectively, the "Debtors"), for an order pursuant to section 1103 of chapter 11 of title 11 of the United States Code (the "Bankruptcy Code"), authorizing the Committee to retain FTI Consulting, Inc. ("FTI") as financial advisors; and upon the Verified Statement of Steven Simms in support of the Application; and due and adequate notice of the Application having been given; and it appearing that no other notice need be given; and it appearing that FTI is not representing any adverse interests in connection with these cases; and it appearing that the relief requested in the Application is in the best interest of the Committee; and after due deliberation and sufficient cause, it is

HEREBY ORDERED THAT:

1. The Application be and hereby is GRANTED;
2. In accordance with Section 1103 of the Bankruptcy Code, the Committee is authorized to employ and retain FTI as its financial advisors nunc pro tunc to November 14, 2005 on the terms set forth in the Application;
3. FTI shall be compensated in accordance with the procedures set forth in sections 330 and 331 of the Bankruptcy Code and such Bankruptcy Rules as may then be applicable, from time to time, and such procedures as may be fixed by order of this Court; and
4. This court shall retain jurisdiction with respect to all matters arising or related to the implementation of this order.

cc: Mr. Steven D. Simms
Senior Managing Director
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All parties listed on the attached matrix

END OF ORDER

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04-43793
Limited Matrix

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