IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:

FANSTEEL, INC., et al.,

Debtors.

Chapter 11

Case No. 02-10109 (JJF)

(Jointly Administered)

Ref. Nos. 1659 & 1752

ORDER APPROVING FIRST AND FINAL APPLICATION OF PHILLIPS MCFALL MCCAFFREY MCVAY & MURRAH, P.C., SPECIAL OKLAHOMA COUNSEL TO THE OFFICIAL COMMITTEE OF UNSECURED CREDITORS, FOR COMPENSATION AND REIMBURSEMENT OF EXPENSES PURSUANT TO 11 U.S.C. §§ 330 AND 331

Upon consideration of the First and Final Application of Phillips McFall McCaffrey

McVay & Murrah, P.C., and the amendment filed thereto (collectively, the "Application"); and

the Court having jurisdiction to consider the Application; and sufficient notice of the Application

having been given; and it appearing that the relief requested by the Application is appropriate;

and good cause having been shown; it is hereby

ORDERED that the Application is granted; and it is further

ORDERED that the Debtors are authorized to pay Phillips McFall McCaffrey McVay &

Murrah, P.C. the total sum of \$35,020.18, which encompasses \$34,550.00 in fees (100%) and

\$470.18 in expenses (100%), in full and complete payment of their first and final fce application.

2004 Dated: December Wilmington, Delaware

The Honorable Joséph J. Farnan, Jr. United States District Court Judge

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