

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

In re:)
) Case No. 02-4967²
) (Jointly Administered)
Conseco Finance Corp., et al.¹) The Honorable Carol A. Doyle
)
)

**ORDER GRANTING EIGHTH AND FINAL APPLICATION
OF HURON CONSULTING GROUP LLC FOR ALLOWANCE OF FINAL
COMPENSATION AND REIMBURSEMENT OF EXPENSES**

Huron Consulting Group LLC, as advisors to the Official Committee of Unsecured Creditors in the above-captioned chapter 11 cases (the "CFC Committee"), filed an Eighth and Final Application for Allowance of Final Compensation and Reimbursement of Expenses (the "Final Application"). The Court has reviewed the Final Application and the recommendations of the Fee Review Committee and finds that: (a) the Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334; (b) notice of the Final Application, and any hearing on the Final Application, was adequate under the circumstances; and (c) all persons with standing have been afforded the opportunity to be heard on the Final Application.

Accordingly, it is hereby

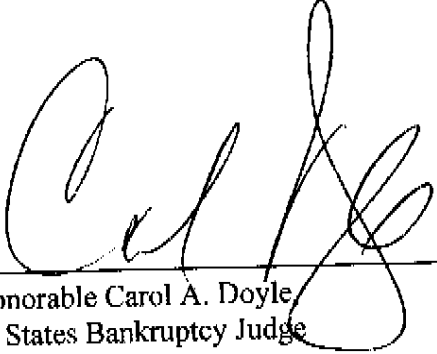
¹ The Finance Company Debtors comprise the following entities: (i) Conseco Finance Corp. ("CFC") and Conseco Finance Servicing Corp., (ii) Conseco Finance Corp. – Alabama, Conseco Finance Credit Corp., Conseco Finance Consumer Discount Company, Conseco Finance Canada Holding Company, Conseco Finance Canada Company, Conseco Finance Loan Company, Rice Park Properties Corporation, Landmark Manufactured Housing, Inc., Conseco Finance Net Interest Margin Finance Corp. I, Conseco Finance Net Interest Margin Finance Corp. II, Green Tree Finance Corp. – Two, Conseco Agency of Nevada, Inc., Conseco Agency of New York, Inc., Green Tree Floorplan Funding Corp., Conseco Agency, Inc., Conseco Agency of Alabama, Inc., Conseco Agency of Kentucky, Inc., and Crum-Reed General Agency, Inc., Green Tree Finance Corp. – Five and Green Tree Residual Finance Corp. I, and Conseco Finance Credit Card Funding Corp., (the Finance Company Debtors" and the Holding Company Debtors are collectively the "Debtors").

6213

ORDERED that Huron Consulting Group LLC is granted final compensation for services in the amount of \$1,538,898, which reflects a reduction of \$98,000 in fees in connection with the review by the Conseco Fee Committee and \$102,989.20 for reimbursement of expenses incurred, which reflects a reduction of \$7,000 made in connection with the review by the Conseco Fee Committee; and it is further

ORDERED that the Final Application is GRANTED, on a final basis. The Plan Administrator is authorized and directed to pay to Huron Consulting Group LLC the sum of \$23,850.94 immediately as final payment for the unpaid amount owed to Huron Consulting Group LLC as advisors to the CFC Committee for services rendered and disbursements incurred.

Dated: June 4, 2004



The Honorable Carol A. Doyle
United States Bankruptcy Judge