

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF INDIANA
HAMMOND DIVISION AT LAFAYETTE

IN RE:)
)
CONSOLIDATED INDUSTRIES CORP.,) CASE NO. 98-40533
)
Debtor.) CHAPTER 7

**AMENDED STIPULATION BETWEEN GOUVEIA & MILLER AND ENODIS
TO RESOLVE OBJECTION TO PROFESSIONAL FEE APPLICATION**

WHEREAS, the law firm of Gouveia & Miller, acting as counsel to the Trustee, filed an Application for allowance of professional fees herein on February 13, 2004, as amended on April 13, 2004 (collectively, the "Application"), and Enodis Corporation ("Enodis") filed an Objection thereto on March 5, 2004 (the "Objection").

WHEREAS, the parties have reached agreement resolving the Objection to the Application.

WHEREAS, Enodis consents to the allowance of the Applicant's fees, as set forth in the amended Application, except for such fees in the amount of \$195,725.00 which relate to Adversary Proceeding No. 99-4022. Enodis reserves its objection to such fees on grounds, *inter alia*, of reasonableness and necessity, and the parties hereto agree that this objection will be deferred until completion of that proceeding.

WHEREAS, the parties wish to resolve this dispute as set forth below:

It is therefore stipulated and agreed by and between Gouveia & Miller and Enodis as follows:

1. Enodis consents to the allowance of the Applicant's fees, as set forth in the amended Application, except for such fees in the amount of \$195,725.00 which relate to Adversary Proceeding No. 99-4022.

2. Enodis reserves its objection to such fees on grounds, *inter alia*, of reasonableness and necessity, and this objection will be deferred until that date which is fifteen (15) days after the Bankruptcy Court has made its recommendation in Adversary Proceeding No. 99-4022 and the District Court has made its determination with respect to that recommendation.

GOUVEIA & MILLER

/s/ Gordon E. Gouveia

Gordon E. Gouveia
433 West 84th Drive
Merrillville, Indiana 46410
Phone: 219-736-6020
Facsimile: 219-736-2545

BAKER & DANIELS

/s/ Mark A. Werling

John R Burns III (No. 3016-02)
Mark A. Werling (No. 20426-02)
111 East Wayne Street, Suite 800
Fort Wayne, IN 46802
Phone: 260-424-8000
Facsimile: 260-460-1700

SO APPROVED
DATED: July 8, 2004


JUDGE, UNITED STATES BANKRUPTCY COURT