

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION - DAYTON**

In re:) Chapter 11
)
DT INDUSTRIES, INC.¹) Case No. 04-34091
) (Jointly Administered)
Debtor.)
) Honorable Lawrence S. Walter

NOTICE OF FILING

PLEASE TAKE NOTICE that the undersigned filed the **Board of Directors of DT Industries, Inc.'s Resolution Authorizing the Filing of Bankruptcy**, executed on May 12, 2004, a copy of which is attached hereto.

Dated: May 26, 2004

Respectfully Submitted,

DT INDUSTRIES, INC.,

By: s/ Matthew Olins

One of its attorneys

Ronald S. Pretekin (#0016894)
COOLIDGE WALL WOMSLEY & LOMBARD
33 West First Street, Suite 600
Dayton, OH 45402
Telephone: (937) 223-8177
Facsimile: (937) 223-6705
Email: pretekin@coollaw.com

and

Julia W. Brand (CA #121760)²
Matthew A. Olins (Ill. #6275636)
KATTEN MUCHIN ZAVIS ROSENMAN
525 West Monroe Street
Chicago, Illinois 60661-3693
Telephone: (312) 902-5200
Facsimile: (312) 902-1061
Email: julia.brand@kmzr.com

Proposed Attorneys for Debtors and Debtors-In-Possession

S:\Wdox\Client\007111\00151\00176402.Doc

¹ Julia W. Brand is an attorney in the Los Angeles office of Katten Muchin Zavis Rosenman: 2029 Century Park East, Suite 2600, Los Angeles, California, 90067-3012 (telephone) (310) 788-4400 (Facsimile) (310) 788-4471