

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

IN RE:)	Chapter 11
)	
MET-COIL SYSTEMS CORPORATION,)	Case No. 03-12676 (MFW)
)	
Debtor.)	(RE: D.I. 917 And 967)
)	
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**ORDER APPROVING DUPAGE COUNTY STATE'S
ATTORNEY VOTING STIPULATION**

Upon consideration of the stipulation (the "Stipulation"), attached hereto as Exhibit A, by and among Met-Coil Systems Corporation (the "Debtor"), Mestek, Inc. ("Mestek") and the DuPage County State's Attorney ("DuPage"); the Court having jurisdiction to hear this matter; due and proper notice of the Stipulation having been provided; after due deliberation thereon; the Court being duly advised in the premises; and the parties having stipulated only to the relief set forth herein;

IT IS HEREBY ORDERED THAT:

1. Each and every provision of the Stipulation, attached hereto as Exhibit A, is approved.

Dated: Wilmington, Delaware
June 23, 2004



THE HONORABLE MARY F. WALRATH
CHIEF UNITED STATES BANKRUPTCY JUDGE