IN THE UNITED STATES BANKRUPTCY COURT

OCT IN SOL

FOR THE DISTRICT OF DELAWARE

In Re)
CHARTER BEHAVIORAL HEALTH SYSTEMS, LLC, et al., Debtors and Debtors-in-Possession.	Case Nos. 00-00989 (RRM) through 00-01089 (RRM), 00-10555 (RRM), and 00-02231 (RRM) through 00-02237 (RRM)
) Jointly Administered
) Chapter 11
)

ORDER GRANTING DEBTORS' MOTION FOR ORDER APPROVING
THE STIPULATION OF SETTLEMENT WITH WARN ACT CLAIMANTS,
CRESCENT REAL ESTATE EQUITIES COMPANY, CRESCENT REAL ESTATE
EQUITIES, LTD., CRESCENT REAL ESTATE EQUITIES LIMITED PARTNERSHIP,
CRESCENT OPERATING, INC. AND THE OFFICIAL COMMITTEE OF
UNSECURED CREDITORS OF THE DEBTORS

Upon consideration of the Debtors' Motion for Order Approving the Stipulation of Settlement with Class Counsel for the WARN Act Claims, Crescent, COPI, and the Committee Pursuant to Federal Rule of Bankruptcy Procedure 9019(a) (the "Motion"); and due and adequate notice having been given under the circumstances; no other notice needing to be given; and it appearing that the relief requested is in the best interests of the Debtors' estates, their creditors, and other parties in interest; and after due deliberation and sufficient cause appearing therefor; it is hereby

ORDERED, that the Motion is GRANTED; and it is further

ORDERED, that the Settlement, as such term is defined in the Motion, is APPROVED, and the Debtors are authorized to take any action necessary to effectuate the terms of the Settlement and executed any documents necessary to implement the Settlement.

IT IS SO ORDERED.

Dated: 9)9 2001 Wilmington, Delaware

Hon. Roderick R. McKelvie