

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE MIDDLE DISTRICT OF ALABAMA

FILED

JAN 11 2001

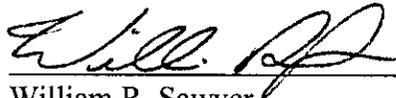
**U.S. BANKRUPTCY COURT
MONTGOMERY, ALABAMA**

ORDER APPROVING BOND

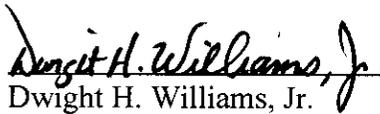
The blanket bond of trustees in cases under Chapter 12 of the United States Code, dated December 19, 1999, issued by Travelers Casualty and Surety Company, as surety, on behalf of various trustees, as principals, is hereby amended by the filing of Amended Schedule "A."

Effective December 19, 2000, Curtis C. Reding is approved as a principal under the blanket bond with an aggregate limit of \$25,000.00.

DONE, this the 11 day of January, 2001.



William R. Sawyer
U. S. Bankruptcy Judge



Dwight H. Williams, Jr.
U. S. Bankruptcy Judge

DUPLICATE ORIGINAL

AMENDED SCHEDULE "A"

This Amended Schedule "A" is attached to and made a part of Chapter 12 Blanket Bond # 00100730554 dated the 19TH day of December, 1999 and filed with the U. S. Bankruptcy Court for the Districts of Alabama with the U. S. Bankruptcy Administrator for the Alabama and is effective the 19th day of December, 2000.

<u>PRINCIPAL</u>	<u>AGGREGATE LIMIT PER TRUSTEE</u>
C. DAVID COTTINGHAM	\$ 30,000.00
JAN M. EBERHARDT	20,000.00
LINDA B. GORE	50,000.00
JAMES G. HENDERSON	20,000.00
LONNIE L. MIXON	10,000.00
CURTIS C. REDING	25,000.00

The attached bond shall be subject to all its agreements, limitations and conditions except as herein expressly amended and further that the liability of the Surety under the attached bond with amended schedule shall not be cumulative. The Surety shall have no liability for any losses caused by conduct in which any of said name principals engaged prior to the original effective date of this bond or the effective date of their being added to this bond.

THIS RENEWAL IS EFFECTIVE THE 19TH DAY OF DECEMBER, 2000.

SIGNED AND SEALED THIS 20TH DAY OF DECEMBER, 2000.

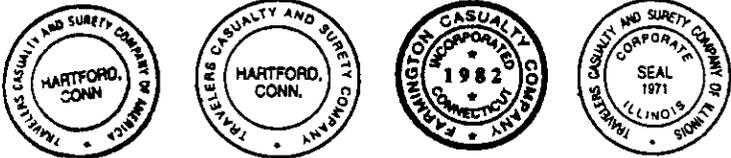
TRAVELERS CASUALTY AND SURETY COMPANY

BY: Eloise B. Farnsworth
ELOISE B. FARNSWORTH
ATTORNEY-IN-FACT

IN WITNESS WHEREOF, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS have caused this instrument to be signed by their Senior Vice President, and their corporate seals to be hereto affixed this 4th day of December, 1999.

STATE OF CONNECTICUT
}SS. Hartford
COUNTY OF HARTFORD

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
TRAVELERS CASUALTY AND SURETY COMPANY
FARMINGTON CASUALTY COMPANY
TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS



By *George W. Thompson*
George W. Thompson
Senior Vice President

On this 4th day of December, 1999 before me personally came **GEORGE W. THOMPSON** to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS**, the corporations described in and which executed the above instrument; that he/she knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; and that he/she executed the said instrument on behalf of the corporations by authority of his/her office under the Standing Resolutions thereof.



Marie C Tetreault
My commission expires June 30, 2001 Notary Public
Marie C. Tetreault

CERTIFICATE

I, the undersigned, Assistant Secretary of **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY**, stock corporations of the State of Connecticut, and **TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS**, stock corporation of the State of Illinois, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Boards of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this _____ day of _____



By *Kori M. Johanson*
Kori M. Johanson
Assistant Secretary, Bond

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
TRAVELERS CASUALTY AND SURETY COMPANY
FARMINGTON CASUALTY COMPANY
Hartford, Connecticut 06183-9062
TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS
Naperville, Illinois 60563-8458

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, a corporation duly organized under the laws of the State of Illinois, and having its principal office in the City of Naperville, County of DuPage, State of Illinois, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: **R. Tucker Fitz-Hugh, Alfred Westergard, Jr., Clark P. Fitz-Hugh, Darlene A. Bornt, Eloise B. Farnsworth, Linda A. Bourgeois, Katherine B. Werner, William R. Eustis, Candice T. Gros, Elizabeth C. Labat or Catherine C. Kehoe * ***

of New Orleans, LA, their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated the following instrument(s):

by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto

and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorney-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

International Sureties, Ltd.

210 BARONNE STREET
SUITE 1700
NEW ORLEANS, LOUISIANA 70112-1722
(504) 581-6404
FAX: (504) 581-1876

DECEMBER 20, 2000

MS. PEGGIE A. PERKINS
OFFICE OF THE BANKRUPTCY ADMINISTRATOR
ONE COURT SQUARE, SUITE 221
MONTGOMERY, AL 36104

DEAR PEGGIE:

ENCLOSED PLEASE FIND THE AMENDED SCHEDULE A FOR THE RENEWAL OF THE CHAPTER 12 BLANKET BOND.

WE ARE INVOICING YOUR TRUSTEES FOR THE AMOUNTS AS INDICATED ON THE ENCLOSED COMPUTER PRINTOUT.

SHOULD YOU HAVE ANY QUESTIONS, PLEASE GIVE ME A CALL.

MERRY CHRISTMAS

SINCERELY,
INTERNATIONAL SURETIES, LTD.

Bootie
BOOTIE FARNSWORTH

ENC.