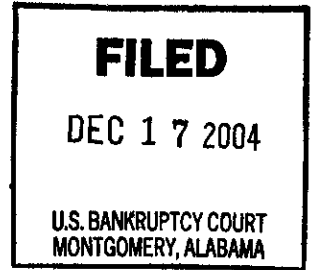


IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA

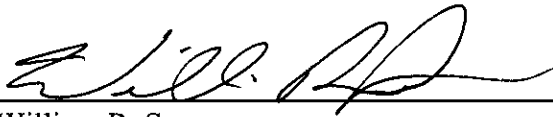


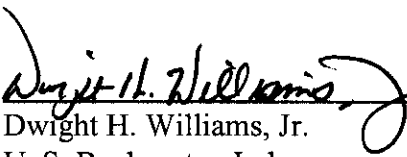
ORDER APPROVING BOND

The blanket bond of trustees in cases under Chapter 12 of the United States Code, dated December 19, 2003, issued by Travelers Casualty and Surety Company of America, as surety, on behalf of various trustees, as principals, is hereby amended by the filing of Amended Schedule "A."

Effective December 19, 2004, Curtis C. Reding is approved as a principal under the blanket bond with an aggregate limit of \$25,000.00.

DONE, this the 17 day of December, 2004.

  
\_\_\_\_\_  
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 # 001007730554 dated the 19TH day of December, 2003 and filed with the U. S. Bankruptcy Courts and the Bankruptcy Administrators for the Northern, Middle and Southern Districts of Alabama and is effective the 19th day of December, 2004.

**PRINCIPAL**

**AGGREGATE LIMIT  
PER TRUSTEE**

C. DAVID COTTINGHAM	\$ 30,000.00
JAN M. EBERHARDT	20,000.00
LINDA B. GORE	100,000.00
JAMES HENDERSON	20,000.00
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 named 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, 2004.

SIGNED AND SEALED THIS 13TH DAY OF OCTOBER, 2004.

**TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA**

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

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
TRAVELERS CASUALTY AND SURETY COMPANY  
FARMINGTON CASUALTY COMPANY  
Hartford, Connecticut 06183-9062

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, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: Alfred Westergard, Jr., Candice T. Gros, Catherine C. Kehoe, Clark P. Fitz-Hugh, Darlene A. Bornt, Elizabeth C. Labat, Eloise B. Farnsworth, Katherine B. Werner, Linda A. Bourgeois, R. Tucker Fitz-Hugh, William R. Eustis, of New Orleans, Louisiana, 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, 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 (mechanical or printed) 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 and FARMINGTON CASUALTY COMPANY, 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 Attorneys-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.