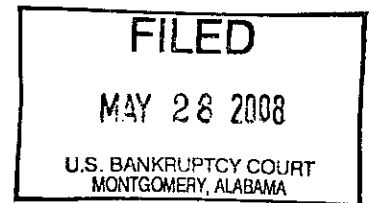


IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA





**ORDER APPROVING BLANKET BOND  
FOR CHAPTER 7 TRUSTEES**

The trustees listed on the attached Amended Schedule "A", as Principals, and Liberty Mutual Insurance Company, as Surety, are bound to the United States Bankruptcy Court for the Middle District of Alabama, as obligee, in the amounts stated in said schedule as to each named principal, with a maximum per case limit of \$1,000,000.00, for the faithful performance by the principals of their official duties as Trustees pursuant to Chapter 7, Title 11, United States Code, of the estates of various debtors as assigned by the Court.

The blanket bond filed by the trustees listed on the attached Amended Schedule "A" as Trustees of the estates of various assigned debtors is hereby approved.

DONE, this the 25 day of May, 2008.

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

  
\_\_\_\_\_  
William R. Sawyer  
U. S. Bankruptcy Judge

AMENDED SCHEDULE "A"

This Amended Schedule "A" is attached to and made a part of Chapter 7 Blanket Bond #016027468 filed with the U. S. Bankruptcy Administrator and the U. S. Bankruptcy Court for the Middle District of Alabama.

<u>PRINCIPAL</u>	<u>LIMIT PER CASE</u>	<u>AGGREGATE LIMIT</u> <u>PER</u>
<u>TRUSTEE</u>	SEE NOTE BELOW	
WILLIAM C. CARN, III	"	\$ 2,000,000.00
SUSAN DEPAOLA	"	2,000,000.00
COLLIER H. ESPY, JR.	"	1,000,000.00
DANIEL G. HAMM	"	2,000,000.00
TOM MCGREGOR	"	300,000.00
ROBERT D. REYNOLDS	"	500,000.00
CECIL M. TIPTON	"	1,500,000.00

**NOTE:** IN THOSE INSTANCES IN WHICH A TRUSTEE IS COVERED FOR AN AGGREGATE LIMIT OF \$1,000,000.00 OR MORE, THE MAXIMUM LIMIT PER CASE HEREUNDER SHALL BE \$1,000,000.00

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 the said named Principals engaged prior to the effective date of the original bond or the effective date of their being added to the bond.

THIS RENEWAL IS EFFECTIVE THE 17<sup>th</sup> DAY OF MAY, 2008.

SIGNED AND SEALED THIS 21<sup>st</sup> DAY OF MAY, 2008.

LIBERTY MUTUAL INSURANCE COMPANY  
BY Sara S. DeJarnette  
Sara S. DeJarnette - ATTORNEY-IN-FACT

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY  
BOSTON, MASSACHUSETTS  
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint

**CLARK P. FITZ-HUGH, R. TUCKER FITZ-HUGH, KATHERINE B. WERNER, DARLENE A. BORNT, LINDA A. BOURGEOIS, CATHERINE C. KEHOE, ELIZABETH C. LABAT, CANDICE T. GROS, KRISTINE K. SELLERS, ELIZABETH F. TREADWAY, MARLEY M. MORRIS, SARA S. DEJARNETTE, ALL OF THE CITY OF NEW ORLEANS, STATE OF LOUISIANA** .....

, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **FIFTY MILLION AND 00/100\*\*\*\*\*** DOLLARS (\$ **50,000,000.00\*\*\*\*\***) each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 7th day of February, 2008

LIBERTY MUTUAL INSURANCE COMPANY

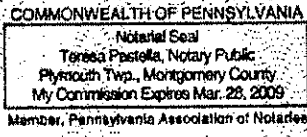
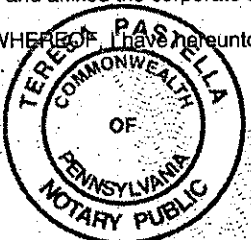
By Garnet W. Elliott  
Garnet W. Elliott, Assistant Secretary



COMMONWEALTH OF PENNSYLVANIA ss.  
COUNTY OF MONTGOMERY

On this 7th day of February, 2008, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



By Teresa Pastella  
Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this \_\_\_\_\_ day of \_\_\_\_\_



By David M. Carey  
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

## B L A N K E T    B O N D    F O R M

Page 1

District ALABAMA - MONTGOMERY - MIDDLE DISTRICT      Bond # 016027468  
 Bond Amt. 9,300,000      Eff. Date 05/17/08      Exp. Date 05/17/09  
 Prem Amt. 7,440.00      Factor 1.80      District Phone # 334-954-3912  
 Act Funds 5,253,310.34 Interior Limits      Fax Number  
 TERESA R. JACOBS - US Trustee      334-954-3901  
 PEGGIE A. PERKINS - ANALYST  
 -  
 -

Address OFFICE OF THE BANKRUPTCY ADMIN.  
 ONE CHURCH ST.  
 MONTGOMERY, AL 36104

Name	Limits	Funds	Bal	Prem
CARN, III, WILLIAM C.	2,000,000	725,392.93	0.00	1,600.00
DEPAOLA, SUSAN	2,000,000	1,258,060.91	0.00	1,600.00
ESPY JR., COLLIER H.	1,000,000	471,744.09	0.00	800.00
HAMM, DANIEL G.	2,000,000	1,550,501.86	0.00	1,600.00
MCGREGOR, TOM	300,000	240,077.92	0.00	240.00
REYNOLDS, ROBERT D.	500,000	388,197.44	0.00	400.00
TIPTON, CECIL M.	1,500,000	619,335.19	0.00	1,200.00
		5,253,310.34	0.00	7,440.00