

# 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, 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, 2010, Curtis C. Reding is approved as a principal under the blanket bond with an aggregate limit of \$25,000.00.

DONE, this the  $19^{+1}$  day of January, 2011.

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 12 Blanket Bond #00100730554 filed with the U. S. Bankruptcy Courts and the Bankruptcy Administrators for the Northern, Middle and Southern Districts of Alabama.

PRINCIPAL	AGGREGATE LIMIT PER TRUSTEE		
C. DAVID COTTINGHAM	\$30,000.00		
LINDA B. GORE	\$150,000.00		
JAMES G. HENDERSON	\$10,000.00		
CURTIS C. REDING	\$25,000.00		
LONNIE L. MIXON	\$75,000.00		

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, this renewal or the date of any principal being added to this bond.

THIS RENEWAL IS EFFECTIVE THE 19th DAY OF DECEMBER, 2010.

SIGNED AND SEALED THIS 22nd DAY OF DECEMBER, 2010.

TRAVELERS CASUALTY AND SURETY COMPANY

Marley M. Morris
ATTORNEY-IN- FACT



### POWER OF ATTORNEY

**Farmington Casualty Company** Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters, Inc. St. Paul Fire and Marine Insurance Company St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company **Travelers Casualty and Surety Company** Travelers Casualty and Surety Company of America **United States Fidelity and Guaranty Company** 

Attorney-In Fact No.

221498

Certificate No. 003170573

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Candice T. Gros, Catherine Hugh, Marley Morris, Kristii	e C. Kehoe, Clark P. Fitz-Hi ne Sellers, Elizabeth K. Wri	ugh, Darlene A. Bornt, Eliz ight, and Sara S. DeJarnet	zabeth C. Dukes, Co tte	onway C. Marshall, I	Linda A. Bourge	ois, R. Tucker Fitz-
other writings obligatory in	leans y if more than one is named a the nature thereof on behalf o arranteeing bonds and underta	of the Companies in their bu	isiness of guaranteein	g the fidelity of person	ons, guaranteeing	
IN WITNESS WHEREOF,	the Companies have caused t	this instrument to be signed a	and their corporate se	als to be hereto affixe	d, this	10th
	Fidelity and Guarant	y Insurance Company y Insurance Underwriters, rine Insurance Company	Tra Inc. Tra	Paul Mercury Insura velers Casualty and velers Casualty and ted States Fidelity an	Surety Compan Surety Compan	y of America
197	MCORPORATED TO THE MCORPORATED T	SEAL SEAL	SEAL S	SULTY AND PLANT OF THE STATE OF	COME SUPERIOR OF THE PROPERTY	AND AND SE
State of Connecticut City of Hartford ss.			Ву:	George W Thompson	Henry Vice President	dent
himself to be the Senior Vice Inc., St. Paul Fire and Mari Company, Travelers Casualty	day of August  President of Farmington Case ne Insurance Company, St. If y and Surety Company of An ument for the purposes therein	sualty Company, Fidelity an Paul Guardian Insurance Co nerica, and United States Fid	ompany, St. Paul Mendelity and Guaranty (	Company, Fidelity a reury Insurance Com Company, and that he	nd Guaranty Inst pany, Travelers ( , as such, being	urance Underwriters, Casualty and Surety authorized so to do,
In Witness Whereof I here	unto set my hand and official.	S LOTAR DE		Mani	v c. 7	tregult

My Commission expires the 30th day of June, 2011.



Marie C. Tetreault, Notary Public

58440-4-09 Printed in U.S.A.

#### WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, 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; and it is

**FURTHER RESOLVED**, 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; and it is

FURTHER RESOLVED, 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; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Senior Vice President, any Vice President, any Secretary, and 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 on the Company in the future with respect to any bond or understanding to which it is attached.

I. Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this \_\_\_\_

of .20

Kori M. Johanson Assistant Secretary



















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.