BI (Ollicia)	<u> </u>	'00)										
			United Easte			ruptcy orth Ca					Vo	luntary Petition
	ebtor (if inc russ Mar	•		t, Middle):	:		Name	of Joint D	ebtor (Spous	e) (Last, First	, Middle):	· · · · · · · · · · · · · · · · · · ·
All Other N (include ma	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):							Joint Debtor I trade names		8 years		
(if more than	gits of Soc. one, state all		ividual-Taxı	payer I.D. ((ITIN) No./	Complete E		our digits or re than one,	of Soc. Sec. o	or Individual-1	Taxpayer :	I.D. (ITIN) No./Complete EIN
56-1567832 Street Address of Debtor (No. and Street, City, and State): 200 Emmett Road Dunn, NC ZIP Code					Address o	f Joint Debto	r (No. and Str	eet, City,	and State): ZIP Code			
County of R Harnett	Residence or	of the Prin	cipal Place	of Busines		28334	Coun	y of Reside	ence or of the	e Principal Pla	ice of Bus	iness:
Mailing Add P O Box New Be Location of (if different	rn, NC	ssets of Bus	siness Debto		,	ZIP Code 28561	:	ng Address	of Joint Deb	tor (if differer	nt from str	eet address): ZIP Code
See Exh	Type of Debtor (Form of Organization) (Check one box) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.) Tax-Exempt Entity (Check box, if applicable) Debtor is a tax-exempt organiz under Title 26 of the United St Code (the Internal Revenue Co			s defined e) anization d States	defined "incurr	the er 7 er 9 er 11 er 12 er 13 er primarily er 1 in 11 U.S.C. ed by an indiv	Petition is Fi	led (Chec napter 15) a Foreign napter 15) a Foreign of Debts one box)	Petition for Recognition Main Proceeding Petition for Recognition Nonmain Proceeding			
☐ Filing For attach si is unable ☐ Filing For attach si	ng Fee attac ee to be pai igned applic e to pay fee ee waiver re igned applic	thed d in installn ation for the except in in equested (ap ation for the	e court's con istallments. oplicable to c e court's con	able to ind sideration Rule 1006 chapter 7 in	certifying t (b). See Offi ndividuals (hat the debt cial Form 3A only). Must	cor Check	Debtor is if: Debtor's a to insiders all applica A plan is Acceptane	a small busing not a small banggregate not a sor affiliates; ble boxes: being filed wees of the pla	nusiness debto ncontingent li) are less than vith this petition were solicit accordance w	defined in a second defined in a second defined as a second define	ition from one or more S.C. § 1126(b).
☐ Debtor e	Administrates the estimates the estimates the libe no fundament	ıt funds will ıt, after any	be available exempt pro	perty is ex-	cluded and	administrat		es paid,		THIS	SPACE IS	FOR COURT USE ONLY
Estimated N	lumber of C 50- 99	reditors 100- 199	□ 200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000		50,001- 100,000	OVER 100,000			
Estimated A	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion			
Estimated L So to \$50,000	iabilities \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 willion	\$1,000,001 to \$19 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than			

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B1 (Official For	rm 1)(1/08)	· · · · · · · · · · · · · · · · · · ·	Page 2		
Voluntar	y Petition	Name of Debtor(s): J & A Truss Manufacturing, Inc.			
(This page mi	ust be completed and filed in every case)	J G A Truss Mariare	acturing, me.		
	All Prior Bankruptcy Cases Filed Within Las	t 8 Years (If more than two	, attach additional sheet)		
Location Where Filed:	- None -	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
Po	ending Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (I	fmore than one, attach additional sheet)		
Name of Deb General W	tor: holesale Building Supply Co.	Case Number:	Date Filed:		
District: Eastern Dis	strict of North Carolina	Relationship: affiliate	Judge:		
· · · · · · · · · · · · · · · · · · ·	Exhibit A	(T.)	Exhibit B		
forms 10K a pursuant to	pleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	I, the attorney for the petition have informed the petition 12, or 13 of title 11, United	an individual whose debts are primarily consumer debts.) ioner named in the foregoing petition, declare that I er that [he or she] may proceed under chapter 7, 11, is states Code, and have explained the relief available further certify that I delivered to the debtor the notice 2(b).		
☐ Exhibit	A is attached and made a part of this petition.	X Signature of Attorney for	or Debtor(s) (Date)		
		bigilitate of recomby is	(Bute)		
	Exh	l ibit C			
l	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	pose a threat of imminent and	identifiable harm to public health or safety?		
· · · · · · · · · · · · · · · · · · ·		ibit D			
☐ Exhibit	(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition:				
☐ Exhibit	D also completed and signed by the joint debtor is attached a	and made a part of this petit	ion.		
	Information Regardin (Check any ap				
	Debtor has been domiciled or has had a residence, principal days immediately preceding the date of this petition or for	al place of business, or prin	cipal assets in this District for 180 ays than in any other District.		
	There is a bankruptcy case concerning debtor's affiliate, ge	- ·	•		
	Certification by a Debtor Who Reside (Check all app		al Property		
	Landlord has a judgment against the debtor for possession	of debtor's residence. (If bo	x checked, complete the following.)		
	(Name of landlord that obtained judgment)				
	(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, the the entire monetary default that gave rise to the judgment f				
	Debtor has included in this petition the deposit with the coafter the filing of the petition.	•	- · ·		
	Debtor certifies that he/she has served the Landlord with the	nis certification. (11 U.S.C.	§ 362(l)).		

31 (Official Form 1)(1/08)		Page	3
V	oluntary Petition	Na	ame of Debtor(s): J & A Truss Manufacturing, Inc.	
(Th	is page must be completed and filed in every case)		o a A Truss Manufacturing, me.	
	Sign	atur	res	-
	Signature(s) of Debtor(s) (Individual/Joint)	1	Signature of a Foreign Representative	
	I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	i	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached. Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.	·.
47	· · · · · · · · · · · · · · · · · · ·	X		
X	Signature of Debtor	-	Signature of Foreign Representative	
	Signature of Debtor			
X	Signature of Joint Debtor		Printed Name of Foreign Representative	
	Signature of Joint Debtor			
			Date	
	Telephone Number (If not represented by attorney)	\vdash	Signature of Non-Attorney Bankruptcy Petition Preparer	
			I declare under penalty of perjury that: (1) I am a bankruptcy petition	
	Date		preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for	
	Signature of Attorney*	1	compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b),	
			110(h), and 342(b); and, (3) if rules or guidelines have been promulgated	
\mathbf{X}	/s/ John A. Northen, NCSB Signature of Attorney for Debtor(s)		pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice	
			of the maximum amount before preparing any document for filing for a	
	John A. Northen, NCSB 6789 Printed Name of Attorney for Debtor(s)		debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.	
	Northen Blue, L.L.P.		Official Form 19 is attached.	
			Printed Name and title, if any, of Bankruptcy Petition Preparer	
	Firm Name		Printed Ivanie and title, if any, or Dankruptoy reductive repairs	
	1414 Raleigh Road, Suite 435			
	P.O. Box 2208 Chapel Hill, NC 27515-2208		Social-Security number (If the bankrutpcy petition preparer is not	
	Onapor rini, No Ero to EEO		an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition	
	Address		preparer.)(Required by 11 U.S.C. § 110.)	
	!			
	(919) 968-4441			
	Telephone Number			
	February 12, 2010			
	Date		Address	
	*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a	\mathbf{x}		
	certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.			
			Date	
_	Signature of Debtor (Corporation/Partnership)			
			Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.	
	I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition		person, or parties whose social security humber is provided above.	
	on behalf of the debtor.		Names and Social-Security numbers of all other individuals who prepared or	į
	The debtor requests relief in accordance with the chapter of title 11, United		assisted in preparing this document unless the bankruptcy petition preparer is not an individual:	
	States Code, specified in this petition.			
X	/s/ J V Williams, Jr.			
	/s/ J V Williams, Jr. Signature of Authorized Individual			
		1	If more than one person prepared this document, attach additional sheets	
	J V Williams, Jr. Printed Name of Authorized Individual	ł	conforming to the appropriate official form for each person.	
	CEO		A bankruptcy petition preparer's failure to comply with the provisions of	
	Title of Authorized Individual		title 11 and the Federal Rules of Bankruptcy Procedure may result in	
	February 12, 2010		fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.	
	Date			

B4 (Offic	cial Form 4) (12/07)			
		United States Bankruptcy Court Eastern District of North Carolina		
In re	J & A Truss Manufacturing, Inc.		Case No.	
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Bank of America One Hanover Square Suite 201 Raleigh, NC 27601	Bank of America One Hanover Square Suite 201 Raleigh, NC 27601	accounts receivable, office equipment, machinery, inventory		4,659,182.00 (1,085,532.00 secured)
		·		

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B4 (Offi	cial Form 4) (12/07) - Cont.			
In re	J & A Truss Manufacturing, Inc.		Case No.	
	Debt	or(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
		:		
				· · · · ·

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the CEO of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	February 12, 2010	Signature	/s/ J V Williams, Jr.
		_	J V Williams, Jr.
			CEO

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows: For legal services, I have agreed to accept \$ 0.00 Prior to the filing of this statement I have received \$ 0.00 Balance Due \$ 0.00 The source of the compensation paid to me was: Debtor Other (specify): The source of compensation to be paid to me is: Debtor Other (specify): I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my to copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.				
DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S) 1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named of compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows: For legal services, I have agreed to accept Prior to the filing of this statement I have received Balance Due The source of the compensation paid to me was: Debtor Other (specify): The source of compensation to be paid to me is: Debtor Other (specify): I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.				
1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named d compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows: For legal services, I have agreed to accept Prior to the filing of this statement I have received Balance Due The source of the compensation paid to me was: Debtor Other (specify): The source of compensation to be paid to me is: Debtor Other (specify): I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my topy of the agreement, together with a list of the names of the people sharing in the compensation is attached.				
compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows: For legal services, I have agreed to accept Prior to the filing of this statement I have received Balance Due The source of the compensation paid to me was: Debtor Other (specify): The source of compensation to be paid to me is: Debtor Other (specify): I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my leave agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my leave agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my leave agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my leave agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my leave agreement, together with a list of the names of the people sharing in the compensation is attached.				
Prior to the filing of this statement I have received \$ 0.00 Balance Due \$ 0.00 The source of the compensation paid to me was: Debtor Other (specify): The source of compensation to be paid to me is: Debtor Other (specify): I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of the agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my scopy of the agreement, together with a list of the names of the people sharing in the compensation is attached.				
Balance Due \$ 0.00 The source of the compensation paid to me was: Debtor Other (specify): The source of compensation to be paid to me is: Debtor Other (specify): I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my leading of the agreement, together with a list of the names of the people sharing in the compensation is attached.				
 The source of the compensation paid to me was:				
Debtor Other (specify): The source of compensation to be paid to me is: Debtor Other (specify): I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my long of the agreement, together with a list of the names of the people sharing in the compensation is attached.				
3. The source of compensation to be paid to me is: Debtor				
Debtor Other (specify): 4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of the labore agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.				
4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my leading of the agreement, together with a list of the names of the people sharing in the compensation is attached.				
I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.				
copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.	of my law firm.			
5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:	law firm. A			
 a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bank b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. [Other provisions as needed] General Wholesale and J&A Truss paid a total of \$50,000 prior to the Petition Date, a portion of which has be expended and the balance is held in Counsel's trust account. Counsel's post-petition fees will be limited to so as may be allowed by the Court after notice and hearing. 	been			
6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:				
CERTIFICATION				
I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the daths bankruptcy proceeding.	debtor(s) in			
Dated: February 12, 2010 /s/ John A. Northen, NCSB				
John A. Northen, NCSB 6789 Northen Blue, L.L.P.				
1414 Raleigh Road, Suite 435				
P.O. Box 2208 Chapel Hill, NC 27515-2208				
(919) 968-4441				

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United States Bankruptcy Court

		Eastern District of North Caronna	a	
In re	J & A Truss Manufacturing, Inc.	-	Case No.	
		Debtor(s)	Chapter	11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Ann W. Jones P.O. Box 12305 New Bern, NC 28561		50	
James V. Williams III P.O. Box 12305 New Bern, NC 28561		50	

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the CEO of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date	February 12, 2010	Signature	/s/ J V Williams, Jr.
		Ü	J.V.Williams Jr

Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

United	States	Bank	ruptcy	7 Court
Easter	n Distri	ct of N	orth Ca	arolina

	Eastern District of North Carolin		
In re J & A Truss Manufacturing, Inc.		Case No.	
	Debtor(s)	Chapter	11
VER	IFICATION OF CREDITOR	MATRIX	
	i : : : : : : : : : : : : : : : : : : :		
I, the CEO of the corporation named as th	e debtor in this case, hereby verify that the at	ttached list of cred	ditors is true and correct to the
best of my knowledge.			
Date: February 12, 2010	/s/ J V Williams, Jr.		
	J V Williams, Jr./CEO		

Signer/Title

Ann W. Jones P.O. Box 12305 New Bern, NC 28561 James V. Williams III P.O. Box 12305 New Bern, NC 28561

Ann Williams Jones P.O. Box 12305 New Bern, NC 28561 Marjorie K. Lynch Bankruptcy Administrator Office 434 Fayetteville Street Mall, Suite 620 Raleigh, NC 27601

Bank of America One Hanover Square Suite 201 Raleigh, NC 27601 NC Department of Revenue 501 N Wilmington Street P.O. Box 25000 Raleigh, NC 27640-5000

Citicorp Leasing 405 Mamaroneck Aveneue Harrison, NY 10528 Neuse Properties, LLC 3321 Neuse Boulevard New Bern, NC 28560

Employment Security Commission 700 Wade Avenue P.O. Box 26504 Raleigh, NC 27611

General Wholesale Building Supply Co 3321 Neuse Blvd New Bern, NC 28561

Harnett Properties P.O. Box 12305 New Bern, NC 28561

Harnett Properties, LLC 3321 Neuse Boulevard New Bern, NC 28560

Internal Revenue Service Centralized Insolvency Operations P.O. Box 21126 Philadelphia, PA 19114

United States Bankruptcy Court Eastern District of North Carolina						
In re	J & A Truss Manufacturing, Inc.		Case No.			
		Debtor(s)	Chapter	11		

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>J & A Truss Manufacturing, Inc.</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

February 12, 2010	
Date	

/s/ John A. Northen, NCSB

John A. Northen, NCSB 6789

Signature of Attorney or Litigant

Counsel for J&A Truss Manufacturing, Inc.

Northen Blue, L.L.P. 1414 Raleigh Road, Suite 435 P.O. Box 2208 Chapel Hill, NC 27515-2208 (919) 968-4441

RESOLUTION AUTHORIZING CHAPTER 11 PROCEEDINGS

WHEREAS, the financial condition of J& A Truss Manufacturing, Inc. (the "Company") necessitates the reorganization of the Company under the protections afforded by Chapter 11 of the United States Bankruptcy Code;

NOW, THEREFORE, BE IT RESOLVED that the Company is authorized to file, in the United States Bankruptcy Court for the Eastern District of North Carolina, a Chapter 11 petition and to otherwise proceed under Chapter 11 of the United States Bankruptcy Code; and

BE IT FURTHER RESOLVED that any officer of the Company be and is hereby authorized to execute on behalf of the Company the petition, schedules and any other documents required for the Chapter 11 filing; and

BE IT FURTHER RESOLVED that the Company shall employ John A. Northen and the firm of Northen Blue, L.L.P. as its counsel to assist the Company in filing the Chapter 11 case and in matters arising in or related to the Chapter 11 proceeding.

Approved by the Board of Directors as of the 28th day of December, 2009.

Williams J