

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI  
SOUTHERN DIVISION**

<b>In re:</b>	)	
	)	
<b>MISSISSIPPI PHOSPHATES CORPORATION, et al.</b>	)	<b>CASE NO. 14-51667-KMS</b>
	)	<b>Chapter 11</b>
	)	<b>(Jointly Administered)</b>
<b>Debtor.</b>	)	

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**ORDER GRANTING APPLICATION OF THE OFFICIAL COMMITTEE OF  
UNSECURED CREDITORS FOR AN ORDER AUTHORIZING THE EMPLOYMENT  
AND RETENTION OF BURR & FORMAN LLP AS COUNSEL  
NUNC PRO TUNC TO NOVEMBER 14, 2014**

Upon consideration of the *Application of The Official Committee of Unsecured Creditors For An Order Authorizing the Employment and Retention of Burr & Forman LLP as Counsel Nunc Pro Tunc to November 14, 2014* (Dkt. # [redacted]) (the "Application") filed by the Official Committee of Unsecured Creditors (the "Committee") appointed in the above-styled chapter 11 bankruptcy case ("Case") of Mississippi Phosphates Corporation ("MPC" or "Debtor") to employee and retain Burr & Forman LLP to serve as lead counsel for the Committee, effective as

of November 14, 2014; and upon consideration of the Meek Declaration<sup>1</sup> filed in support of the Application; and the Court being satisfied that Burr & Forman represents no adverse interest in the matters with respect to which it is to be employed; and notice of the Application being sufficient; and good cause appearing therefor; it is SO ORDERED as follows:

1. The Application is approved.
2. Pursuant to 11 U.S.C. §§ 328(a) and 1103, the Committee is authorized to employ and retain Burr & Forman, effective as of November 14, 2014, to serve as its counsel in the Case.
3. Burr & Forman shall be compensated in accordance with the procedures set forth in 11 U.S.C. §§ 328, 330 and 331, the applicable Federal Rules of Bankruptcy Procedure, the rules of this Court and any Order entered by this Court with respect to the compensation of professionals.
4. The terms of this Order shall be effective immediately upon entry.
5. The Court retains jurisdiction with respect to all matters arising from or related to the implementation of this Order.

#####END OF ORDER#####

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<sup>1</sup> Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to such terms in the Application.

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