

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION**

In re:	§	
	§	Case No. 08-45664 (DML)
Pilgrim's Pride Corporation, <i>et al.</i>	§	
	§	Chapter 11
Debtors.	§	
	§	Jointly Administered
	§	
	§	

**ORDER GRANTING DEBTORS' MOTION TO AUTHORIZE
ST. PAUL/TRAVELERS TO MAKE ADVANCEMENTS AND PAYMENTS
IN ACCORDANCE WITH THE DEBTORS' FIDUCIARY INSURANCE POLICY
(Relates to Docket No. __)**

Upon the Motion to Authorize St. Paul/Travelers to Make Advancements and Payments in Accordance with the Debtors' Fiduciary Insurance Policy, dated November 9, 2009 (the "Motion"), of Pilgrim's Pride Corporation and its affiliated debtors in the above-referenced chapter 11 cases, as debtors and debtors in possession (collectively, the "Debtors"),¹ and the

¹ The Debtors are Pilgrim's Pride Corporation, PFS Distribution Company, PPC Transportation Company, To-Ricos Ltd, To-Ricos Distribution, Ltd., Pilgrim's Pride Corporation of West Virginia, Inc., and PPC Marketing, Ltd.

Court having jurisdiction to consider the Motion and grant the requested relief in accordance with 28 U.S.C. §§ 157 and 1334; and consideration of the Motion being a core proceeding pursuant to 28 U.S.C. § 157(b); and venue being proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and due and proper notice of the Motion and Hearing (as defined below) having been provided to the Notice Parties,² and the Court having held a hearing to consider the requested relief (the “Hearing”) with the appearance of all interested parties noted in the record of the Hearing; and the Court having determined that the legal and factual basis set forth in the Motion are in the best interests of the Debtors, their estates, creditors, and all parties in interest; the Debtors have provided due and proper notice of the Motion and Hearing and no further notice is necessary; the legal and factual bases set forth in the Motion establish just and sufficient cause to grant the relief requested herein; and therefore, it is:

ORDERED that the Motion is granted; and it is further

ORDERED that St. Paul/Travelers is hereby authorized and directed to advance or pay, as applicable, any and all sums that are within the scope of the Policy without regard to the bankruptcy petitions filed by the Debtors, when, and to the extent, such amounts are due; and it is further

ORDERED that, nothing herein shall be deemed to be a modification of the Policy, or impose any obligations upon St. Paul/Travelers that are not set forth in the Policy; and it is further

ORDERED that the Court hereby retains jurisdiction to hear and determine all matters arising from or related to the implementation, interpretation, and/or enforcement of this Order.

End of Order

² Capitalized terms not defined herein will have the meaning ascribed to such term in the Motion.