IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ALABAMA

SOUTHERN DIVISION

UNITED STATES OF AMERICA,)
Plaintiff)
) CIVIL ACTION
v.) NO. 7719 - S
LIBERTY NATIONAL LIFE INSURANCE COMPANY;) }
BROWN-SERVICE FUNERAL HOMES COM- PANY, INC.; and))
SERVICE INSURANCE COMPANY OF ALA-BAMA))
Defendants)))

SECOND AMENDMENT TO FINAL JUDGMENT

The defendants, Liberty National Life Insurance Company, Brown-Service Funeral Homes Company, Inc. and Service Insurance Company of Alabama, having filed their petition for modification of the Final Judgment entered in this cause on the 29th day of June, 1954 as amended by amendment to Final Judgment entered in this cause on the 10th day of December, 1957, and the plaintiff and defendants by their respective attorneys having consented to the modification of said Final Judgment as amended, as prayed in said petition;

IT IS, THEREFORE; HEREBY ORDERED, ADJUDGED AND DECREED as follows: That Section V(A) of said Final Judgment, as previously amended, is hereby amended to read as follows:

"Each of the defendants is enjoined and restrained from:

(A) Hereafter engaging in Alabama in the business of manufacturing, distributing, or selling funeral merchandise; provided, however, that nothing in this Final Judgment shall prevent any defendant from manufacturing or acquiring by purchase and consigning to its contract funeral directors caskets, vaults, outside boxes, suits and dresses for use solely in the burial of policyholders of such defendant; provided further, that nothing contained in this section shall prevent any defendant from manufacturing and selling caskets to funeral merchandise jobbers for resale to funeral directors."

764 day of

Chief Judge

We hereby consent to the entry of the foregoing amendment to Final Judgment:

FOR PETITIONERS (DEFENDANTS) Frank E.