

B 1 (Official Form 1) (1/08)

United States Bankruptcy Court		Voluntary Petition
Name of Debtor (if individual, enter Last, First, Middle): <b>Morris Publishing Group, LLC</b>		Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): <b>dba Please See Attached List</b>		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): <b>26-2569462</b>		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):
Street Address of Debtor (No. and Street, City, and State): <b>725 Broad Street Augusta, GA</b> <div style="text-align: right; border: 1px solid black; padding: 2px;">ZIP CODE 30901</div>		Street Address of Joint Debtor (No. and Street, City, and State): <div style="text-align: right; border: 1px solid black; padding: 2px;">ZIP CODE</div>
County of Residence or of the Principal Place of Business: <b>Richmond</b>		County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): <div style="text-align: right; border: 1px solid black; padding: 2px;">ZIP CODE</div>		Mailing Address of Joint Debtor (if different from street address): <div style="text-align: right; border: 1px solid black; padding: 2px;">ZIP CODE</div>
Location of Principal Assets of Business Debtor (if different from street address above): <b>See Attached List of Addresses</b> <div style="text-align: right; border: 1px solid black; padding: 2px;">ZIP CODE</div>		
<b>Type of Debtor</b> (Form of Organization) (Check one box.)  <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<b>Nature of Business</b> (Check one box.)  <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other  <b>Tax-Exempt Entity</b> (Check box, if applicable.)  <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box.)  <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 12 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding <input type="checkbox"/> Chapter 13  <b>Nature of Debts</b> (Check one box.)  <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.
<b>Filing Fee</b> (Check one box.)  <input checked="" type="checkbox"/> Full Filing Fee attached.  <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		<b>Chapter 11 Debtors</b>  <b>Check one box:</b> <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).  <b>Check if:</b> <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000.  <b>Check all applicable boxes:</b> <input checked="" type="checkbox"/> A plan is being filed with this petition. <input checked="" type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
<b>Statistical/Administrative Information</b>  <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.		THIS SPACE IS FOR COURT USE ONLY
<b>Estimated Number of Creditors</b> <input type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input checked="" type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000		
<b>Estimated Assets</b> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input checked="" type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		
<b>Estimated Liabilities</b> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input checked="" type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		



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<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case.)</i>		Name of Debtor(s): <b>Morris Publishing Group, LLC</b>	
<b>All Prior Bankruptcy Cases Filed Within Last 8 Years</b> (If more than two, attach additional sheet.)			
Location Where Filed: <b>None</b>	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
<b>Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor</b> (If more than one, attach additional sheet.)			
Name of Debtor: <b>See Annex A - Affiliated Debtors</b>	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
<p style="text-align:center;"><b>Exhibit A</b></p> <p>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>	<p style="text-align:center;"><b>Exhibit B</b></p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).</p> <p>X _____ Signature of Attorney for Debtor(s) (Date)</p>		
<b>Exhibit C</b>			
Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?			
<input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition.			
<input checked="" type="checkbox"/> No.			
<b>Exhibit D</b>			
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)			
<input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition.			
If this is a joint petition:			
<input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
<b>Information Regarding the Debtor - Venue</b> (Check any applicable box.)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.			
<input checked="" type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.			
<input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
<b>Certification by a Debtor Who Resides as a Tenant of Residential Property</b> (Check all applicable boxes.)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)			
_____ (Name of landlord that obtained judgment)			
_____ (Address of landlord)			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and			
<input type="checkbox"/> Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.			
<input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

B 1 (Official Form) 1 (1/08)

**Voluntary Petition**

*(This page must be completed and filed in every case.)*

Name of Debtor(s):

**Morris Publishing Group, LLC**

**Signatures**

**Signature(s) of Debtor(s) (Individual/Joint)**

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.

X \_\_\_\_\_  
Signature of Debtor

X \_\_\_\_\_  
Signature of Joint Debtor

\_\_\_\_\_  
Telephone Number (if not represented by attorney)

\_\_\_\_\_  
Date

**Signature of a Foreign Representative**

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.

X \_\_\_\_\_  
(Signature of Foreign Representative)

\_\_\_\_\_  
(Printed Name of Foreign Representative)

\_\_\_\_\_  
Date

**Signature of Attorney\***

X /s/ James T. Wilson, Jr.  
Signature of Attorney for Debtor(s)  
James T. Wilson, Jr. (Ga. Bar No. 768600)  
Printed Name of Attorney for Debtor(s)

Firm Name 945 Broad Street, Suite 420

Address Augusta, GA 30901-1289

(706) 722-4933 Fax: (706) 722-0472

Telephone Number 1/19/10

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

**Signature of Debtor (Corporation/Partnership)**

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 on behalf of the debtor.

The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Steve K. Stone  
Signature of Authorized Individual  
Steve K. Stone

Printed Name of Authorized Individual

Senior Vice President and Chief Financial Officer

Title of Authorized Individual

1/19/10

Date

**Signature of Non-Attorney Bankruptcy Petition Preparer**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for 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 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 debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

\_\_\_\_\_  
Printed Name and title, if any, of Bankruptcy Petition Preparer

\_\_\_\_\_  
Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

\_\_\_\_\_  
Address

X \_\_\_\_\_

\_\_\_\_\_  
Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.*

**LIST OF ALL OTHER NAMES USED  
BY THE DEBTOR IN THE LAST 8 YEARS**

**MORRIS PUBLISHING GROUP, LLC**

Albion Shopper  
Allegan Flashes Shopping Guide  
Ardmore Daily Ardmoreite  
Arlington Sun  
Arkansas City Travelers  
Auburndale Shopper  
Bartow Shopper  
Blue Springs Examiner, LLC, a Missouri LLC  
Blue Springs Examiner  
Bluffton Today  
Boat Broker  
Brainerd Dispatch  
Broadcast Direct Marketing  
Bryan County Now  
Bulleyes Marketing  
Capital City Weekly  
Car Paper  
Career Paper  
Central Florida Manufactured Home  
Cimarrone Living (Florida Times)  
CJExtra (Topeka)  
Clay Sun  
Clay County Line  
The Citizen News  
Coastal Castles  
Coastal Cruising  
Coastal Senior  
Coastal Bride  
Columbus Area Choice  
County Lines  
Conway  
Destination Media  
Discover Jacksonville  
Dispatch News  
Dodge City Daily Globe  
Drift  
Drive  
Echo Publishing and Printing  
Echoland Metro  
Echoland/Piper Shopper  
Eco Latino

Effingham Now  
Employment Now  
Events Magazine  
First Coast Home Finder  
Flashes Publishers  
Flashes Shopping Guide  
Flashes Coronet Advertising  
Flashes Quad-Cities Shopper  
Frenship Today.com  
The Girard Press  
Glenwood Post  
Grand Island Independent  
H Magazine: The Pulse of Today's Health  
Hamilton Herald  
The Hampton County Guardian  
Hannibal Courier-Post  
Heartland Shopper  
Heartland Delivery  
Hers Kansas  
Her Voice (Winter Haven)  
Her Voice (Grand Island)  
HerVoice (Brainerd)  
Hillsdale Daily News  
Holland Flashes  
Holland Sentinel  
The Examiner of Independence, LLC, a Missouri LLC  
The Examiner of Independence  
Inside the Gate (Florida Times)  
The Jasper Shopper  
JAX AirNews  
Jaxpack Direct  
Kalamazoo Express  
Kalamazoo Flashes  
Kings Bay Periscope  
La Estrella  
Lake Wales Shopper  
Lake Country Echo  
Lakeland Homefinder  
Lakeland Shopper  
Lake Country Echo  
Lake Shore Flashes  
Mandarin Sun  
Mayport Mirror  
Mid Nebraska Connection  
Midwest Postal  
Missouri Valley Shopper

Morris Digital Library  
Nassau Sun  
Nassau Neighbor  
The Newton Kansan, LLC, a Kansas LLC  
The Newton Kansan  
Neighbor's Weekend (Brainerd)  
Norfolk Area Shopper  
North Hampton Living  
Northside Sun  
Northwest St. Johns  
Okatie Sun  
Oak Grove Shopper, LLC, a Missouri LLC  
Oak Grove Shopper  
Off The Record  
Palm Coast Neighborhood  
The People-Sentinel  
Pine River Journal  
Piper Shopper  
Pittsburg Morning Sun  
Quest for the Presidency  
Prairie Shopper  
Prairie Shopper Plus  
Redlands Marketing  
Ridge Shopper  
Rumble  
Salt River Journal  
Sampler  
Shawnee News-Star  
Senior Times  
She's OK!  
Skirt! Magazine  
Shoppers Weekly  
Shoppers Advantage  
Shorelines Sun  
Sourdough Sentinel  
South Hampton Living  
Southside Sun  
Smart Target  
Spotlight  
St. Augustine Best Read Where Quick Guide  
St. Johns Sun  
St. Johns Connection  
Stonehurst Plantation Living (Florida Times)  
Summit Morning News  
Sylvania Telephone  
The Extra

The Florida Times-Union  
The Georgia Times-Union  
The News and Farmer and Wadley Herald  
The Jefferson Reporter  
The McDuffie Mirror  
The Polk Shopper  
The St. Augustine Record  
The Sunland Shopper  
Tip Off Shopping Guide  
Topeka Capital-Journal  
Town & Country Extra  
Trade and Transaction  
Trade West  
Visitor's Guide – St. Augustine  
Visitor's Guide – City of Jacksonville  
Visitor's Guide – St. Johns County  
Waters Edge  
West Michigan Senior Times  
Westside Sun  
Winter Haven News Chief  
Winter Haven Shopper  
York News-Times  
Zeeland Sentinel  
Zeeland Flashes

**LIST OF ADDRESSES**

**Locations of Principal Business Assets of Morris Publishing Group, LLC**

506 James Street  
Brainerd, MN 56401

One Riverside Avenue  
Jacksonville, FL 32231

One News Place  
St. Augustine, FL 32086

606 SE Jefferson  
Topeka, KS 66607



**ANNEX A – AFFILIATED DEBTORS**

On the date of this petition, the following affiliated entities filed petitions for relief under chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the Southern District of Georgia:

1. Morris Publishing Group, LLC
2. Athens Newspapers, LLC
3. Broadcaster Press, Inc.
4. Florida Publishing Company
5. Homer News, LLC
6. Log Cabin Democrat, LLC
7. Morris Publishing Finance Company
8. MPG Allegan Property, LLC
9. MPG Holland Property, LLC
10. Southeastern Newspapers Company, LLC
11. Southwestern Newspapers Company, L.P.
12. Stauffer Communications, Inc.
13. The Oak Ridger, LLC
14. The Sun Times, LLC
15. Yankton Printing Company

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

In re Morris Publishing Group, LLC  
Debtor

Case No. 10-

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 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.

(1) <i>Name of creditor and complete mailing address, including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (Trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
Wilmington Trust FSB	Jane Y. Schweiger Corporate Client Services 50 South Sixth Street, Suite 1290 Minneapolis, MN 55402 (612) 217-5632	Indenture Trustee for 7% Senior Subordinated Notes Due 2013	Unliquidated	\$278,500,000.00
Abitibi Consolidated Sales Corporation	135 S. LaSalle Street, Dept. 1228 Chicago, IL 60603 (803) 817-4645	Trade		\$365,000.00
Flint Group	1455 Paysphere Circle Chicago, IL 60674 (800) 348-6032	Trade		\$96,825.55
Yahoo Inc.	P.O. Box 3003 Carol Stream, IL 60132 (312) 932-3300	Trade		\$79,792.79
Boise Inc.	Dept. 0778 Dallas, TX 75312 (208) 384-7821	Trade		\$75,832.27
R.R. Donnelley	P.O. Box 730216 Dallas, TX 75373 (972) 532-2500	Trade		\$40,018.55
Zones	P.O. Box 34740 Seattle, WA 98124 (800) 570-2410	Trade		\$34,406.50

Trend Offset Printing	File 51121 Los Angeles, CA 90074 (562) 430-8437	Trade	\$33,078.32
Donlen Corporation	P.O. Box 92624 Chicago, IL 60675 (847) 412-5229	Trade	\$31,910.83
Adpay Inc.	391 Inverness Parkway, Suite 300 Englewood, CO 80012 (303) 268-1529	Trade	\$22,376.07
Libredigital	1835 B. Kramer Lane, Suite 150 Austin, TX 78758 (512) 334-5193	Trade	\$20,200.00
World Color (USA) Corp.	P.O. Box 98668 Chicago, IL 60693 (514) 856-7848	Trade	\$18,655.62
Manistique Papers Inc.	Dept. Ch. 17749 Palatine, IL 60055 (906) 341-2175	Trade	\$16,968.10
Eastman Kodak	1790 Solutions Center Chicago, IL 60677 (877) 362-9695	Trade	\$16,256.81
Doodad Southeast	7990 2 <sup>nd</sup> Flag Drive, Suite D Austell, GA 30168 (770) 732-0321	Trade	\$13,468.41
Hamilton Circ Supplies	P.O. Box 398 Beecher, IL 60401 (708) 946-2208	Trade	\$13,287.75
St. Moritz Building Services Inc.	P.O. Box 765 Indiana, PA 15701 (412) 885-2100	Trade	\$11,742.00
Custom Business Systems LLC	225 N. Richmond Street Appleton, WI 54911 (920) 830-0875	Trade	\$8,862.59
Affinity Express	Dept. 4397 Carol Stream, IL 60122 (847) 930-3200	Trade	\$8,500.75
Flashes Printing	54 W. 8 <sup>th</sup> Street Holland, MI 49423 (616) 546-4200	Trade	\$8,276.42

Dated: January 19, 2010

/s/ Steve K. Stone  
Senior Vice President and  
Chief Financial Officer

**DECLARATION REGARDING LIST CREDITORS  
HOLDING 20 LARGEST UNSECURED CLAIMS**

I, Steve K. Stone, am an authorized officer of the Company named as the debtor in this Chapter 11 case (the "Debtor"), and in such capacity am familiar with the financial affairs of the Debtor. I declare under penalty of perjury that I have read and reviewed the foregoing List of Equity Security Holders and that the information included therein is true and correct to the best of my knowledge, information and belief.

Dated: January 19, 2010

/s/ Steve K. Stone  
Steve K. Stone  
Senior Vice President and Chief Financial Officer

**United States Bankruptcy Court  
Southern District of Georgia**

**IN RE:**

Case No. \_\_\_\_\_

Morris Publishing Group, LLC

Chapter 11

Debtor(s)

**LIST OF EQUITY SECURITY HOLDERS**

Registered name and last known address of security holder	Shares (or Percentage)	Security Class (or kind of interest)
MPG Newspaper Holding, LLC 725 Broad Street Augusta, GA 30901	100 %	

**DECLARATION REGARDING LIST OF EQUITY HOLDERS**

I, Steve K. Stone, am an authorized officer of the Company, named as the debtor in this Chapter 11 case (the “Debtor”), and in such capacity am familiar with the financial affairs of the Debtor. I declare under penalty of perjury that I have read and reviewed the foregoing List of Equity Security Holders and that the information included therein is true and correct to the best of my knowledge, information and belief.

Dated: January 19, 2010

/s/ Steve K. Stone

Steve K. Stone

Senior Vice President and Chief Financial Officer

**UNANIMOUS WRITTEN CONSENT ACTION OF BOARD OF DIRECTORS OF  
MORRIS PUBLISHING GROUP, LLC  
(a Georgia limited liability company)**

Pursuant to Section 14-11-309 of the Georgia Limited Liability Act and Section 3.1.5 of the Operating Agreement of **MORRIS PUBLISHING GROUP, LLC** (the "Company"), a Georgia limited liability company, the undersigned, constituting the members of the Company's Board of Directors, do hereby waive notice of a meeting of the Board of Directors and do hereby consent and agree to the adoption of the following resolutions and actions:

**IT IS RESOLVED**, that in the judgment of the Board of Directors, it is desirable and in the best interests of the Company, its creditors, member, employees and other interested parties, as well as being desirable and in the best interests of all of the Company's subsidiaries and their respective creditors, member, employees and other interested parties, that a petition be filed by the Company seeking relief under the provisions of Chapter 11, Title 11 of the United States Code (the "Bankruptcy Code"); and

**FURTHER RESOLVED**, that the Chief Executive Officer, the President, the Senior Vice President – Finance and/or the Chief Financial Officer (each an "Authorized Officer" and together, the "Authorized Officers"), or any individual duly appointed by any Authorized Officer, are, and each of them is, hereby authorized and empowered on behalf of and in the name of the Company, and/or on behalf of and in the name of the Company's subsidiaries, to execute and verify or certify a petition under Chapter 11 of the Bankruptcy Code and to cause the same to be filed in the United States Bankruptcy Court for the Southern District of Georgia (the "Bankruptcy Court") at such time as such Authorized Officer executing the same shall determine and in such form or forms as such Authorized Officer may approve; and

**FURTHER RESOLVED**, that the law firm of Hull Barrett, PC, 801 Broad Street, 7<sup>th</sup> Floor, Augusta, Georgia 30901, be, and hereby is, retained and employed as attorneys for the Company to provide counsel in certain matters with respect to the restructuring contemplated by Company's case under Chapter 11 of the Bankruptcy Code; and

**FURTHER RESOLVED**, that the law firm of James T. Wilson, Jr., P.C., Suite 420, 945 Broad Street, Augusta, Georgia 30901, be, and hereby is, retained and employed as attorney for the Company in connection with the prosecution of the Company's case under Chapter 11 of the Bankruptcy Code; and

**FURTHER RESOLVED**, that the law firm of Neal, Gerber & Eisenberg, LLP, Two North LaSalle Street, Suite 1700, Chicago, Illinois 60602-3801, be, and hereby is, retained and employed as attorneys for the Company in connection with the prosecution of the Company's case under Chapter 11 of the Bankruptcy Code; and

**FURTHER RESOLVED**, that the financial advisory and asset management firm of Lazard Ltd., 190 LaSalle Street, 31<sup>st</sup> Floor, Chicago, Illinois 60603 and 30 Rockefeller Plaza, New York, New York 10020, be and hereby is, retained and employed as financial consultants for the Company

in connection with prosecution of the Company's case under Chapter 11 of the Bankruptcy Code; and

**FURTHER RESOLVED**, that each of the Authorized Officers be, and each of them hereby is, authorized to execute and file any and all petitions, schedules, motions, lists, applications, pleadings, and other papers, and to take any and all further actions which the Authorized Officers or the Company's legal counsel may deem necessary or appropriate to file the voluntary petition for relief under Chapter 11 of the Bankruptcy Code, and to take and perform any and all further acts and deeds which they deem necessary, proper or desirable in connection with the Chapter 11 case, with a view to the successful prosecution of such case including, without limitation, seeking authority to guarantee or borrow, and borrowing, amounts under any post-petition financing facility or cash collateral order, or agreement for use of cash collateral, for itself or its affiliates, and granting liens, guarantees, pledges, mortgages and/or other security therefor and filing financing statements, mortgages, intellectual property security agreements and other documents related thereto; and

**FURTHER RESOLVED**, that the Authorized Officers be, and each of them hereby is, authorized to employ and retain legal counsel, financial advisors, accountants and other professionals, to advise the Company and its subsidiaries in connection with its case under Chapter 11 of the Bankruptcy Code; and

**FURTHER RESOLVED**, that the Authorized Officers be, and each of them hereby is, authorized and directed on behalf of the Company and its subsidiaries to take such actions to make, sign, execute, act and deliver (and record in the relevant office of the secretary of state or the county clerk, if necessary) any and all such agreements listed above (including exhibits thereto), including any and all affidavits, orders, directions, certificates, requests, receipts, financing statements, or other instruments as may reasonably be required to give effect to this unanimous written consent action, and to execute and deliver such agreements (including exhibits thereto) and related documents, and to fully perform the terms and provisions thereof; and

**FURTHER RESOLVED**, that the Authorized Officers, be, and each of them hereby is, authorized on behalf of, and in the name of, the Company and its subsidiaries to execute any and all plans of reorganization under Chapter 11 of the Bankruptcy Code, including any and all modifications, supplements, and amendments thereto, and to cause the same to be filed in the Bankruptcy Court at such time as said Authorized Officer executing the same shall determine; and

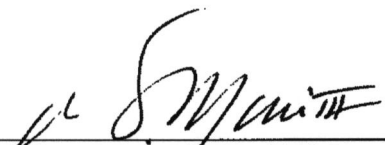
**FURTHER RESOLVED**, that the Authorized Officers be, and each of them hereby is, authorized and directed on behalf of the Company and its subsidiaries to take such actions and to make, sign, execute, acknowledge and deliver all such additional documents, agreements and certificates as may be reasonably required to give effect to the consummation of the transactions contemplated by this unanimous written consent action and any Chapter 11 plan of reorganization, and to execute and deliver such documents, agreements and certificates, and to fully perform the terms and provisions thereof; and


**FURTHER RESOLVED**, that to the extent that any of the actions authorized by any of this unanimous written consent action have been taken prior to the date hereof with respect to the transactions contemplated herein by the Authorized Officers of the Company on its behalf, such actions are hereby ratified and confirmed in their entirety.



**SIGNATURE PAGE TO**  
**UNANIMOUS WRITTEN CONSENT ACTION OF BOARD OF DIRECTORS OF**  
**MORRIS PUBLISHING GROUP, LLC**  
**(a Georgia limited liability company)**

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent Action of Board of Directors as of the 19<sup>th</sup> day of January, 2010.

  
\_\_\_\_\_  
William S. Morris III, Chairman, Board  
of Directors

  
\_\_\_\_\_  
William S. Morris IV, Director

  
\_\_\_\_\_  
Mary E. Morris, Director

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J. Tyler Morris, Director

  
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Susie M. Baker, Director

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Craig S. Mitchell, Director

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**SIGNATURE PAGE TO**  
**UNANIMOUS WRITTEN CONSENT ACTION OF BOARD OF DIRECTORS OF**  
**MORRIS PUBLISHING GROUP, LLC**  
**(a Georgia limited liability company)**

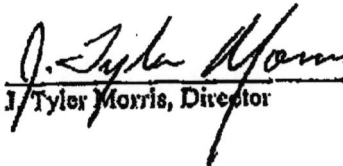
**IN WITNESS WHEREOF**, the undersigned have executed this Unanimous Written Consent Action of Board of Directors as of the 19<sup>th</sup> day of January, 2010.

\_\_\_\_\_  
 William S. Morris III, Chairman, Board  
 of Directors

\_\_\_\_\_  
 Mary B. Morris, Director

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 Susie M. Baker, Director

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 William S. Morris IV, Director

  
 I/Tyler Morris, Director

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 Craig S. Mitchell, Director

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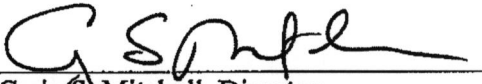
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William S. Morris III, Chairman, Board  
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William S. Morris IV, Director

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Mary E. Morris, Director

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J. Tyler Morris, Director

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Susie M. Baker, Director

  
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Craig S. Mitchell, Director