





## ATTACHMENT 1

### Pending or Concurrent Bankruptcy Cases Filed by Affiliates

On the date hereof, each of the affiliated entities listed below (including the debtor in this chapter 11 case) filed a voluntary petition for relief under title 11 of the United States Code in the United States Bankruptcy Court for the Southern District of New York. A motion has been filed with the Court requesting that the chapter 11 cases of these entities be consolidated for procedural purposes only and jointly administered.

Entity Name	Case Number	Judge
Song, LLC	05-	
Crown Rooms, Inc.	05-	
Delta Air Lines, Inc.	05-	
Comair, Inc.	05-	
ASA Holdings, Inc.	05-	
Comair Holdings, LLC	05-	
Comair Services, Inc.	05-	
DAL Aircraft Trading, Inc.	05-	
DAL Global Services, LLC	05-	
DAL Moscow, Inc.	05-	
Delta AirElite Business Jets, Inc.	05-	
Delta Benefits Management, Inc.	05-	
Delta Connection Academy, Inc.	05-	
Delta Corporate Identity, Inc.	05-	
Delta Loyalty Management Services, LLC	05-	
Delta Technology, LLC	05-	
Delta Ventures III, LLC	05-	
Epsilon Trading, Inc.	05-	
Kappa Capital Management, Inc.	05-	



**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

----- X  
 :  
**In re:** :  
 :  
 : **Chapter 11 Case No.**  
 :  
**DAL AIRCRAFT TRADING, INC.,** : **05-\_\_\_\_\_ ( )**  
 :  
 :  
**Debtor.** :  
 :  
 :  
 ----- X

**LIST OF EQUITY SECURITY HOLDERS PURSUANT  
TO BANKRUPTCY RULE 1007(a)(3)**

DAL Aircraft Trading, Inc. (the “Company”) hereby files its List of Equity Security Holders pursuant to Rule 1007(a)(3) of the Federal Rules of Bankruptcy Procedure. This list represents the Company’s equity security holders as of September 14, 2005.

<u>Holder</u>	<u>Kind</u>	<u>Percentage of Outstanding Primary Shares</u>	<u>Amount of Outstanding Primary Shares</u>
Delta Air Lines, Inc.	Common	100%	100

I, the undersigned authorized officer of the Company, named as the debtor in this case, declare under penalty of perjury that I have reviewed the foregoing and that it is true and correct to the best of my knowledge, information and belief, with reliance on appropriate corporate officers.

Dated: September 14, 2005

By: /s/ Melvin R. Fauscett  
 Name: Melvin R. Fauscett  
 Title: President



## CERTIFICATE OF RESOLUTIONS

I, Nanci Oliver Sloan, a duly authorized officer of DAL Aircraft Trading, Inc., a Delaware corporation (the “**Company**”), hereby certify that the following resolutions were duly adopted by the Board of Directors of the Company by unanimous written consent in accordance with the requirements of the Delaware General Corporation Law and that, as of the date hereof, these resolutions have not been amended or modified and are in full force and effect:

RESOLVED, that in the judgment of the Board of Directors, it is desirable and in the best interests of the Company, its creditors, employees and other interested parties that a petition be filed by the Company seeking relief under the provisions of chapter 11 of title 11 of the United States Code (the “**Bankruptcy Code**”);

RESOLVED, that the officers of the Company (each, an “**Authorized Officer**”) be, and each of them hereby is, authorized on behalf of the Company to execute and verify petitions under chapter 11 of the Bankruptcy Code and to cause such petitions to be filed in the United States Bankruptcy Court for the Southern District of New York (the “**Court**”), each such petition to be filed at such time as the Authorized Officer executing the petition shall determine and to be in the form approved by the Authorized Officer executing such petition, such approval to be conclusively evidenced by the execution, verification and filing thereof;

RESOLVED, that the law firm of Davis Polk & Wardwell, 450 Lexington Avenue, New York, New York 10017 be, and hereby is, retained as attorneys for the Company in the Company’s chapter 11 case, subject to the approval of the Court;

RESOLVED, that the Authorized Officers be, and each of them hereby is, authorized on behalf of the Company to execute and file in the Company’s chapter 11 case all petitions, schedules, motions, lists, applications, pleadings and other papers, and, in connection therewith, to retain and obtain assistance from additional legal counsel, accountants, financial advisors and other professionals, and to take and perform any and all further acts and deeds that any such Authorized Officer deems necessary or desirable in connection with the Company’s chapter 11 case, with a view to the successful prosecution of such case;

RESOLVED, that in connection with the commencement of the chapter 11 case by the Company, the Company is authorized to enter into, whether as borrower or guarantor, any credit or other financing agreement for post-petition financing to the Company, Delta Air Lines, Inc. (“**Delta**”) or any of Delta’s subsidiaries in an aggregate principal amount not

exceeding \$2,500,000,000, provided that such post-petition financing has been approved by the Board of Directors of Delta (the “**Credit Agreement**”), such agreement to include such terms and conditions, and/or such changes as the Authorized Officer executing the same may approve, such approval to be conclusively evidenced by the execution and delivery thereof;

RESOLVED, the Authorized Officers be, and each of them hereby is, authorized on behalf of the Company to execute and deliver: (i) the Credit Agreement, with such changes as the Authorized Officer executing the same may approve, such approval to be conclusively evidenced by the execution and delivery thereof, (ii) any and all agreements or instruments on behalf of the Company and any pertinent affiliates (including, in connection therewith, such notes, security agreements, guarantees and other agreements or instruments on behalf of the Company and any pertinent affiliates) (such other agreements and instruments being referred to collectively as the “**Financing Documents**”) necessary or advisable in order to consummate the transactions contemplated by the Credit Agreement, each such Financing Document to be in the form approved by the Authorized Officer executing the same, such approval to be conclusively evidenced by the execution and delivery thereof and (iii) any and all amendments, supplements and changes to the Credit Agreement and the Financing Documents as any such Authorized Officer executing the same may approve, such approval to be conclusively evidenced by the execution and delivery thereof;

RESOLVED, that the performance and consummation by the Company of the transactions contemplated by the Credit Agreement and the Financing Documents be, and hereby are, authorized and approved in all respects;

RESOLVED, that the Authorized Officers be, and each of them hereby is, authorized on behalf of the Company to take any and all actions, to execute, deliver, certify, file and/or record and perform any and all documents, agreements, instruments, motions, affidavits, applications for approvals or rulings of governmental or regulatory authorities or certificates and to take any and all steps deemed by any such Authorized Officer to be necessary or desirable to carry out the purpose and intent of each of the foregoing resolutions and to effectuate a successful chapter 11 reorganization; and

RESOLVED, that any and all actions heretofore taken by any Authorized Officer or the directors of the Company in the name and on behalf of the Company in furtherance of the purpose and intent of any or all of the foregoing resolutions be, and hereby are, ratified, confirmed, and approved in all respects.

IN WITNESS WHEREOF, I have hereunto set my hand this 14<sup>th</sup> day of  
September, 2005.

/s/ Nanci Oliver Sloan

Name: Nanci Oliver Sloan

Title: Assistant Secretary