

RESOLUTION NO. 1983-6

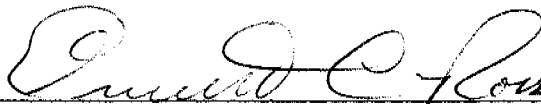
A RESOLUTION OF THE SOUTHERN CALIFORNIA
PUBLIC POWER AUTHORITY APPROVING THE
MUTUAL ASSISTANCE AMENDMENT TO THE ARIZONA
NUCLEAR POWER PROJECT PARTICIPATION AGREEMENT

WHEREAS, the parties to the Arizona Nuclear Power Project Participation Agreement (hereinafter called "Agreement") wish to adopt an amendment to the Agreement to empower the Project Manager and/or Operating Agent to enter into mutual assistance agreements with third parties for the borrowing, lending or exchanging of personnel, equipment or material and to dispose of equipment or material no longer useful to this project (hereinafter called "Mutual Assistance Amendment");

NOW, THEREFORE, BE IT RESOLVED that the Mutual Assistance Amendment to the Arizona Nuclear Power Project Participation Agreement in the form submitted to the Board at this meeting (identified therein as Amendment X) is hereby approved and authorized; and the President or Vice President and Secretary or Assistant Secretary are authorized to execute, attest, and seal and deliver said Amendment in substantially said form; and

BE IT FURTHER RESOLVED that the Authority representative on the Administrative Committee formed pursuant to Section No. 6 of the Agreement be and he hereby is authorized to determine on behalf of the Authority when equipment or material is no longer useful to the project.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this second day of February, 1983.



PRESIDENT

Southern California Public Power Authority

ATTEST:



ASSISTANT SECRETARY

Southern California Public Power Authority