

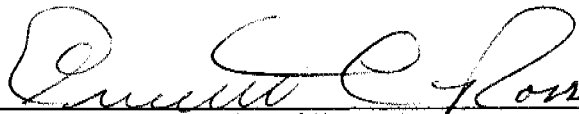
RESOLUTION NO. 1983-7

A RESOLUTION OF THE SOUTHERN CALIFORNIA  
PUBLIC POWER AUTHORITY APPROVING THE  
LIMITED LIABILITY 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 provide for the limitation of liability of the parties due to Willful Action, whether or not it results from or arises out of a nuclear incident (hereinafter called "Limited Liability Amendment");

NOW, THEREFORE, BE IT RESOLVED that the Limited Liability Amendment to the Arizona Nuclear Power Project Participation Agreement in the form submitted to the Board at this meeting (identified therein as Amendment No. 8) 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.

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