
SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

**Second Supplemental
Power Project Bond Anticipation Note Resolution**

Supplementing

**Power Project Bond Anticipation Note Resolution,
(Resolution No. 1982-21)
as heretofore supplemented by the
First Supplemental Power Project Bond Anticipation Note
Resolution
(Resolution No. 1982-38)**

RESOLUTION NO. 1983-11

**Adopted
April 8, 1983**

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RESOLUTION NO. 1983-11

**SECOND SUPPLEMENTAL
POWER PROJECT BOND ANTICIPATION NOTE RESOLUTION**

BE IT RESOLVED by Southern California Public Power Authority ("the Authority") as follows:

ARTICLE I

AUTHORITY AND DEFINITIONS

SECTION 101. Supplemental Resolution. This Second Supplemental Power Project Bond Anticipation Note Resolution ("Second Supplemental Resolution") is supplemental to the Power Project Bond Anticipation Note Resolution, Resolution 1982-21, adopted by the Authority on August 13, 1982 (the "Original Resolution"), as heretofore supplemented by the First Supplemental Power Project Bond Anticipation Note Resolution, Resolution No. 1982-38, adopted by the Authority on November 12, 1982 (the "First Supplemental Resolution").

SECTION 102. Authority for this Second Supplemental Resolution. This Second Supplemental Power Project Bond Anticipation Note Resolution is adopted (i) pursuant to the provisions of the Act and (ii) in accordance with Article VII of the Resolution.

SECTION 103. Definitions. Except as provided by this Second Supplemental Resolution, all terms which are defined in Section 101 of the Original Resolution and in Section 103 of the First Supplemental Resolution, respectively, shall have the same meanings, respectively, in this Second Supplemental Resolution as such terms are given in said Section 101 of the Original Resolution and said Section 103 of the First Supplemental Resolution.

ARTICLE II

**DEPOSIT TO ESCROW FUND; AMENDMENT OF
SECTION 203(2) OF FIRST SUPPLEMENTAL
RESOLUTION**

SECTION 201. Deposit to Escrow Fund. There shall be deposited in the Escrow Fund the moneys requisitioned and transferred pursuant to Section 301 of the Authority's Third Supplemental Indenture of Trust, dated as of April 1, 1983.

SECTION 202. Amendment to Section 203(2) of the First Supplemental Resolution. Section 203(2) of the First Supplemental Resolution shall be amended to read as follows:

"(2) The Fiscal Agent shall on September 30, 1983 transfer from the Escrow Fund and deposit in the Interest Account in the Note Fund, for the payment of interest on the 1982 Notes, an amount equal to the lesser of (a) \$4,386,400 or (b) the amount of interest due and payable on October 1, 1983 on the 1982 Notes less the amount on deposit in such Interest Account on September 29, 1983 and available for payment of such interest."

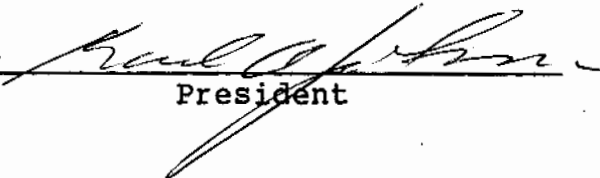
SECTION 203. Original Resolution and First Supplemental Resolution Remain in Effect. Save and except as supplemented and amended by this Second Supplemental Resolution, the Original Resolution (as heretofore supplemented by the First Supplemental Resolution) and the First Supplemental Resolution shall remain in full force and effect.

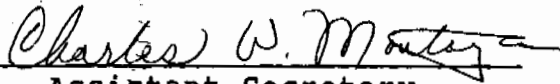
SECTION 204. Effective Date. This Second Supplemental Power Project Bond Anticipation Note Resolution shall take effect immediately.

PASSED by the Board of Directors of the Southern California Public Power Authority this 8th day of April, 1983.

SOUTHERN CALIFORNIA PUBLIC
POWER AUTHORITY

Attest:

By 
President

By 
Assistant Secretary

SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

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Power Project Bond Anticipation Note Resolution**

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(Resolution No. 1982-21)
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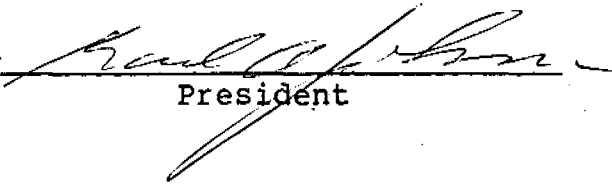
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PASSED by the Board of Directors of the Southern California Public Power Authority this 8th day of April, 1983.

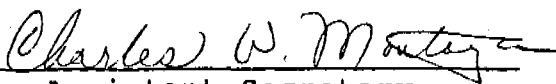
SOUTHERN CALIFORNIA PUBLIC
POWER AUTHORITY

Attest:

By


President

By


Assistant Secretary