


RESOLUTION NO. 1984-3

RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC POWER  
AUTHORITY APPROVING THE SOUTHERN TRANSMISSION SYSTEM  
REVOLVING CREDIT AGREEMENT AND TAKING CERTAIN RELATED  
ACTION

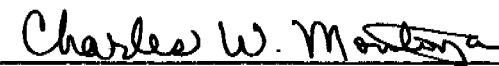
BE IT RESOLVED by the Board of Directors of Southern  
California Public Power Authority as follows:

1. The form, terms and provisions of the Southern Transmission System Revolving Credit Agreement between Southern California Public Power Authority (the "Authority") and Bank of American National Trust and Savings Association and the other banks referred to therein are hereby approved. The President or the Vice President and the Secretary or the Assistant Secretary of the Authority are hereby authorized and directed to, respectively, execute and deliver and attest and seal said Revolving Credit Agreement in substantially the form submitted to this meeting, with such changes, insertions and omissions as shall be approved by said President or Vice President, the execution of said Revolving Credit Agreement by said President or Vice President being conclusive evidence of such approval.
2. The President and Vice President, Secretary and Assistant Secretary, and other proper officers of the Authority are hereby authorized and directed to execute and deliver any and all papers and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this Resolution.
3. This Resolution shall take effect immediately.

THE FOREGOING RESOLUTION is approved and adopted by the  
Authority, this fourth day of January, 1984.

  
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PRESIDENT  
Southern California Public  
Power Authority

ATTEST:

  
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SECRETARY  
Southern California Public  
Power Authority