

RESOLUTION NO. 1985- 13

RESOLUTION APPROVING AN AMENDMENT NO. 10 TO THE ARIZONA NUCLEAR POWER PROJECT PARTICIPATION AGREEMENT; AND AUTHORIZING CERTAIN RELATED ACTIONS

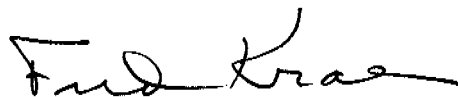
BE IT RESOLVED by the Board of Directors of the Southern California Public Power Authority as follows:

1. The Amendment No. 10 to the Arizona Nuclear Power Project Participation Agreement, in the form presented to this meeting, be and the same hereby is approved. The President or Vice President and the Secretary or Assistant Secretary of the Authority are hereby authorized and directed to execute and deliver said Amendment No. 10 with such changes, insertions and omissions as shall be approved by said President or Vice President (such approval to be conclusively evidenced by his execution and delivery thereof).

2. The President, Vice President, Secretary and any Assistant Secretary, and any other officer of the Authority, be and each of them is hereby authorized and directed to execute and deliver any and all documents 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 become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority, this second day of October, 1985.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



ASSISTANT SECRETARY
Southern California Public
Power Authority

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SCPPA GLENDALE