

AUTHORITY RESOLUTIONS FOR 1987

- 1987-1 Approving a Ninth Supplemental Indenture of Trust and authorizing the issuance of \$352,645,000 aggregate principal amount of Power Project Revenue Bonds, 1987 Refunding Series A; authorizing the execution and delivery of a Purchase Contract and Official Statement in connection therewith; appointing a paying agent; authorizing certain related actions; directing the requisition of certain moneys from the Construction Fund and the transfer of certain moneys from the Note Fund; and authorizing the officers of the Authority to do all other things deemed necessary or advisable
- 1987-2 With respect to registration and qualification of Power Project Revenue Bonds, 1987 Refunding Series A, under Blue Sky laws of various states
- 1987-3 Approving Annual Budget for Palo Verde Project Power Supply Year beginning July 1, 1987
- 1987-4 Approving Annual Budget for Southern Transmission Project Transmission Service Year beginning July 1, 1987
- 1987-5 Approving Annual Budget for Hoover Uprating Project First Power Supply Year for period June 1, 1987, through September 30, 1987
- 1987-6 Regarding allocation of General Expenses
- 1987-7 Regarding flow and use of moneys in the Operating Fund and General Reserve Fund related to Palo Verde Project
- 1987-8 Authorizing the transfer of amounts in the General Reserve Fund related to the Southern Transmission Project
- 1987-9 Approving Annual Budget for Hoover Uprating Project Power Supply Year beginning October 1, 1987
- 1987-10 Approving Amendment No. 3 to Loan Agreement and approving the exchange of Loan Notes as contemplated by such Amendment
- 1987-11 Approves the Power of Attorney, which authorizes John D. Campbell and such of the partners of Appleby, Spurling & Kempe designated by him, to act as agent of the Authority as set forth in said Power of Attorney in connection with Policy No. X87-064 between the Authority and Nuclear Electric Insurance Limited and hereby ratifies the action of the Secretary, Eldon A. Cotton in executing said Power of Attorney, dated October 21, 1987

AUTHORITY RESOLUTIONS FOR 1987 (Continued)

1987-12 Authorizing the transfer of moneys from the General Reserve Fund related to the Authority's Southern Transmission Project to the Initial Facilities Account in the Construction Fund related thereto