

RESOLUTION NO. 1987-11

Be it resolved that the Board of Directors of the Southern California Public Power Authority hereby approves the Power of Attorney presented at this meeting 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.

This resolution shall take effect immediately.

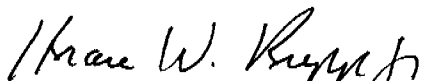
THE FOREGOING RESOLUTION is approved and adopted by the Authority this 4th day of November 1987.



PRESIDENT

Southern California Public
Power Authority

ATTEST:



ASSISTANT SECRETARY

Southern California Public
Power Authority