


RESOLUTION NO. 1988-2

RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC
POWER AUTHORITY (AUTHORITY) APPROVING
COMPUTER SERVICES AGREEMENT FOR THE
ARIZONA NUCLEAR POWER PROJECT


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

1. The form, terms and provisions of the Computer Services Agreement, in the form presented to this meeting, be and the same are hereby approved and adopted. The President or Vice President and the Secretary or Assistant Secretary of the Authority are hereby authorized and directed to execute and deliver and attest and seal said Agreement 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 Assistant Secretary, and other officers of the Authority, are 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 sixth day of January, 1988.


PRESIDENT
Southern California Public
Power Authority

Attest:


ASSISTANT SECRETARY
Southern California Public
Power Authority