

A RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
 APPROVING THE REVISION OF DESIGNATION OF AUTHORIZED
 REPRESENTATIVES FOR THE PURPOSE OF PROVIDING INVESTMENT
 INSTRUCTIONS TO FISCAL AGENT AND TRUSTEES OF SCPPA PROJECTS

WHEREAS, THE Board of Directors (the "Board") of the Southern California Public Power Authority ("SCPPA") at its meeting on May 2, 1982, July 23, 1982, January 20, 1984 and July 30, 1986, adopted Resolution Nos. 1982-6, 1982-16, 1984-7 and 1986-16, respectively, designating certain employees of the Department of Water and Power of the City of Los Angeles ("LADWP"), acting individually, as Authorized SCPPA Representative for the purpose of providing investment instructions to the Fiscal Agent for the Mead-Phoenix Project and to the Trustees of the Palo Verde Power, Southern Transmission and Hoover Hydroelectric Projects, respectively and

WHEREAS, since the original designations were made, personnel changes affecting certain LADWP Authorized Representatives have taken place which necessitates an amendment to the previous designating resolutions, and

WHEREAS, SCPPA desires to revise the original designations of such LADWP employees and to include in such designation all necessary authority to effect all investment transactions for the above named projects.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. that previous designations of LADWP employees as Authorized SCPPA Representatives for the purpose of providing investment instructions to Trustees and, in the case of Mead-Phoenix Project, to the Fiscal Agent, contained in the above referenced resolutions be replaced with the following designations:

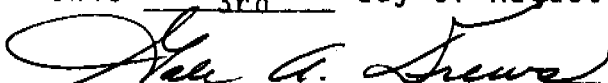
Chief Financial Officer
 Director of Financial Planning
 and Administration
 Manager of Bonds and Investments
 Senior Utility Accountants in
 Bond and Investment Section

2. that said designation include all necessary authority to effect investment transactions for the above named projects in accordance with the applicable indenture and project agreements

3. that said Chief Financial Officer is hereby authorized to provide copies of this resolution to others as evidence of the designation contained herein

4. that this Resolution shall take effect immediately.

THE FOREGOING RESOLUTION is approved and adopted by SCPPA
 this 3rd day of August, 1988.


 President

Southern California Public Power Authority


 Assistant Secretary

Southern California Public Power Authority