

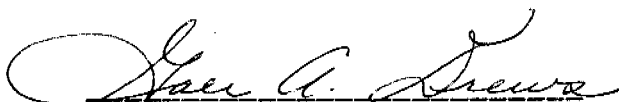
RESOLUTION NO. 1988-13

RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC
POWER AUTHORITY APPROVING ANNUAL BUDGET
FOR HOOVER UPRATING PROJECT
POWER SUPPLY YEAR BEGINNING OCTOBER 1, 1988

BE IT RESOLVED BY THE Board of Directors of the Southern California Public Power Authority that:

1. The budget for the Hoover Uprating Project for the Power Supply Year beginning October 1, 1988, submitted to this Board of Directors, is hereby approved. The Executive Director is hereby authorized and directed to place the budget so approved in final form, with such changes as shall be necessary or advisable to comply with the Hoover Uprating Project Bond Indenture and Power Sales Contracts; and the budget hereby approved, in such final form, shall constitute the Authority's Annual Budget for the Hoover Uprating Project for the Power Supply Year beginning October 1, 1988.

The foregoing resolution is approved and adopted by the Authority, this 7th day of September 1988.



PRESIDENT

Southern California Public
Power Authority

Attest:



ASSISTANT SECRETARY

Southern California Public
Power Authority