

RESOLUTION NO. 1990-2

RESOLUTION OF THE BOARD OF DIRECTORS OF
SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
WITH RESPECT TO REGISTRATION AND QUALIFICATION
OF HYDROELECTRIC POWER PROJECT REVENUE BONDS,
1990 REFUNDING SERIES A, UNDER BLUE SKY LAWS
OF VARIOUS STATES

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

1. That the President, Vice President, Secretary and any Assistant Secretary and any other officer of the Southern California Public Power Authority (the "Authority") be, and each of them hereby is, authorized in the name and on behalf of the Authority, to take any and all actions which such person deems necessary or advisable in order to effect the registration or qualification (or exemption therefrom) of the Authority's Hydroelectric Power Project Revenue Bonds, 1990 Refunding Series A, for issue, offer, sale or trade under the Blue Sky or securities laws of any of the States of the United States of America and in connection therewith to execute, acknowledge, verify, deliver, file or cause to be published any applications, reports, consents to service of process, appointments of attorneys to receive service of process and other papers and instruments which may be required under such laws, and to take any and all further actions which such person may deem necessary or advisable in order to maintain any such registration or qualification for as long as such person deems necessary or as required by law or by the Underwriters for such securities; and any such action previously taken is hereby ratified, confirmed and approved.

2. This resolution shall take effect immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 3rd day of January, 1990.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



ASSISTANT SECRETARY
Southern California Public
Power Authority