

[Roll Call Vote]

RESOLUTION NO. 1990-12

**RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC POWER
AUTHORITY (AUTHORITY) APPROVING AMENDMENT NO. 13
TO THE ARIZONA NUCLEAR POWER PROJECT PARTICIPATION
AGREEMENT TO DEFINE THE OBLIGATIONS, RIGHTS AND
RESPONSIBILITIES OF EACH PARTICIPANT IN RESPECT TO
THE PERMANENT TERMINATION OF OPERATION AND REMOVAL
FROM SERVICE OF EACH GENERATING UNIT**

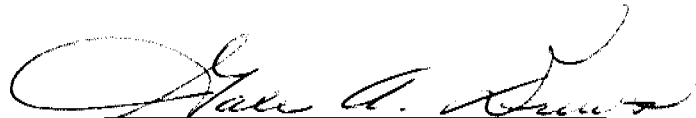
BE IT RESOLVED by the Board of Directors of the Southern California Public Power Authority as follows:

1. The form, terms and provisions of Amendment No. 13 to the Arizona Nuclear Power Project Participation Agreement, in the form presented at 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, deliver, and attest and seal said Amendment No. 13 with such changes, insertions and omissions as shall be approved by said President or Vice President (such approval to be 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 3rd day of October 1990.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



ASSISTANT SECRETARY
Southern California Public
Power Authority