RESOLUTION NO. 39

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS:

THAT its Mayor and City Clerk-Treasurer are herewith empowered and directed to sign for and in behalf of the City of Conway an amendment to the Agreement for Electric Peaking Power Service between the Arkansas Power & Light Company and the City of Conway, Arkansas. A copy of said amendment is attached to and hereby made a part of this Resolution.

PASSED: This 28th day of October, 1986.

APPROVED: Sid W Mayor

ATTEST: