

RESOLUTION NO. R-87-36

RESOLUTION AUTHORIZING THE CITY OF CONWAY TO EXECUTE THE CONSENT TO TECHNICAL CORRECTION TO THE OWNER TRUST AGREEMENT BETWEEN AP&L AND OTHER PARTIES DATED DECEMBER 4, 1984.

WHEREAS, the City of Conway entered into an agreement entitled "Consent, Amendment and Assumption", dated the 4th day of December, 1984,; and

WHEREAS, it is now necessary for the City of Conway to enter into an agreement entitled "Consent to Technical Corrections".


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

Section 1. That the City of Conway will consent to the technical corrections necessary in the Technical Correction Amendment to the bill of sale by AECC and the execution and delivery by AECC in the corrected common facilities lease and in other supporting documents relating to Unit Two of the Newark Plant.

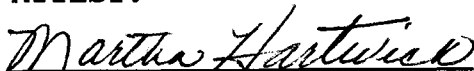
Section 2. The Mayor is hereby authorized and directed to execute all appropriate agreements and contracts necessary to properly consent to the technical corrections of the above described agreement.

THIS RESOLUTION adopted this 28th day of April, 1987.

APPROVED:


Mayor Dave Kinley

ATTEST:


City Clerk