

RESOLUTION R-00-~~31~~

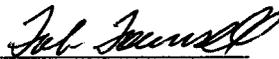
A RESOLUTION AUTHORIZING THE CONWAY CORPORATION CHIEF EXECUTIVE OFFICER AND THE MAYOR TO SIGN AMENDMENTS TO THE OPERATING AGREEMENTS BETWEEN ENTERGY ARKANSAS AND THE CITY OF CONWAY RELATING TO WHITE BLUFF STEAM ELECTRIC STATION AND INDEPENDENCE COUNTY STEAMELECTRIC STATION

WHEREAS, The City of Conway and Entergy Arkansas are co-owners with various parties to the Independence County Steam Electric Station and the White Bluff Steam Electric Station; and

WHEREAS, Conway Corporation wishes to take advantage of new operating efficiencies allowed by a new rail and coal settlement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Conway, Arkansas that the Chief Executive Officer and Mayor ~~are~~ authorized to sign amendments to the above described Entergy agreements on ~~behalf~~ of the City of Conway.

ADOPTED AND APPROVED THIS 14th day of November, 2000


Mayor Tab Townsell

ATTEST:


City Clerk Michael O. Garrett