

WINSTON & STRAWN LLP

35 WEST WACKER DRIVE
CHICAGO, ILLINOIS 60601-9703

43 RUE DU RHONE
1204 GENEVA, SWITZERLAND

CITY POINT
1 ROPEMAKER STREET
LONDON, EC2Y 9HT

1400 L STREET, N.W.
WASHINGTON, D.C. 20005-3502

(202) 371-5700

FACSIMILE (202) 371-5950

www.winston.com

333 SOUTH GRAND AVENUE
LOS ANGELES, CALIFORNIA 90071-1543

200 PARK AVENUE
NEW YORK, NEW YORK 10166-4193

21 AVENUE VICTOR HUGO
75116 PARIS, FRANCE

101 CALIFORNIA STREET
SAN FRANCISCO, CALIFORNIA 94111-5894

MARK J. WETTERHAHN
(202) 371-5703
mwetterhahn@winston.com

December 30, 2003

Sarah E. Penn, Esq.
Assistant Attorney General for the
State of Oklahoma
Environmental Protection Unit
4545 N. Lincoln Blvd., Suite 260
Oklahoma City, OK 73105

Re: **Fansteel Inc., Docket No. 40-7580, License SMB-911**
Original Signature Page for Intergovernmental Agreement

Dear Ms. Penn:

Enclosed for your records is the original of the signature page of the Intergovernmental Agreement executed in counterpart by Claudia Craig on behalf of the Nuclear Regulatory Commission ("NRC"). The Intergovernmental Agreement was transmitted to the NRC for execution by letter from Gary L. Tessitore of Fansteel to Daniel M. Gillen dated December 24, 2003.

If you have any questions, please contact me at (202) 371-5703.

Sincerely,



Mark J. Wetterhahn
Counsel for Fansteel Inc.

cc: G. Tessitore
J. Sabin
C. Craig

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed by their respective authorized officers as of the day and year first above written.

UNITED STATES NUCLEAR
REGULATORY COMMISSION

by Claudia M. Craig
Name: Claudia M. Craig
Title: Section Chief, DCB/DWM/NMSS/NRC

OKLAHOMA DEPARTMENT OF
ENVIRONMENTAL QUALITY

by _____
Name:
Title: