

359 Alfred Avenue
Teaneck, NJ 07666
(201) 837-7160 Phone
(201) 837-1235 Fax



Fax

L-7

29-01442-01 / SNM-296
03005260 / 07000314

To: John Nicholson—USNRC	From: Bruce Peterson
Fax: (610) 337-5269	Pages: Two
Phone:	Date: 9/13/2005
Re: 136644 & 136645	CC:

Urgent For Review Please Comment Please Reply Please Recycle

• **Comments:**

John:

Sorry for the delay in getting this to you, but I was searching our files as I thought that it was sent when we forwarded the updated changes to the Standby Letter of Credit. I did find that we sent the Specimen Certificate of Resolution, but it was not accompanied by a cover letter signed from Ledoux & Company concerning the resolution.

Therefore, please find a copy of our unexecuted draft of certificate of resolution which is in reference to the above mail control numbers and our license numbers 29-01442-01 & SNM-296.

Regards,

Bruce Peterson

General Manager

136644 / 136645
NMS/RCM MATERIALS-002

APPENDIX A

A.17.7 Model Specimen Certificate of Resolution

I, _____, do hereby certify that I am Secretary of [*insert name of licensee*], a [*insert State of incorporation*] corporation, and that the resolution listed below was duly adopted at a meeting of this Corporation's Board of Directors on _____, 20__.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of this Corporation this ___ day of _____, 20__.

Secretary

RESOLVED, that this Board of Directors hereby authorizes the President, or such other employee of the Company as he may designate, to commence decommissioning activities at [*insert name of facility*] in accordance with the terms and conditions described to this Board of Directors at this meeting and with such other terms and conditions as the President shall approve with and upon the advice of Counsel.