

CERTIFIED COPY OF RESOLUTION

I, Cherry Seifert, Assistant Secretary, do hereby certify that the following is complete, true and correct copy of a Resolution of the Board of Directors of Allegheny General Hospital, a Pennsylvania non-profit corporation; said resolution is currently in effect, has not been rescinded or modified, and was duly adopted by the Board of Directors on the 5th day of October, 1990.

WHEREAS, The U.S. Nuclear Regulatory Commission (NRC), an agency of the U.S. Government, pursuant to the Atomic Energy Act of 1954, as amended, and the Energy Reorganization Act of 1974, has promulgated regulations in Title 10, Chapter I of the Code of Federal Regulations, part 30, 40, 70, or 72. These regulations, applicable to the Grantor, require that a holder of, or an applicant for, a Part 30, 40, 70, or 72, license provide assurance that funds will be available when needed for required decommissioning activities.

WHEREAS, Allegheny General Hospital, as Grantor, has elected to use a letter or credit to provide all such financial assurance; and

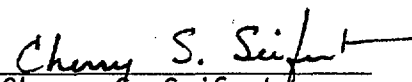
WHEREAS, When or if payment is made under a letter of credit, a stand-by trust must be available for the receipt of such payment; and

WHEREAS, Allegheny General Hospital desires to comply with the regulations of NRC;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Directors authorizes management to enter into an agreement with a financial institution for a letter of credit and a stand-by trust agreement in an amount not to exceed \$150,000 and at terms and conditions favorable to the institution; and

FURTHER RESOLVED, That the letter of credit may be automatically extended for a period of at least one year on each successive expiration date, unless, it is no longer required by the NRC.

IN WITNESS WHEREOF, The Assistant Secretary of the Corporation has hereunder set her hand and affixed the seal of said corporation on this 30th day of October, 1991.


Cherry S. Seifert
Assistant Secretary

CERTIFICATE OF FINANCIAL ASSURANCE

Principal: Allegheny General Hospital
320 East North Avenue
Pittsburgh, PA 15212

NRC License Number: 37-01317-01
Allegheny General Hospital
320 East North Avenue
Pittsburgh, PA 15212

Issued to: U.S. Nuclear Regulatory Commission.

This is to certify that Allegheny General Hospital is licensed to possess any by-product material with atomic numbers 3-83 in any form with a possession limit of 100 millicuries of each radionuclide with a total possession limit of 2 curies, and that financial assurance in the amount prescribed by 10 CFR [Part 30], \$150,000, has been obtained for the purpose of decommissioning.

Signature: *J. V. Pres.*
Title: *Sr. V-Pres. & CFO*
Licensee: Allegheny General Hospital
Date: 10-17-91

Corporate Seal:

To Whom it May Concern:

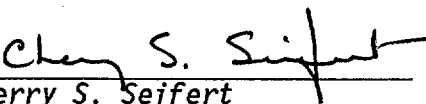
The following are the duly elected officers of the Board of Directors of Allegheny General Hospital as of the date listed below:

*Francis B. Nimick, Jr.
Anthony M. Sanzo
Sherif S. Abdelhak
Nancy A. Wynstra
Joseph D. Dionisio*

*Chairman
President
Vice Chairman
Secretary
Treasurer*

Cherry S. Seifert

Assistant Secretary



*Cherry S. Seifert
Assistant Secretary*

Pittsburgh, Pennsylvania

Date: 11-6-91

(SEAL)