



The Boeing Company

FAX Cover Sheet

Date:	July 18, 2007	Pages:	3 (including cover)
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Subject:	Financial assurance forms		

Copies of the 2 certificates that we discussed earlier this week. The originals are in the mail.

Specimen Certificate of Resolution

I, James C. Johnson, do hereby certify that I am Secretary of McDonnell Douglas Corporation, a Maryland 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__.

James C. Johnson
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 St. Louis, Missouri 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.

Specimen Certificate of Event

Bank of New York
Insurance Trust & Escrow
101 Barclay St. - 8W
New York, NY 10286

Attention: Insurance Trust & Escrow

Gentlemen:

In accordance with the terms of the Agreement with you dated April 20, 2007, I, James C. Johnson, Secretary of McDonnell Douglas Corporation (MDC), do hereby certify that the following events have occurred:

1. MDC is required to commence the decommissioning of its facility located at St. Louis, Missouri (hereinafter called the decommissioning).
2. The plans and procedures for the commencement and conduct of the decommissioning have been approved by the United States Nuclear Regulatory Commission, or its successor, on _____ (copy of approval attached).
3. The Board of Directors of MDC has adopted the attached resolution authorizing the commencement of the decommissioning.

James C. Johnson
Secretary of MDC

Date