

The Boeing Company
Santa Susana Field Laboratory
5800 Woolsey Canyon Road
Canoga Park, CA 91304-1148

July 17, 2007
In reply refer to SHEA-105835



Mr. Kevin Null
United States Nuclear Regulatory Commission
Region III
2443 Warrenville Road, Suite 210
Lisle, IL 60532-4352

Dear Mr. Null:

Re: Additional financial assurance forms

Enclosed are duplicate originals of the Specimen Certificate of Resolution and Specimen Certificate of Event forms that you requested last week. Please contact me at 818-926-2866 if you have any questions.

Very truly yours,

A handwritten signature in black ink that reads "Bob Torseth".

Bob Torseth
Financial Assurance Coordinator
Boeing Shared Services Group

RT:bjc

Enclosures

RECEIVED JUL 27 2007

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

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Insurance Trust & Escrow
101 Barclay St. – 8W
New York, NY 10286

Attention: Insurance Trust & Escrow

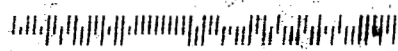
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3. The Board of Directors of MDC has adopted the attached resolution authorizing the commencement of the decommissioning.

James C. Johnson
Secretary of MDC

Date



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Santa Susana Field Laboratory
5800 Woolsey Canyon Road
Canoga Park, CA 91304-1148



B Torseth, T487

MR KEVIN NULL
UNITED STATES NUCLEAR REGULATORY
COMMISSION
REGION III
2443 WARRENVILLE ROAD, SUITE 210
LISLE, IL 60532-4352