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Marsh & McLennan, Incorporated 2121 San Jacinto Street 1300 San Jacinto Tower Dallas, Texas 75201 Telephone 214-979-9900

May 15, 1985

Mr. Jerome Saltzman Assistant Director State & Licensee Relations Office of State Programs U. S. Nuclear Regulatory Commission Washington, D. C. 20555

Tennessee Valley Authority
Watts Bar Nuclear Plant
Nuclear Liability Insurance
ANI Policy NF-256
Endorsement No. 28

Dear Jerry:

Enclosed for your records are two certified copies of Endorsement No. 28 to ANI Policy NF-256 to the Tennessee Valley Authority Watts Bar Nuclear Plant. This corrects the numbering of endorsements.

Very truly yours,

John R. Duck, Jr.

Assistant Vice President M&M Nuclear Consultants

cc: C. R. Dodson

H. E. Higgins, Jr.

J. P. Darling

J. L. Collins

jf/enclosure

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Nuclear Energy Liability Insurance NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

AMENDATORY ENDORSEMENT

It is agreed that Endorsement No. 29 is amended to read: <u>Endorsement No. 27.</u>

This is to certify that this is a true copy of the original Andorsement having the endorsement number and being made part of the Nuclear Energy Liability Policy (Facility Form) as designated hereon. No Insurance is afforded hereunder.

John L. Quattrocchi, Vice President-Liability Underwriting American Nuclear Insurers

Effective Date of this Endorsement January 1, 1985 12:01 A.M. Standard Time Issued to Tennessee Valley Authority	To form a part of Policy NoNF-256
Date of Issue May 2, 1985	For the subscribing companies
Endorsement No28	General Manager Countersigned by