

2008 APR 16 PM 1:35

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RESOLUTION

**SUPPORT OF BELLEFONTE
AS A NUCLEAR POWER PLANT SITE**

WHEREAS, NuStart Energy Development LLC is a consortium of national nuclear operating companies that run 58 percent of the nation's existing nuclear reactors, and

WHEREAS, NuStart is currently working to select two sites - one for a new GE reactor technology and one for a new Westinghouse reactor technology, and

WHEREAS, NuStart has announced six finalist sites from which it intends to pick two sites, and

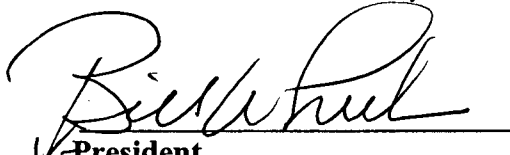
WHEREAS, TVA's Bellefonte Nuclear Plant has been selected as one of the six finalist, and

WHEREAS, TVA fully supports the NuStart activities, and

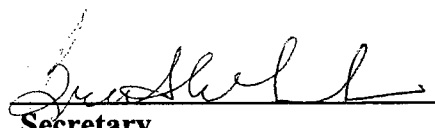
WHEREAS, Jackson County has always supported the completion of Bellefonte Nuclear Plant, and

NOW, THEREFORE, be it resolved that Flat Rock Ruritan Club fully supports TVA and NuStart in the completion of Bellefonte as a Nuclear Plant.

Adopted and approved this 19th day of July, 2005



President
Flat Rock Ruritan Club
Flat Rock, Alabama



Secretary
Flat Rock Ruritan Club

SUNSI Review Complete
Complete = ADM-013

E-RIDS = ADM-03
Call = M. Hurd (MAH2)