



UNITED STATES  
**NUCLEAR REGULATORY COMMISSION**  
REGION I  
475 ALLENDALE ROAD  
KING OF PRUSSIA, PENNSYLVANIA 19406-1415

September 8, 2008

Docket No. 03036111

License No. 37-30768-01

Joanne Santini  
Exelon PowerLabs, LLC  
175 North Caln Road  
Coatesville, PA 19320

SUBJECT: EXELON POWERLABS, LLC, AMENDMENT TO TRUST AGREEMENT

Dear Ms. Santini:

Enclosed please find an originally signed copy of the Amendment to the Trust Agreement, dated June 30, 2005, between Exelon PowerLabs, LLC and J. P. Morgan Trust Company.

I apologize for the delay in returning this document to you. Thank you for your cooperation.

Sincerely,

***Original signed by James P. Dwyer***

James P. Dwyer, Chief  
Commercial and R&D Branch  
Division of Nuclear Materials Safety

Enclosure  
Amendment to Trust Agreement

cc:  
Richard S. Morrison, Assistant Counsel

DOCUMENT NAME: G:\WordDocs\Current\Lic Cvr Letter\L37-30768-01.doc

**SUNSI Review Complete: JDwyer**

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