

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

WHEREAS, NuStart Energy Development LLC is a consortium of National nuclear operating companies, and

WHEREAS, this consortium runs 58 percent of the nation's existing nuclear reactors, and

WHEREAS, NuStart has selected two sites – one for a new GE reactor technology and one for a new Westinghouse reactor technology, and

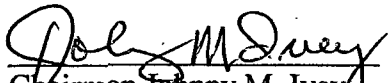
WHEREAS, Bellefonte Nuclear Plant in Hollywood, Alabama has been chosen for construction of the Westinghouse Advance Passive 1000 Reactor Design, and

WHEREAS, TVA fully supports the NuStart activities, and

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

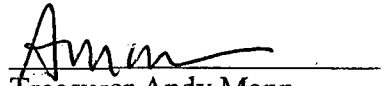
Now, THEREFORE, be it resolved that the Scottsboro Industrial Development Board fully supports TVA and NuStart in the completion of Bellefonte as a Nuclear Plant.

Adopted and approved this 15 day of MAY, 2007


Chairman Johnny M. Ivey

Vice Chairman Forrest Benson


Secretary Joe W. Porch


Treasurer Andy Mann

Board Member Bruce Yates


Board Member Billy C. Burroughs

Board Member Isaac Ashmore