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 Aekson County hain to Cle fully supports TVA and NuStart in the completion of Bellefonte as a Nuclear Plant.

Adopted and approved this 21 day of June, 2007

James & Mallerine - Joseph

ichard Olcott, President

ames E. Williamson, Vice President Jay Poek, Treasure