

Pratt & Whitney  
400 Main Street  
East Hartford, CT 06118



**Pratt & Whitney**  
A United Technologies Company

October 8, 2014

Mr. Dennis Lawyer  
2100 Renaissance Blvd  
King of Prussia, PA 19406

Subject: Standby Trust Agreement dated June 23, 2006: Certificate of Resolution and Certificate of Events, Control 583676

Dear Mr. Lawyer,

Please find attached the Certificate of Resolution and Certificate of Events as requested in an email notification to Dennis Kraemer on May 6, 2014.

If you have any questions, please contact Dave Alberghini at 860-565-4977 or via email at [david.alberghini@pw.utc.com](mailto:david.alberghini@pw.utc.com).

Sincerely,

Tim Noonan

A handwritten signature in black ink, appearing to read 'Tim Noonan', with a long horizontal flourish extending to the right.

Docket No.: 04000791  
License No.: SMB-151

Enclosure:  
Certificate of Resolution and Certificate of Events



**Pratt & Whitney**

A United Technologies Company

400 Main Street  
MS: 101-29  
East Hartford, Connecticut 06118

September 17, 2014

I, \_\_\_\_\_, do hereby certify that I am Secretary of Pratt & Whitney Division of United Technologies Corporation, a Connecticut corporation, and that the resolution listed below was duly adopted at a meeting of this Corporation's Board of Directors on \_\_\_\_\_, 20\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of this Corporation this day \_\_\_\_\_ of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Secretary

*RESOLVED, that this Board of Directors hereby authorizes the President, or such other employee of the Company as he may designate, to commence decommissioning activities at Pratt & Whitney Middletown and East Hartford campuses in accordance with the terms and conditions described to this Board of Directors at this meeting and with such other terms and conditions as the President shall approve with and upon the advice of Counsel*



**Pratt & Whitney**

A United Technologies Company

400 Main Street  
MS: 101-29  
East Hartford, Connecticut 06118

September 17, 2014

*The Bank of New York Mellon  
Corporate Trust Escrow Department  
101 Barclay Street – 8W Floor  
New York, New York 10286*

Attention: Trust Division

Ladies and Gentlemen:

In accordance with the terms of the Agreement with you dated, \_\_\_\_\_, I, \_\_\_\_\_, Secretary Pratt & Whitney division of United Technologies Corporation, hereby certify that the following events have occurred:

1. Pratt & Whitney division of United Technologies Corporation is required to commence the decommissioning of its facility located at Middletown and East Hartford Connecticut location (hereinafter called the decommissioning).
2. The plans and procedures for the commencement and conduct of the decommissioning have been approved by the United States Nuclear Regulatory Commission, or its successor, on \_\_\_\_\_ (copy of approval attached).
3. The Board of Directors of Pratt & Whitney division of United Technologies Corporation has adopted the attached resolution authorizing the commencement of the decommissioning.

\_\_\_\_\_  
Secretary Pratt & Whitney  
Division of United Technologies Corporation,

\_\_\_\_\_  
Date