

ILLINOIS POWER COMPANY



500 SOUTH 27TH STREET, DECATUR, ILLINOIS 62525

April 22, 1981

NRC
Office of Anti-Trust and Indemnity
Washington, D.C.
Attention: Mr. J. Saltzman



Re: Illinois Power Company
Clinton Nuclear Station
Subscribing Companies Endorsement
ANI Policy No. NF-261; End. No. 11

Enclosed please find the captioned endorsement reflecting the ANI
subscribing companies and their proportionate liabilities for the
calendar year 1981.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'C. L. Turner'.

C. L. Turner
Supervisor General Insurance
and Pension

Encl.
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Nuclear Energy Liability Insurance

NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

CHANGES IN SUBSCRIBING COMPANIES AND IN THEIR PROPORTIONATE LIABILITY ENDORSEMENT
Calendar Year 1981

1. It is agreed that with respect to bodily injury or property damage caused, during the effective period of this endorsement, by the nuclear energy hazard:
 - a. The word "companies" wherever used in the policy means the subscribing companies listed below.
 - b. The policy shall be binding on such companies only.
 - c. Each such company shall be liable for its proportion of any obligation assumed or expense incurred under the policy because of such bodily injury or property damage as designated below.

2. It is agreed that the effective period of this endorsement is from the beginning of the effective date of this endorsement stated below to the close of December 31, 1981, or to the time of of the termination or cancellation of the policy, if sooner.

SUBSCRIBING COMPANIES	PROPORTION OF 100
Aetna Casualty and Surety Co., The, 151 Farmington Ave., Hartford, CT 06156	9.370569
Aetna Insurance Company, 55 Elm St., Hartford, CT 06115	2.648152
Affiliated FM Insurance Co., Allendale Park, P.O. Box 7500, Johnston, RI 02919	.248264
Allianz Insurance Company, 6425 Wilshire Blvd., Los Angeles, CA 90054	1.324076
Allstate Insurance Co., Allstate Plaza South - 07, Northbrook, IL 60062	4.965284
American Home Assurance Co., 102 Maiden La., New York, NY 10005	.868925
American Motorists Insurance Co., Long Grove, IL 60049	413774
Bituminous Casualty Corporation, 320-13th St., Rock Island, IL 61201	413774
Centennial Insurance Co., Atlantic Building, 40 Wall St., New York, NY 10005	.248264
Commercial Union Insurance Co., One Beacon St., Boston, MA 02108	3.310190
Connecticut Indemnity Company, The, 9 Farm Springs Rd., Farmington, CT 06032	413774
Continental Casualty Co., CNA Plaza, Chicago, IL 60685	4.137737
Continental Insurance Co., The, 80 Maiden La., New York, NY 10038	7.654814
Federal Insurance Co., 51 John F. Kennedy Pkwy., Short Hills, NJ 07078	1.489585
Fireman's Fund Insurance Companies, P.O. Box 3395, San Francisco, CA 94119	5.296303
General Accident Fire and Life Assurance Corp., Ltd., 418 Walnut St., Philadelphia, PA 19105	1.324076
Great American Insurance Co., P.O. Box 2575, Cincinnati, OH 54201	1.324076
Hanover Insurance Co., The, 440 Lincoln St., Worcester, MA 01605	.496528
Hartford Accident and Indemnity Co., Hartford Plaza, Hartford, CT 06175	7.034153
Hartford Steam Boiler Insp. & Ins. Co., The, 56 Prospect St., Hartford, CT 06102	.496528
Highlands Insurance Co., 600 Jefferson St., Houston, TX 77002	413774
Home Indemnity Co., The, 89 Maiden La., New York, NY 10038	2.647209
Insurance Co. of North America, P.O. Box 7728, Philadelphia, PA 19101	1.655095
Monarch Insurance Co. of Ohio, The, 79 Rector St., New York, NY 10006	.331019
Northern Insurance Company of New York, P.O. Box 1228, Baltimore, MD 21203	1.820604
Northwestern National Ins. Co., 731 No. Jackson St., Milwaukee, WI 53201	.662038
Ohio Casualty Insurance Company, The, 136 North Third St., Hamilton, OH 45025	1.655095
Pacific Indemnity Co., 51 John F. Kennedy Parkway, Short Hills, NJ 07078	.331019
Peerless Insurance Co., 62 Maple Ave., Keene, NH 03431	1.24132
Protective Insurance Co., 3100 No. Meridian St., Indianapolis, IN 47208	.248264
Providence Washington Insurance Co., 20 Washington Place, Providence, RI 02903	103441
Reliance Insurance Company, 4 Penn Center Plaza, Philadelphia, PA 19103	.993057
Royal Insurance Company of America, 150 William Street, New York, NY 10038	3.310190
St. Paul Fire & Marine Ins. Co., 385 Washington St., St. Paul, MN 55102	4.687228
Seaboard Surety Co., 90 William St., New York, NY 10038	413774
State Farm Fire & Casualty Company, 112 East Washington St., Bloomington, IL 61701	.827547
Transamerica Insurance Company, P.O. Box 54256, Los Angeles, CA 90054	.827547
Travelers Indemnity Company, The, One Tower Square, Hartford, CT 06115	10.758116
United States Fidelity and Surety Co., 100 Light St., Baltimore, MD 21202	10.427097
United States Fire Insurance Co., P.O. Box 2367, Morristown, NJ 07960	2.979171
Union Insurance Co., 231 S. Hartingale Rd., Schaumburg, IL 60196	1.241321
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This is to certify that this is a true copy of the original
 Endorsement having the endorsement number and being made part
 of the Nuclear Energy Liability Policy (Facility Form) as des-
 ignated hereon. No Insurance

John L. Quattrocchi, Vice President, Nuclear Energy Liability Insurance
 American Nuclear Insurers

Effective Date of this Endorsement January 1, 1981 To form a part of Policy No. 12-261

Issued to Illinois Power Company 12:01 A.M. Standard Time

Date of Issue March 12, 1981

For the subscribing companies
 By [Signature] General Manager

Endorsement No 11 Countersigned by _____