

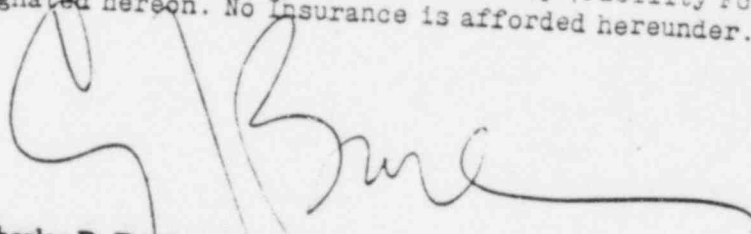
Nuclear Energy Liability Insurance
NUCLEAR ENERGY LIABILITY INSURANCE ASSOCIATION

Amendment of Location of the Facility

It is agreed that the location specified in Item 3 of the Declarations, "Description of the Facility," as amended by Endorsement Nos. 10 and 46, is further amended to read:

LOCATION All of the premises, including the land and all buildings and structures, of Connecticut Yankee Atomic Power Company's nuclear electric generating plant, shown as being within the fence outlined in heavy dark lines on a reduced and partially reproduced copy (attached hereto and made a part hereof) of drawing 10899-FY-IN (Revision 19), dated June 20, 1978. The location also includes both the discharge canal that runs southerly from the fenced area to the Connecticut River and the 345 KV switchyard that is located approximately one-half (½) mile northeast of the fenced area. The Connecticut Yankee plant is located in the town of Haddam, Middlesex County, Connecticut.

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 designated hereon. No Insurance is afforded hereunder.



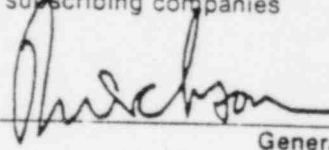
**Charles R. Bardes, Vice President-Liability Underwriting
American Nuclear Insurers**

Effective Date of this Endorsement November 17, 1978 To form a part of Policy No. NF-151
12:01 A.M. Standard Time

Issued to Connecticut Yankee Atomic Power Company

Date of Issue November 17, 1978

For the subscribing companies

By  General Manager

Endorsement No 57

Countersigned by _____

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