

RESOLUTION NO. 89-3

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FILE NO

PRO 3-11 RESO

A RESOLUTION of the Bradley Project Management Committee requesting Rural Electrification Administration (REA) approval of all documents relating to the Bradley Lake Hydroelectric Project.

WHEREAS, all parties to the Bradley Power Sales Agreement have approved the Power Sales Agreement and associated agreements; and

WHEREAS, such documents have all been forwarded to REA in final form; and

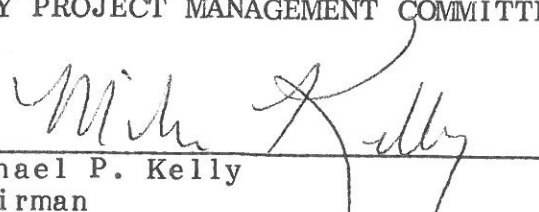
WHEREAS, fully executed copies of all documents will be delivered to REA no later than February 20, 1989; and

WHEREAS, all cooperative utilities have provided to REA individual economic justifications of the prudence of their participation in the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Bradley Project Management Committee declares all agreements and individual prudence filings to be complete and requests that REA give its final approval of participation by each respective cooperative in the Bradley Power Sales Agreement and associated agreements.

BRADLEY PROJECT MANAGEMENT COMMITTEE

By:


Michael P. Kelly
Chairman

ATTEST:

By:


Robert LeResche
Secretary