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 FACIL: 50-315 Donald G. Cook Nuclear Power Plant, Unit 1, Indiana & 05000315
 AUTH. NAME AUTHOR AFFILIATION
 DE YOUNG, G. L. Marsh & McLennan, Inc.
 RECIP. NAME RECIPIENT AFFILIATION
 SALTZMAN, J. Assistant Director for State & Licensee Relations

SUBJECT: Forwards Endorsement 64 to NELIA Policy NF-206.

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Marsh & McLennan, Incorporated
222 South Riverside Plaza
Chicago, Illinois 60606
Telephone 312 648-6000

March 21, 1985

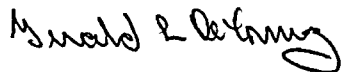
Mr. Jerome Saltzman
Assistant Director
State & Licensee Relations
Office of State Programs
U. S. Nuclear Regulatory Commission
Washington, D. C. 20555

RE: INDIANA & MICHIGAN ELECTRIC COMPANY
D. C. COOK NUCLEAR STATION
ANI POLICY NO. NF-206
ENDORSEMENT NO. 64

Dear Mr. Saltzman:

On behalf of Indiana & Michigan Electric Company, enclosed please find two certified copies of the captioned endorsement.

Very truly yours,



Gerald L. De Young
Nuclear Consultant

GLD/sp

Enc.

cc: Mr. D. Payne - AEP
Mr. S. G. Amerman - M&M Columbus
Mr. J. Buckles - M&MNC Chicago

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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 1985

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, 1985 or to the time of the termination or cancellation of the policy, if sooner.

This is to certify that this is a true copy of the original Endorsement having the endorsement number and being a part of the Nuclear Energy Liability Policy (Facility Policy) as designated hereon. No Insurance is afforded hereunder.

J. S. Quattrocchi

John L. Quattrocchi, Vice President-Liability Underwriting
American Nuclear Insurers

AETNA CASUALTY & SURETY CO.
AFFILIATED F.M. INSURANCE CO.
ALLIANT INSURANCE COMPANY
ALLSTATE INSURANCE COMPANY
AMERICAN HOME ASSURANCE CO.
BETHLEHEM CASUALTY CORP.
COMMERCIAL UNION INS. COMPANY
CONNECTICUT INDEMNITY CO., THE
CONTINENTAL CASUALTY COMPANY
CONTINENTAL INSURANCE COMPANY
FIDELITY INSURANCE COMPANY
FIREMAN'S FUND INSURANCE CO.
GEN. ACCIDENT INS. CO. OF AMER.
GENERAL INS. CO. OF AMERICA
HARTFORD INSURANCE COMPANY
HARTFORD ACCID. & INDEMNITY CO.
HARTFORD STEAM F.R. INS. & INS.
HIGHLAND INSURANCE COMPANY
HOME INDEMNITY COMPANY
INS. CO. OF NORTH AMERICA
MISSION INSURANCE COMPANY
MOTOR INSURANCE CORPORATION
OHIO CASUALTY INSURANCE CO.
PACIFIC INDEMNITY COMPANY
PROTECTIVE INSURANCE COMPANY
PROVIDENCE WASHINGTON INS. CO.
RELIANCE INSURANCE COMPANY
ROYAL INS. CO. OF AMERICA
SEABOARD SURETY COMPANY
ST. PAUL FIRE & MARINE INS. CO.
STATE FARM FIRE & CASUALTY CO.
TRANSAMERICA INSURANCE CO.
TRAVELERS INDEMNITY COMPANY
U.S. FIDELITY & GUARANTY CO.
U.S. FIRE INSURANCE COMPANY
UNIVERSAL UNDERWRITERS INS. CO.
ZURICH INSURANCE COMPANY

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NE-85

Effective Date of this Endorsement January 1, 1985 To form a part of Policy No. NF-206
12:01 A.M. Standard Time

Issued to Indiana & Michigan Electric Company

Date of Issue March 8, 1985

For the subscribing companies

By *Richardson*
General Manager

Endorsement No 64

Countersigned by _____