

Marsh & McLennan

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

March 22, 1984

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

RE: UNION ELECTRIC COMPANY
 CALLAWAY NUCLEAR STATION
 ANI POLICY NO. NF-264
 ENDORSEMENT NO. 16

Dear Mr. Saltzman:

On behalf of Union Electric Company, enclosed please
find eight certified copies of the captioned endorse-
ment.

Very truly yours,



Joseph A. Buckles
Nuclear Consultant

JAB/sp
Enc.

cc: Mr. Gordon Edison - NRR, NRC
 Mr. O. G. Hucker - Union Electric
 Mr. J. J. Hagelow - M&M St. Louis
 Mr. M. Nadel - M&MNC Chicago

50-483

8404030161 840322
PDR ADOCK 05000483
J PDR

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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 1984

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.

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, 1984 or to the time of the termination or cancellation of the policy, if sooner.

SUBSCRIBING COMPANIES

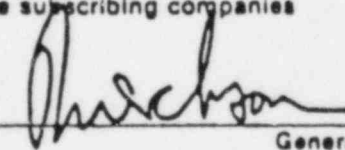
PROPORTION OF 100%

Aetna Casualty & Surety Co., The, 151 Farmington Avenue, Hartford, CT 06156	8.75847
Affiliated FM Insurance Co., Allendale Park, P.O. Box 7500, Johnston, RI 02919	.25024
Allianz Insurance Company, 6435 Wilshire Blvd., Los Angeles, CA 90048	1.33462
Allstate Insurance Co., 1 Allstate Center Plaza, - TIA, 51 West Higgins Rd., South Barrington, IL 60010	4.67118
American Home Assurance Company, 10 Pine Street, New York, NY 10005	.87585
American Motorists Insurance Company, Long Grove, IL 60049	.41707
Bituminous Casualty Corporation, 320-18th St., Rock Island, IL 61201	.41707
Centennial Insurance Company, Atlantic Building, 45 Wall Street, New York, NY 10005	.25025
Commercial Union Insurance Co., One Beacon Street, Boston, MA 02108	3.33656
Connecticut Indemnity Company, The, 9 Farm Springs Rd., Farmington, CT 06032	.41707
Continental Casualty Co., CIA Plaza, Chicago, IL 60685	4.50435
Continental Insurance Co., The, 2 Corporation Place South, Piscataway, NJ 08854	7.71579
Federal Insurance Co., 51 John F. Kennedy Parkway, Short Hills, NJ 07078	1.50145
Firemen's Fund Insurance Companies, P.O. Box 777, Novato, CA 94998	5.33849
General Accident Insurance Company of America, 414 Walnut St., Philadelphia, PA 19105	1.34462
General Insurance Company of America, Safeco Plaza, Seattle, WA 98185	1.66828
Hanover Insurance Co., The, 440 Lincoln St., Worcester, MA 01605	.50048
Hartford Accident and Indemnity Co., The, Hartford Plaza, Hartford, CT 06115	7.09020
Hartford Steam Boiler Ins. Co., The, 56 Prospect St., Hartford, CT 06102	.58389
Highlands Insurance Co., 600 Jefferson St., Houston, TX 77002	.33365
Home Indemnity Co., The, 59 Maiden Lane, New York, NY 10038	1.83511
Insurance Co. of North America, c/o CIGNA, 10 Rockefeller Plaza, New York, NY 10020	4.83801
Metropolitan Prop. & Liab. Insurance Co., 125 Maiden Lane, Suite 1200, New York, NY 10038	1.66828
Mission Insurance Company, 2601 Wilshire Blvd., Los Angeles, CA 90057	.50048
Monarch Insurance Co. of Ohio, The, 19 Rector St., New York, NY 10006	.33365
Motors Insurance Corporation, 3044 West Grand Blvd., Detroit, MI 48202	.16683
Northwestern National Insurance Company, 731 No. Jackson St., Milwaukee, WI 53202	.93424
Ohio Casualty Insurance Company, The, 136 North Third St., Hamilton, OH 45025	.16683
Pacific Indemnity Co., 51 John F. Kennedy Parkway, Short Hills, NJ 07078	.41707
Protective Insurance Co., 3100 North Meridian St., Indianapolis, IN 46208	.08341
Providence Washington Insurance Co., 20 Washington Place, Providence, RI 02903	.16683
Reliance Insurance Company, 4 Penn Center Plaza, Philadelphia, PA 19103	1.00097
Royal Insurance Company of America, 150 William Street, New York, NY 10038	3.50338
St. Paul Fire & Marine Ins. Co., 385 Washington St., St. Paul, MN 55102	5.05822
Seaboard Surety Co., 90 William St., New York, NY 10038	.16683
State Farm Fire & Casualty Company, 112 East Washington St., Bloomington, IL 61701	.83414
Transamerica Insurance Company, P.O. Box 54256, Los Angeles, CA 90054	.83414
Transport Indemnity Company, 3670 Wilshire Blvd., Los Angeles, CA 90010	.08341
Travelers Indemnity Company, The, One Tower Square, Hartford, CT 06115	10.84382
United States Fidelity and Guaranty Co., P.O. Box 1138, Baltimore, MD 21203	10.76041
United States Fire Insurance Co., P.O. Box 2387, Morristown, NJ 07960	3.08633
Universal Underwriters Insurance Co., 5115 Oak Street, Kansas City, MO 64112	.16683
Zurich Insurance Co., 231 No. Martingale Rd., Schaumburg, IL 60196	1.25120

NE-84

Effective Date of this Endorsement January 1, 1984 To form a part of Policy No NE-264
12:01 A.M. Standard Time
 issued to Union Electric Company
 Date of Issue March 1, 1984

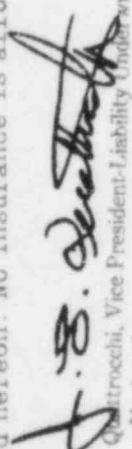
For the subscribing companies

By  General Manager

Endorsement No 16

Countersigned by _____

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.


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