

Excerpt of Resolution adopted by Board of Entergy Nuclear Operations, Inc.

Entergy Nuclear Operations, Inc.
Unanimous Consent by the Board of Directors
Adopted June 21, 2004

The undersigned, being all the directors of Entergy Nuclear Operations, Inc., a Delaware corporation (the "Corporation"), do hereby waive all notice and the holding of a meeting, and pursuant to the provisions of the general corporation law of Delaware, do hereby take the following action without a meeting and consent to such action by our execution of this consent, intending it to have the same force and effect as a unanimous vote at a meeting:

RESOLVED, that officials of Entergy Corporation ("Entergy") (other than its chief nuclear officer who also serves as the Chief Executive Officer of Entergy Operations, Inc. and Entergy Nuclear Operations, Inc.), 639 Loyola Avenue, New Orleans, Louisiana 70113, the parent organization of Entergy Nuclear Operations, Inc. ("ENOI"), shall not require and shall not have access to the classified information and/or special nuclear material in the custody of EOI, a subsidiary organization.

BE IT FURTHER RESOLVED that ENOI hereby officially acknowledges the adoption by the Board of Directors of Entergy, the parent organization of ENOI, of resolutions (1) excluding Entergy, its Directors and Officers (other than its chief nuclear officer who also serves as the Chief Executive Officer of Entergy Nuclear Operations, Inc.), acting as such, from access to all classified information and/or special nuclear material in the custody of ENOI; (2) providing that such Directors and Officers (other than its chief nuclear officer who also serves as the Chief Executive Officer of Entergy Nuclear Operations, Inc.), acting as such, do not occupy positions that would enable them to affect adversely the policies and practices of ENOI with respect to classified information and/or special nuclear material; and (3) acknowledge that ENOI has been delegated full authority to act completely independent of Entergy in all matters relating to responsibility to safeguard classified information and/or special nuclear material.

BE IT FURTHER RESOLVED that these actions of the Board of Directors of Entergy are taken for the purpose of excluding Entergy from the necessity of obtaining a Facility Clearance in conformity with the National Industrial Security Program.

BE IT FURTHER RESOLVED that ENOI shall ensure that classified information and/or special nuclear material in the custody of ENOI is only disclosed to (i) employees who possess the appropriate access authorization (i.e., security clearance) and who require the classified information and/or special nuclear material to satisfy contractual or federal agency license responsibilities on a need-to-know basis, and/or (ii) another cleared contractor/subcontractor when access is necessary for the performance of tasks or services essential to the fulfillment of a prime contract, a subcontract, or federal agency license responsibilities. Furthermore, ENOI shall ensure that classified information and/or special nuclear material which ENOI received or generated under a contract/subcontract or license from one federal agency is not disclosed to any other federal agency unless specifically authorized by the agency that has classification jurisdiction over the classified information and/or special nuclear material.