

NEVADA POWER COMPANY



LEAD SHEET FOR FAX (TELECOPIER)

DATE: July 28, 1989

TIME: 10:24 A.M.

NUMBER OF PAGES INCLUDING LEAD SHEET:

3

TO: Randy Harden  
Utah Dept. of Natural Resources

OFFICE #:

FAX #: 801-359-3940

FROM: Al HeEmeister  
NV Power Co.  
Treasury Dept.

OFFICE #:

FAX #: (702) 367-8803

COMMENTS: IF you have any questions concerning  
the attached documents, please give me a  
call at (702) 367-5604.

Thank You!

TO VERIFY IF THIS HAS BEEN RECEIVED, OR IF THERE ARE PROBLEMS, PLEASE  
CALL (702) 367-5391.



Authorization to Officers

"BE IT RESOLVED that the Chairman of the Board of Directors, the President, the Vice Chairman of the Board, Administrative Vice Presidents, Senior Vice Presidents, Vice Presidents, Executive Officer Trust Activities, Assistant Vice Presidents, Senior Trust Officers, Senior Trust Administrators, Managers Trust Departments, Assistant Managers Trust Departments, Trust Administrators, Assistant Trust Administrators, Operations Officers Trust Departments, Assistant Operations Officers Trust Departments, Property Managers Trust Departments, Tax Administrators Trust Departments, Assistant Tax Administrators Trust Departments and Escrow Officers, be and each is authorized for and on behalf of this Association to qualify as executor, co-executor, administrator, co-administrator, guardian, co-guardian, assignee, receiver, agent, depository, trustee, co-trustee, or in any other representative or fiduciary capacity, and to take and subscribe to any oath which may be necessary or required by law upon such qualification to act in any of the capacities hereinabove mentioned; also to sign and execute for and on behalf of this Association all applications, notices, pleadings, petitions, and all other papers, documents, and instruments, that may be requisite, expedient, or proper for said Association to sign, make, or file in the performance of any of its duties in any of the capacities hereinabove mentioned; and

BE IT FURTHER RESOLVED that any two of the following officers, to-wit: The Chairman of the Board of Directors, the President, the Vice Chairman of the Board, any Executive Vice President, Senior Vice President, Administrative Vice President, Vice President, Assistant Vice President, Senior Trust Administrator and the Cashier, or any of them in conjunction with any one of the following: Assistant Vice Presidents, Trust Administrators, Assistant Trust Administrators, Operations Officers Trust Departments, Assistant Operations Officers Trust Departments, Property Managers Trust Departments, Tax Administrators Trust Departments, Assistant Tax Administrators Trust Departments and Escrow Officers, be, and they hereby are, authorized to make, execute and deliver for and on behalf of this Association all conveyances of real estate, leases of any real property, transfers of real property, contracts or agreements with reference to any real or personal property, and any other instrument, document or agreement affecting any real or personal property or any interest therein now or hereafter owned by or standing in the name of said Association whether said property stands in the name of said Association as owner, executor, co-executor, administrator, co-administrator, guardian, co-guardian, assignee, receiver, agent, depository, trustee, co-trustee, or in any other representative or fiduciary capacity."

I, Harry E. Hinderliter, III, Secretary, of the First Interstate Bank of Nevada, N.A., organized and existing under and by virtue of the laws of the United States of America and having its principal place of business in the City of Reno, County of Washoe, and State of Nevada, hereby certify and declare that the foregoing resolution is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of said bank at a meeting thereof held on the 15th day of December, 1942, as amended, at which meetings a quorum of the Board of Directors was present and voted in favor of said resolution, that said resolution has not been rescinded and that the same is still in full force and effect.

I hereby further certify that Harry Meyers is a duly elected, qualified and acting Vice President

and N/A is a duly elected, qualified and acting N/A

of First Interstate Bank of Nevada, N.A.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of said Association on this 27th day of July, 1989

Harry E. Hinderliter III  
Harry E. Hinderliter III SIGNATURE  
Secretary



**Irrevocable Letter of Credit**  
First Interstate Bank of Nevada, N.A.

Corporate Banking OFFICE  
Las Vegas, Nevada

July 26, 19 89

ALL DRAFTS DRAWN MUST  
BEAR THIS NUMBER

NO. -5289-

Utah Department of Natural Resources  
Division of Oil, Gas & Mining and  
U.S. Department of Interior  
Office of Surface Mining,  
Reclamation and Enforcement  
3 Triad Center, Suite 350  
Salt Lake City, UT 84180-1203

Attention: Randy Harden

Gentlemen:

By order of our clients, Nevada Power Company, P.O. Box 323,  
Las Vegas, Nevada, 89101, we hereby open our Clean Irrevocable Letter  
of Credit No. -5289- in your favor for an amount not to exceed in the  
aggregate U.S. (\$2,591,000.00) TWO MILLION FIVE HUNDRED NINETY ONE  
THOUSAND AND NO/100 DOLLARS effective July 31, 1989 and expiring at  
our Corporate Banking Division, P.O. Box 98588, Las Vegas, Nevada,  
89193-8588, with our close of business on December 31, 1989.

Funds under this Letter of Credit are available to you against your  
sight draft(s) on us, mentioning thereon our Credit No. -5289-.

This Letter of Credit is not transferable.

If we receive your sight draft(s) mentioned above at our Corporate  
Banking Division, on or before the expiration date of this Letter of  
Credit, we will promptly honor the same.

This Letter of Credit is subject to the "Uniform Customs and Practice  
for Documentary Credit (1983 Revision), International Chamber of  
Commerce, Brochure No. 400."

Yours very truly,

H. J. Meyers  
Vice President &  
Senior Credit Officer