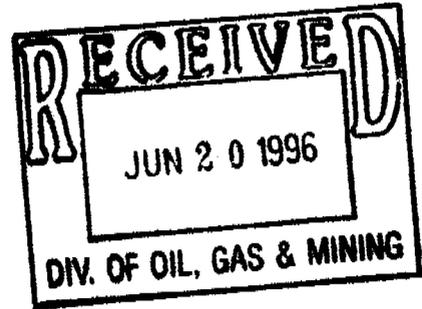


**NRG Energy, Inc.**

1221 Nicollet Mall  
Suite 700  
Minneapolis, MN 55403-2445  
Telephone (612) 373-5300  
Fax (612) 373-5392

June 18, 1996

Pamela Grubaugh-Littig  
State of Utah, Department of Natural Resources  
Division of Oil, Gas and Mining  
355 West North Temple  
3 Triad Center, Suite 350  
Salt Lake City, UT 84180-1203



**Re: Updating Legal and Financial Information, Sunnyside Cogeneration Associates, Sunnyside Refuse and Slurry, ACT/007/035, Folder #2, Carbon County, Utah**

Dear Ms. Grubaugh-Littig:

You had previously requested updated begin dates and end dates for the officers and directors associated with NRG Sunnyside Inc. Enclosed is a Certificate listing the begin dates and end dates, as appropriate, for these past and present officers and directors.

Also enclosed is a copy of a Certificate previously provided to you listing the end dates of several past officers of Northern States Power Company (NSP), the parent company of NRG Energy, Inc. which is the sole shareholder of NRG Sunnyside Inc. Please note that on your recent list of officers rejected by the Applicant Violator System (also attached) the "end dates" for these past officers were inadvertently entered as the "begin dates." Please amend the Applicant Violator System records, moving the dates in the "begin date" column to the "end date" column. To verify the accuracy of the information in the Applicant Violator System for these past NSP officers, I have also attached a new chart indicating the name, title, begin date, end date and Social Security number for each. Please note these individuals should be associated with entity #138186, NRG Sunnyside Inc. (not entity #138188, B&W Sunnyside LP).

If you have any questions, please contact Cathy Cleveland at (612) 373-5302.

Sincerely,

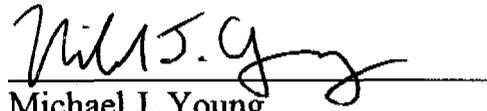
Michael J. Young  
Corporate Secretary

## CERTIFICATE

I, Michael J. Young, the duly elected, qualified and acting Secretary of NRG Energy, Inc., a Delaware corporation (the "Company"), do hereby certify that:

- (1) NRG Sunnyside Inc. ("NRG Sunnyside") is a wholly owned subsidiary of the Company.
- (2) James J. Bender served as a Director of NRG Sunnyside from December 28, 1994 to January 11, 1995.
- (3) Leonard A. Bluhm has since February 21, 1995 been, and continues to be, a duly elected Director of NRG Sunnyside.
- (4) LouAnn Bohn served as a Director of NRG Sunnyside from December 28, 1994 to February 21, 1995.
- (5) David H. Peterson has since January 11, 1995 been, and continues to be, a duly elected Director of NRG Sunnyside.
- (6) Ronald J. Will has since February 21, 1995 been, and continues to be, a duly elected Director of NRG Sunnyside.
- (7) David H. Peterson has since February 21, 1995 been, and continues to be, the duly elected Chairman of NRG Sunnyside.
- (8) David H. Peterson served as President of NRG Sunnyside from December 29, 1994 to February 21, 1995.
- (9) Ronald J. Will has since February 21, 1995 been, and continues to be, the duly elected President of NRG Sunnyside.
- (10) LouAnn Bohn has since December 29, 1994 been, and continues to be, the duly elected Vice President of NRG Sunnyside.
- (11) Lee R. Carlson has since December 29, 1994 been, and continues to be, the duly elected Treasurer of NRG Sunnyside.
- (12) James J. Bender has since December 29, 1994 been, and continues to be, the duly elected Secretary of NRG Sunnyside.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of June, 1996.

  
Michael J. Young  
Corporate Secretary



Entity OFT

Applicant Violator System

08-Apr-1996 13:12:05

Entity ID / Name : ~~138188 (B&W SUNNYSIDE LP)~~  
 Related ID / Name : 138186 (NRG Sunnyside Inc.)

Locked : Records retrieved : 10

Rel Ent	Name	Desc	Begin date	End date	Source	Hold
120379	THIESEN, EDWIN M	COF	11/30/94		sraut069	
120379	THIESEN, EDWIN M	PRS	11/30/94		sraut069	
120380	BLAIR, CRAIG J	EVP	12/01/92		sraut069	
120381	DOUDIET, JAMES T	<del>COF</del>	12/01/92		sraut069	
120381	DOUDIET, JAMES T	EVP	12/01/92		sraut069	
120382	JENSEN, ROLAND J	EVP	02/07/92		sraut069	
120382	JENSEN, ROLAND J	PRS	02/07/92		sraut069	
120383	O'LEARY, HAZEL R	EVP	12/16/92		sraut069	
120383	O'LEARY, HAZEL R	PRS	01/10/93		sraut069	
120384	BEACOM, VINCENT E	SVP	12/16/92		sraut069	

*Handwritten notes:*  
 - A box around the dates 11/30/94 and 12/01/92 with an arrow pointing to the 'End date' column.  
 - The word 'Theisen' written next to the first two rows.  
 - The word 'COF' written next to the third row.  
 - The note "should be 'end date'" written below the last row.

ADD (F5) SEARCH (F2) PRV\_SCR (F3) QUIT (F4) ENTITY (F6) CHOICES (F10)

avsdg

11 08

## Certification

I, GARY R. JOHNSON, do hereby certify that I am Corporate Secretary of NORTHERN STATES POWER COMPANY, a corporation duly organized and existing under and by virtue of the laws of the State of Minnesota (the "Company"); that as Corporate Secretary I have access to all original records of the Company, and I do hereby further certify as follows:

### Northern States Power Company

Name	Desc (Title)	End date
Theisen, Edwin M. (* note correct spelling)	COF	11/30/94
Theisen, Edwin M.	PRS	11/30/94
Blair, Craig J.	EVP	12/01/92
Doudiet, James T.	COF	12/01/92
Doudiet, James T.	EVP	12/01/92
Jensen, Roland J.	EVP	2/07/92
Jensen, Roland J.	PRS	2/07/92
O'Leary, Hazel R.	EVP	12/16/92
O'Leary, Hazel R.	PRS	1/10/93
Beacom, Vincent E.	SVP	12/16/92
Beacom, Vincent E.	VP	7/31/94
Larson, Charles E.	SVP	12/16/92
Clough, Ronald H.	VP	12/16/92
Eliason, Leon R.	VP	12/16/92
Eliason, Leon R.	PRS	9/07/94
Noer, John A.	VP	2/29/92 from NSP(Mn); now with NSP(Wis)
Peterson, David H.	VP	2/07/92
Schulte, Robert H.	VP	currently in same position - no change
Tacheny, James R.	VP	8/31/92
Winston, Hollies M.	SEC	8/15/93
Wolf, Joseph L.	VP	5/10/93

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Company on this 24th day of February, 1995.

  
 \_\_\_\_\_  
 Corporate Secretary

(Corporate Seal)

**Applicant Violator System**

**NRG Sunnyside Inc.  
(Entity #138186)**

Rel Ent	Name	Desc	Begin Date	End Date	Soc Sec #
120379	Theisen, Edwin M	COF	06/05/91	11/30/94	468-32-5035
120379	Theisen, Edwin M	PRS	06/05/91	11/30/94	468-32-5035
120380	Blair, Craig J	EVP	06/05/91	12/01/92	155-34-8501
120381	Doudiet, James T	COF	06/05/91	12/01/92	559-64-9115
120381	Doudiet, James T	EVP	06/05/91	12/01/92	559-64-9115
120382	Jensen, Roland J	EVP	06/05/91	02/07/92	503-32-5655
120382	Jensen, Roland J	PRS	06/05/91	02/07/92	503-32-5655
120383	O'Leary, Hazel R	EVP	06/05/91	12/16/92	153-44-0862
120383	O'Leary, Hazel R	PRS	06/05/91	01/10/93	153-44-0862
120384	Beacom, Vincent E	SVP	06/05/91	12/16/92	484-24-3319