



24289

City Light & Power, Inc.  
333 West Broadway  
Suite 202  
Long Beach, CA 90802

City of Long Beach, California  
333 West Ocean Boulevard  
13th Floor  
Long Beach, CA 90802

RE: Confirmation of Terms of Lighting Contract No. 24289

In accordance with Section 2 of Exhibit "A" of Lighting Contract No. 24289, by signing below on duplicate originals of this Confirmation Letter, each party confirms that the terms of Lighting Contract No. 24289, including the Schedule of Payments, are acceptable as written in said Contract and acknowledges that the condition precedent established in Section 2 of Exhibit "A" is hereby satisfied.

CITY LIGHT & POWER, INC., a  
Colorado corporation

Date: April 23, 1996

By Wm F. Summers  
President

Date: April 23, 1996

By James Mosier  
Vice President

"CLP"

CITY OF LONG BEACH, a municipal  
corporation

Date: 4-24, 1996

By [Signature]  
ASSISTANT City Manager  
"City"

EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER.

APPROVED AS TO FORM

4/24, 1996  
JOHN R. CAHOUN, City Attorney  
By [Signature]  
DEPUTY CITY ATTORNEY