

A RESOLUTION OF THE TOWN OF WOODLOCH, TEXAS, DENYING THE
APPLICATION OF ENTERGY GULF STATES, INC. FOR APPROVAL OF ITS
STATEMENT OF INTENT AND APPLICATION FOR AUTHORITY TO
CHANGE RATES

WHEREAS, on November 30, 1998, Entergy Gulf States, Inc. ("Company") filed its
STATEMENT OF INTENT AND APPLICATION FOR AUTHORITY TO CHANGE RATES
("Application") with the City.

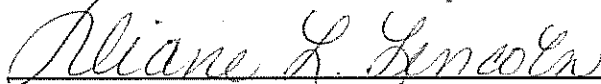
WHEREAS, the Town Council of the Town of Woodloch, after having considered the
presentation of the Company, is of the opinion that the City does not have the resources to
adequately analyze the Application.

WHEREAS, the Town prefers to defer consideration of the Application to the Public
Utility Commission of Texas ("Commission").

NOW, THEREFORE BE IT RESOLVED by the Town Council of Woodloch that the
Company's Application is hereby denied so that the Commission shall have jurisdiction over this
Application with the ability to set just and reasonable rates.

ADOPTED by the Town Council of Woodloch this 8th day of December, 1998.

The Town of Woodloch



Diane L. Lincoln, Mayor

ATTEST:



Ellen A. Norman, City Secretary