

(EXHIBIT A)

NOTICE OF RESIGNATION OF CO-TRUSTEE

NOTICE IS HEREBY GIVEN that the undersigned Oliver R. Brooks has resigned as Co-Trustee under the Mortgage and Deed of Trust dated as of July 1, 1947, as amended, of Pacific Power & Light Company to Guaranty Trust Company of New York and said Oliver R. Brooks, as Trustees, such resignation to take effect on March 28, 1958, unless previously a successor co-trustee shall have been appointed in the manner provided in said Mortgage and Deed of Trust, in which event such resignation shall take effect immediately upon the appointment of such successor co-trustee.

Dated, 1958 \_\_\_\_\_

NOTICE OF APPOINTMENT OF SUCCESSOR CO-TRUSTEE

NOTICE IS HEREBY GIVEN that the undersigned Pacific Power & Light Company has received notice of and accepted the foregoing resignation of Oliver R. Brooks as Co-Trustee under its said Mortgage and Deed of Trust dated as of July 1, 1947, as amended, and that as provided in said Mortgage and Deed of Trust the undersigned has appointed Wesley L. Baker as successor Co-Trustee thereunder, effective , 1958.

Dated, 1958

PACIFIC POWER & LIGHT COMPANY

By

President.