

THIS AMENDMENT:		 0000071527 <small>VIIUIUIAWII</small>
_____ Passed _____	Passed as amended by _____	
_____ Failed _____	Not Offered _____	

MUNDELL PROPOSED AMENDMENT_1

TIME/DATE PREPARED:10/1/01 3:27 PM

COMPANY: Delegation of Authority to the Director of AGENDA ITEM NO.S-2
Securities Pursuant to A.R.S. 44-1821 & 44-3131

DOCKET NO. RS-00000A-01-0514

OPEN MEETING DATE: October 2, 2001

Page 3 line 14 insert new paragraph

Each time a waiver or abrogation of any provisions of the Rules under this delegation is authorized, the director will distribute to the Commissioners a memorandum within three business days which describes which rule was waived or abrogated and what was the basis for such waiver or abrogation.

RECEIVED
 2001 OCT - 1 P 3:48
 AZ CORP COMMISSION
 DOCUMENT CONT'D