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DOMINION RESOURCES INC /VA/  
Form 35-CERT  
April 06, 2001

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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Application for Dominion Resources, Inc. )  
and Virginia Power Electric Company on ) CERTIFICATE PURSUANT TO  
Form U-1 (File No. 70-9807) ) RULE 24 UNDER THE  
 ) PUBLIC UTILITY HOLDING  
 ) COMPANY ACT OF 1935, AS AMENDED  
 )  
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Pursuant to the requirements of Rule 24 under the Public Utility Holding Company Act of 1935, as amended, Dominion Resources, Inc. ("DRI") and Virginia Electric Power Company (the "Company") certify that the acquisition of securities of three non-utility generation facilities, as proposed in the Application to the Commission on Form U-1 in File Number 70-9807, and authorized by order of the Commission in Public Utility Holding Company Act Release No. 27355, dated March 16, 2001, has been carried out in accordance with the terms and conditions of and for the purposes represented in the Application and of the Commission's order with respect thereto.

SIGNATURE

Pursuant to the Public Utility Holding Company Act of 1935, the undersigned companies have caused this Certificate to be signed on their behalf by the undersigned thereunto duly authorized.

Dominion Resources, Inc.  
By: /s/James F. Stutts  
Name: James F. Stutts  
Title: Vice President and  
General Counsel

Virginia Electric and Power Company  
By: /s/Karen W. Doggett  
Name: Karen W. Doggett  
Title: Assistant Corporate Secretary

Date: April 6, 2001

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