



Florida Gas Transmission Company

A Southern Union/El Paso Affiliate

5444 Westheimer Road
Houston, TX 77056-5306

P.O. Box 4967
Houston, TX 77210-4967
713.989.7000

By Overnight Delivery Service
850-414-4379

March 5, 2008

Mr. Thomas Bane
State Utility Engineer
State of Florida, Department of
Transportation
605 Suwannee Street – MS32
Tallahassee, FL 32399-0450

**RE: FLORIDA GAS TRANSMISSION COMPANY, LLC – NOTICE OF
AUTHORIZED SIGNATORIES**

Dear Mr. Bane:

Enclosed are the following instruments reflecting the individuals who are authorized to execute documents on behalf of Florida Gas Transmission Company, LLC (FGT):

1. Certified list of the FGT officers dated February 18, 2008: and,
2. Certified copy of power of attorney dated October 17, 2007.

Please place the documents in the appropriate FDOT files.

Should you have any questions, please contact me at the above address. Thank you.

Sincerely,
FLORIDA GAS TRANSMISSION COMPANY, LLC

By: 
Charles R. Steffler, Contract Attorney

FLORIDA GAS TRANSMISSION COMPANY, LLC

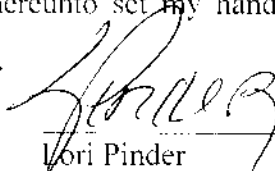
CERTIFICATE OF SECRETARY

I, Lori Pinder, hereby certify that I am the Secretary of Florida Gas Transmission Company, LLC a limited liability company duly formed and validly existing under the laws of the State of Delaware (the "Company"), and, as such, I am familiar with its company records, including minutes of meetings of its Board of Managers (the "Board").

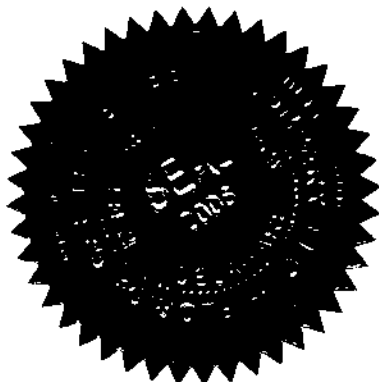
I further certify that the individuals listed below have been duly elected by the Board to the office or offices following such officer's name, that each such individual holds such office or offices on the date hereof, and, as such, is authorized to execute documents on behalf of the Company:

Robert O. Bond	Chairman, President and Chief Executive Officer
Robert E. Hayes Jr.	Senior Vice President and Chief Commercial Officer
Steve J. Hotte	Senior Vice President and Chief Information Officer
Michael T. Langston	Senior Vice President, Government & Regulatory Affairs
Gary W. Lefelar	Senior Vice President and Chief Accounting Officer
Richard N. Marshall	Senior Vice President and Chief Financial Officer
Jeryl L. Mohn	Senior Vice President, Operations & Engineering
Gary P. Smith	Senior Vice President, Human Resources & Administration
Jack D. Boatman	Vice President, Marketing
Richard L. Craig	Vice President, Phase VIII Project Management
William W. Grygar	Vice President, Rates & Certificates
Bradley M. Holmes	Vice President, Market Services
Stephen D. McGregor	Vice President, Tax
Michael J. McLaughlin	Vice President and Treasurer
Danny L. Pribble	Vice President, Engineering & Environmental
David Shellhouse	Vice President, Operations - Southeast Division
Mary D. Simon	Vice President, Accounting
Louis P. Soldano	Vice President, General Counsel and Assistant Secretary
Larry T. Stone	Vice President, Operations - LNG & South Division
Lori Pinder	Secretary

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, this the 18th day of February, 2008.



Lori Pinder
Secretary




FLORIDA GAS TRANSMISSION COMPANY, LLC

Certificate of Secretary

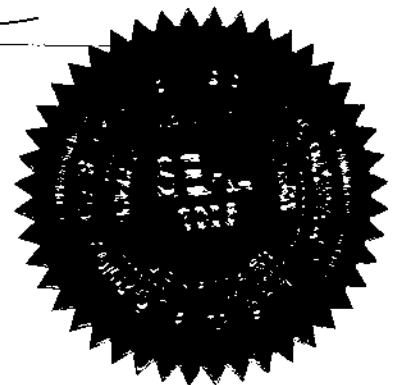
I, Lori Pinder-Metz, hereby certify that I am the Secretary of Florida Gas Transmission Company, LLC, a Delaware limited liability company (the "Company"), and, as such, am familiar with the company records, including minutes of meetings of its Board of Managers.

I further certify that attached hereto is a true and correct copy of resolutions adopted by unanimous written consent of the Board of Managers of the Company dated October 12, 2007; such resolutions have not been repealed or amended and are now in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto signed my name this 4th day of March, 2008.



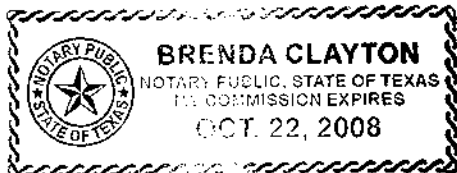
Lori Pinder-Metz
Secretary




STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Before me, a notary public, on this day personally appeared Lori Pinder-Metz, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 4th day of March, 2008.





Notary Public, State of Texas

My Commission Expires: October 22, 2008

FLORIDA GAS TRANSMISSION COMPANY, LLC

Unanimous Consent of Managers

The undersigned, constituting all of the managers of Florida Gas Transmission Company, LLC (the "Board"), a Delaware limited liability company (the "Company"), in accordance with the provisions of Section 18-404(d) of the Delaware Limited Liability Company, do hereby consent to the adoption of the following resolutions and, upon execution of this consent, or a counterpart hereof by each of the managers listed below, do hereby adopt such resolutions:

WHEREAS, management has requested that the Board grant specific authority to certain individuals to facilitate right-of-way matters related to the Company's pipeline projects;

NOW, THEREFORE, IT IS RESOLVED, that the individuals listed below be, and each hereby is, authorized and empowered to make, execute and deliver, in the name and on behalf of the Company, any and all correspondence, documents and contracts relating to the Company's right-of-way affairs, including, but not limited to, right-of-way agreements, easements, surface leases, deeds, permit applications, notices, and all other correspondence, agreements and contracts incidental to the acquisition, installation, modification, maintenance, operation, and removal of the Company's pipelines and related facilities; such grants of authority shall be subject to the financial limits established in policies, which are in effect from time to time:

Terry D. Coleman, Right-of-Way Agent
Arnold L. Eisenstein, Senior Project Manager
Douglas Mulhausen, Project Manager
Joe E. Sanchez, Senior Technical Specialist – Operations
David M. Sztröin, Senior Project Manager
Paulette Trepl, Director – Right-of-Way

FURTHER RESOLVED, that the proper officers of the Company, and its counsel be, and each hereby is, authorized, empowered, and directed (any one of them acting alone) to take any and all such further action, to amend, execute, and deliver all such further instruments and documents, for and in the name and on behalf of the Company, under its corporate seal or otherwise, and to pay all such expenses as in its discretion appear to be

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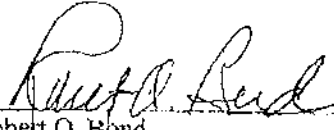
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necessary, proper, or advisable to carry into effect the purposes and intentions of the foregoing resolutions.

Dated as of October 12, 2007.



Robert O. Bond *ROB*

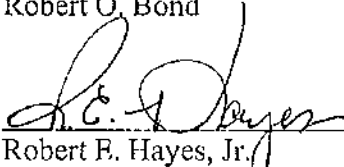
Robert E. Hayes, Jr. *REH*

Gary W. Lefelar *GL*

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Dated as of October 12, 2007.

Robert O. Bond 204


Robert F. Hayes, Jr. 204


Gary W. Lefelar 204