


SECRETARY'S CERTIFICATE

I, David C. Jones, Vice President - Legal Affairs and Secretary of Lafarge Corporation, a Maryland corporation (the "Corporation") do hereby certify that Alan Kriesberg holds the position of Vice President – Strategic Planning and Business Development of the Gypsum Division of the Corporation and that he is presently serving in such capacity and as such, is authorized and empowered to execute on behalf of Lafarge Corporation a *Utility Master Agreement* and any other agreement required to be signed by the Florida Department of Transportation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Corporation this 5th day of October, 2000.

(SEAL)

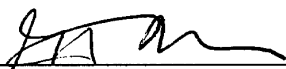


David C. Jones
Vice President - Legal Affairs
& Secretary

Dated this 6th day of October, year of 2000.

LAFARGE CORPORATION

(Print Name of UAO on line above)

By:  _____

Name: GARY A MOLCHAN

Title: DIRECTOR PUBLIC AFFAIRS