CORPORATE RESOLUTION, DELEGATION, AND SPECIAL POWER OF ATTORNEY

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LEE COUNTY ELECTRIC COOPERATIVE, INC., HEREINAFTER REFERRED TO AS THE "UAO", THAT:

1. The positions, the title of which appears in the chart below, are hereby delegated the authority, and the persons, the name of whom appears in the chart below, are hereby appointed as attorney-in-fact for the **UAO**, to approve and execute on behalf of and in the name of the **UAO**, any specified document type listed in the chart below next to that position or person between the **UAO** and the **STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION** (hereinafter referred to as the "FDOT") and all other documents, agreements and instruments which are necessary in connection with the document type specified. In the event that "All" is checked or specified, there shall be no limitation on the authority of that position or person to approve and execute documents between the **UAO** and the **FDOT**.

2. This delegation and appointment shall remain in full force and effect, and the **FDOT** shall be entitled to rely upon this delegation and appointment, until written notice of the modification, rescission, or revocation of this delegation and appointment, in whole or in part, in the form of a corporate resolution, has been actually delivered to the State Utility Engineer of the **FDOT** at its Central Office in Tallahassee, Florida, with copies to the District Utility Engineer of each District of the **FDOT**. No such modification, rescission, or revocation shall, in any event, be effective with respect to any documents executed or actions taken pursuant to this delegation and appointment prior to the actual delivery of written notice of such modification, rescission, or revocation to the **FDOT** as specified above.

3. This delegation and appointment shall not be exclusive and shall not be deemed to limit the authority of any other position or person which may otherwise have authority for the **UAO**.

Name of Representative (If by NAME Please Type or Print approved names)	Title of Representative (If by TITLE Please Type or Print approved names)	Approved to Sign (Please check or specify type below)	
		All	Specified Document Type
Rick Fuson	Director, Electric Operations	x	
Clark Hawkins	Manager, Design & Engineering	x	
Tom Bailey	Supervisor, Distribution Design		utility permits

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

710-010-50
UTILITIES
05/01
Page 2 of 2

CORPORATE RESOLUTION, DELEGATION, AND SPECIAL POWER OF ATTORNEY

Name of Representative (If by NAME Please Type or Print approved names)	Title of Representative (If by TITLE Please Type or Print approved names)	Approved to Sign (Please check or specify type below)	
		All	Specified Document Type

ON MOTION of Trustee Frank Garrett, seconded by Trustee William Mathis.
the above resolution was introduced ~~and~~ passed by the UAO on the 16th day of September, year of 2010.

(Signature)

James Dozier
(Printed or Typed Name)

Title: Secretary