STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FROM No. 710-010-50 CORPORATE RESOLUTION, DELEGATION, AND SPECIAL POWER OF ATTORNEY Unidios 7/99

NOW, THEREFORE, BE IT RESOLVED BY	Lindrick Service Corporation						
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	Title of Representative	Approved to Sign (Please check or			
(If by NAME Please Type or Print approved names)	(If by TITLE Please Type or Print	All	Specified Document Type		
Joseph R. Borda	President	Х			
A					

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOUTH NO. 710-010-50 CORPORATE RESOLUTION, DELEGATION, AND SPECIAL POWER OF ATTORNEY Utilities 7/39

Name of Representative	Title of Representative	Approved to Sign (Please check or			
If by NAME Please Type or Print approved names)	(If by TITLE Please Type or Print	All	Specified Document Type		
ON MOTION of	, seconded by		, the above		
solution was introduced and passe	, seconded by d by the UAO on the day of	, уе	ear of		
AME:					
tte: <u>Joseph R. Borda, Presi</u> for Lindrick Service C	dent orporation				
TTEST: Linda O. 11 Tue.	duis				
itle:	<u> </u>				

UTILITY NAME: LINDRICK SERVICE CORPORATION

YEAR OF REPORT December 31. 99

CERTIFICATION OF ANNUAL REPORT

I HEREBY CERTIFY, to the best of my knowledge and belief:

YES	NO.	1.	The utility is in substantial compliance with the Uniform System of Accounts prescribed by the Florida Public Service Commission.
YES X	NO	2.	The utility is in substantial compliance with all applicable rules and orders of the Florida Public Service Commission.
YES	NO.	3.	There have been no communications from regulatory agencies concerning noncompliance with, or deficiencies in, financial reporting practices that could have a material effect on the the financial statement of the utility.
YES X	NO	4.	The annual report fairly represents the financial condition and results of operations of the respondent for the period presented and other information and statements presented in the the report as to the business affairs of the respondent are true, correct and complete for the period for which it represents.
		-1. X	Items Certified 2 3. 4. X X X (Signature of Chief Executive Officer of the utility)*
			2. 3. 4. (Signature of Chief Financial Officer of the utility) *

Each of the four items must be certified YES or NO. Each item need not be certified by both officers. The items being certified by the officer should be indicated in the appropriate area to the left of the signature.

NOTICE:

Section 837.06, Florida Statutes, provides that any person who knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his duty shall be guilty of a misdemeanor of the second degree.

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10.286	P.3/3	•		

ANNUAL REPORT OF

YEAR OF REPORT	
December 31, 99	

	ICE CORPORATION	County:	PASCO
	(Exact Name of Utility)		
	ng address of the utility for which normal ROSS BAYOU BLVD	correspondence should be sent	
NEW POR	T RICHEY, FL 34652		
Telephone: 727-	849-2266		
E Mail Address:			
WEB Site:			
Sunshine State One-Call o	of Florida, Inc. Member Number		<u> </u>
	on to whom correspondence concerning the MALLOY	nis report should be addressed:	
BORDA B	ngineers & energy consultant	S	
	HESTNUT ST		
MERCHAN Telephone: 856-662-	NTVILLE, NJ 08109		
rerebuone: 650-605	-3,337		
List below the address of BORDA I	where the utility's books and records are le ENGINEERS & ENERGY CONSULTANT	ocated: S	
10 E. C	CHESTNUT ST.		
MERCHAI	MITVILLE, NJ 08109		
Telephone: 856-662	-5307		
Totophota			
List below any groups and	diting or reviewing the records and operat	ions:	
			
		· · · · · · · · · · · · · · · · · · ·	
Date of original organizat	tion of the utility: 1/1/60	-	
Check the appropriate but	siness entity of the utility as filed with the	Internal Revenue Service	
Cuteer enc state obviere our	ments of the duties as in ed with the		
Individual	Partnership Sub S Corporation 11:	20 Corporation	
	hand hand ha	<u>X 1</u>	
List below every corporat	tion or person owning or holding directly	or indirectly 5% or more of th	e voting securities
of the utility:		•	
			Percent
1.	Name Name		Ownership
2.	JOSEPH R. BORDA MARLENE B. BORDA		60% 40%
3.			
4.			
5			
6. 7.			
%. 8.			
9.			
10.			