

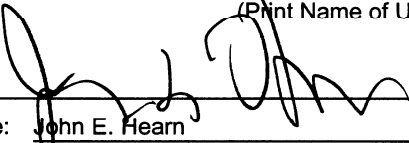


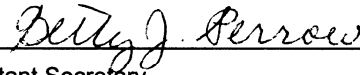
**DELEGATION AND SPECIAL POWER OF ATTORNEY**

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

Dated this 21st day of June, year of 2001.

ORLANDO UTILITIES COMMISSION, a statutory commission under the laws of Florida  
(Print Name of UAO on line above)

By:  \_\_\_\_\_  
 Name: John E. Hearn  
 Title: Vice President, CFO & Assistant Secretary

ATTEST:  \_\_\_\_\_  
 Title: Assistant Secretary