



Peace River Electric Cooperative, Inc.

P.O. Box 1310 • Wauchula, Fl. 33873 • (800) 282-3824 • Fax (863) 773-3737 • www.preco.coop

Your Touchstone Energy® Cooperative



April 3, 2018

Shirley McCrary
District Utility Administrator
Florida Department of Transportation
801 North Broadway
Bartow, Florida 33830

Dear Ms. McCrary:

Enclosed please find the Department of Transportation "Certificate of Incumbency and Authority" as signed by the authorized representatives of Peace River Electric Cooperative.

If you have any questions or need any further information, please feel free to call me at 863-767-4601 or email charlotte.heston@preco.coop.

Sincerely,

Charlotte Heston
V.P. of Corporate Services

Enclosure

RECEIVED

APR 09 2018

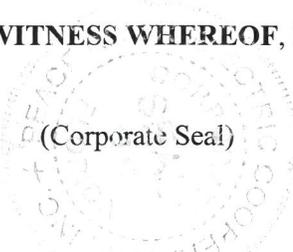
Name: _____

CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, Ellen Bachman, do hereby certify the person(s) whose name, title, position and signature appears below is duly elected, or appointed, qualified and acting representative of said Corporation and holds on the date of this Certificate the offices set opposite their name, that the signature appearing opposite their name is the genuine signature of the representative: that the representative is duly authorized for and on behalf of said Corporation to execute and deliver any document between said Corporation and the DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA and all agreements and instruments in connection therewith, including without limitation, application for permits and similar documents, and that the execution and delivery of any such document, and all agreements and instruments in connection therewith for and on behalf of said Corporation is not prohibited by or in any manner restricted by the terms of said Corporation's Certificate of Incorporation, its by-laws, or of any loan agreement, indenture or contract to which said Corporation is a party or under which it is bound. I do further certify that the foregoing authority shall remain in full force and effect, and said DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA shall be entitled to rely upon same, until written notice of the modification, rescission or revocation of same, in whole or in part, has been delivered to said DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA but not such modification, rescission or revocation shall, in any event, be effective with respect to any documents executed or actions taken in reliance upon the foregoing authority prior to the delivery to said DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA written notice of said modification, rescission or revocation. Peace River Electric Cooperative, Inc., hereby waives the company seal on all documents signed by the representative, and agrees to be bound fully as if the company seal were affixed. Attached is a corporate action or resolution to this effect.

NAME(S) OF REPRESENTATIVE	TITLE(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
Chris Portale	President	President	
Willie Dawes	Vice President	Vice President	
Ellen Bachman	Secretary/Treasurer	Secretary/Treasurer	
Bruce Vickers	Asst. Secretary/Treasurer	Asst. Secretary/Treasurer	
Paul Roberts	V.P. of Engineering	V.P. of Engineering	
Randall W. Shaw	General Manager/CEO	General Manager/CEO	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 27th day of March, 2018.



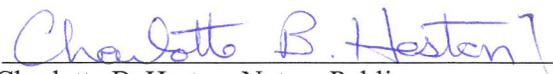

Ellen Bachman – Secretary

**STATE OF FLORIDA
COUNTY OF HARDEE**

BEFORE ME, the undersigned authority, this day personally appeared Ellen Bachman to me well known and known to be the Corporate Secretary of Peace River Electric Cooperative, Inc., and who executed the foregoing instrument for the purpose therein mentioned and affixed thereto the official seal of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 27th day of March 2018.




Charlotte B. Heston, Notary Public
My Commission Expires: July 6, 2018