VERIZON FLORIDA INC.

ASSISTANT SECRETARY'S CERTIFICATE

- I, Linda K. Watson, a duly elected and qualified Assistant Secretary of VERIZON FLORIDA INC., a Florida corporation (the "Corporation"), do hereby certify that:
- 1. On July 19, 2002, the Corporation's Board of Directors adopted a resolution regarding "Authority to Approve Transactions," effective June 1, 2002; and
- 2. Pursuant to the signing authorities adopted by the aforementioned resolution, the holder of each job title appearing on Exhibit A attached hereto is authorized to make, enter into, sign and deliver to the DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, any and all documents, agreements and instruments of the type(s) specified for each job title.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 17th day of December, 2002.

SEAL PORDA

inda K. Watson, Assistant Secretary

EXHIBIT A

Job Title of Representative	Specified Document Type
Vice President-Florida Region	All FDOT documents
Director-Network Engineering and Planning	All FDOT documents
Manager-OSP Engineering	All FDOT documents
Manager-CO/OSP Support	All FDOT documents
Section Manager-OSP Engineering	Utility Work Schedule
	Utility Estimate Summary
	Utility Billing Summary
	Utility Work by Hwy Contractor
	Utility Work Agreement
	Utility Design by FDOT Consultant
	Utility Exception
	Selective Utility Work Agreement
	Utility Permit
Engineer-OSP/Roadway	Utility Work Schedule
	Utility Estimate Summary
	Utility Billing Summary
	Utility Work by Hwy Contractor
	Utility Work Agreement
	Utility Design by FDOT Consultant
	Utility Exception
	Selective Utility Work Agreement
	Utility Permit

INCUMBENCY CERTIFICATE

VERIZON FLORIDA INC.

I, Linda K. Watson, Assistant Secretary of VERIZON FLORIDA INC., a corporation organized and existing under the laws of the State of Florida, HEREBY DO CERTIFY that each of the following-named persons occupies the office in said Corporation shown opposite their respective names:

Lawrence T. Babbio, Jr. Chairman of the Board and Chief Executive

Officer

Lawrence R. Whitman Chief Financial Officer

John P. Blanchard President

William F. Heitmann Senior Vice President-Finance and

Assistant Treasurer

Kimberly Caswell Vice President-General Counsel and

Assistant Secretary

John A. Ferrell Vice President-Florida Region

Shawne L. Angelle Vice President-Sales

Gregory G. Spradlin Vice President-Human Resources

Gary L. Conner

Richard P. Jankun

Richard R. Masching

Vice President-Taxes

Vice President-Taxes

Vice President-Taxes

Karen M. Pogmore Vice President
Lynden Kamerman Vice President
Marianne Drost Secretary
Neil D. Olson Treasurer
Edwin F. Hall Controller

Assistant Secretary Rosalynn Christian M. Eric Edgington Assistant Secretary **Assistant Secretary** David S. Kauffman Barbara E. Grafton **Assistant Secretary** Linda K. Watson Assistant Secretary Assistant Treasurer Janet M. Garrity Robert G. Deter Assistant Treasurer Nancy Heuring **Assistant Controller**

I FURTHER CERTIFY that each of the aforesaid persons was duly elected unto the designated office by the Board of Directors of said Corporation and is now the occupant of such office with all of the powers and duties normally associated with said office.

WITNESS my hand and the seal of said Corporation this 17th day of December, 2002.

Linda K. Watson Assistant Secretary