

## AFFIDAVIT

I, H. W. Wilson, Assistant Secretary, of American Cyanamid Company, hereby certify that the following is a true and correct excerpt from the minutes of the meeting of the Board of Directors of said company, duly convened and held at Wayne, New Jersey, on the 7th day of September, 1935, at which a quorum of said directors was present and voting throughout:

## RESOLUTION

WHEREAS, this Company is requested to execute applications for utility and use permits for and in favor of the State Road Department of the State of Florida; and

WHEREAS, it is desirable that certain designated employees of this Company be authorized to execute such applications on behalf of this Company; now, therefore, be it

(1) RESOLVED: That applications on behalf of this Company to the State Road Department of Florida for utility and use permits in favor of the State Road Department of the State of Florida, may be signed by the following employees of this Company:

1. M. W. Chesson
2. R. N. Saunders

and when so signed shall be deemed to be duly executed by and to constitute the act of this Company without attestation of the Secretary or any Assistant Secretary of the Company, and without the affixing thereto of the corporate seal of this Company; and

(2) FURTHER RESOLVED: That when a copy of this resolution has been delivered to the State Road Department of Florida, the State Road Department of Florida shall be entitled to presume conclusively that

