# OF TATICATE OF INCUMBENCY AND AUTHORITY

and signature appears it said Corporation and he the signature appearing the representative is duany document between OF FLORIDA, and all limitation, application of any such document, behalf of said Corporat Corporation's Certification contract to which said that the foregoing auth TRANSPORTATION, Sonotice of the modification delivered to said DEPA modification, rescission documents executed of delivery to said DEPA of said modification, rewaives the company see	below is duly elected, or olds on the date of this of opposite their name is ly authorized for and or said Corporation and the agreements and instruction for permits and similar and all agreements and instruction is not prohibited by the of Incorporation, its Corporation is a party fority shall remain in for TATE OF FLORIDA, so that or revocation or reversity and or revocation shall, or actions taken in religible RTMENT OF TRANSPOCESCISSION or revocation, all on all documents significant properties of the second of the same of t	r appointed, qualified as Certificate the offices sets the genuine signature in behalf of said Corpora e DEPARTMENT OF TRements in connection their documents, and that it do instruments in connect you in any manner rest by-laws, or of any load or under which it is bould force and effect, and hall be entitled to reply ocation of same, in we PORTATION, STATE Of in any event, be effect ance upon the foregoin DRTATION, STATE OF the Clay Electric Connect by the representative	whose name, title, position and acting representative of a topposite their name, that of the representative; that tion to execute and deliver CANSPORTATION, STATE erewith, including without the execution and delivery ction therewith for and on ricted by the terms of said a greement, indenture or bund. I do further certify d said DEPARTMENT OF upon same, until written hole or in part, has been of FLORIDA, but no such ctive with respect to any ng authority prior to the FLORIDA, written notice perative, Inc. hereby the action or resolution to
this effect.	·	·	
NAME(\$) OF REPRESENTATIVE	TITLES(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
SEE ATTACHED EXHIB	IT "A"		
	<del></del>		
	F, I have hereunto set January	-	e seal of said Corporation
		<u></u>	
		Milles !!	Alles)
		(Signature)	
		GENERAL M	ANAGER
		(Title)	
	ATTE	ST: Olliely a	lucker
		U	

RETURN TO PACKHAME

### EXHIBIT "A"

			<u> </u>
NAME(S) OF REPRESENTATIVE	TITLE(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
James R-Beelg	C DIST. ENGINEER	ENGINEER	James K. Bule (D)
Hewellyn D. Fun	Tield Engineer	Engineer	Tim dun
11 6 9	FIELD ENGINEES	•	andy Chaff
KENNETH E. HINTEN T	2 DISTIENKINEET	ENÉMEET (	Frutt & Hit of
DAV.DE. RYE	ENG TECH	ENGINCER	Total ERG
WM F. JOHNSON	DIST ENG.	ENGINEER.	Way t Johnson
ROGER H BROWN	FIELD ENGINEER	ENGIVEER	For HBrown
OWIGHT C. ELDER	DIST. ENGINEER	ENDINEER	Surgh & Eller
JAMES E. Christma	Engiseeing"	Eugenser	James E. Christmos
STEVE L LAW	D.ST. ENGINEEN	ENGINERE C	- cookerite
RUSSELL D. WARDER	FIELD ENGINEER	ENGINEER	Franco De Wood
STRASS BERGER	FIELD ENGINEER	ENGINEER	Within & Stanberger
Quinton Howe	Eng. Tech.	Engineer	Limb & Howe
ll .	DIST. ENGINEER		Med C. Lewis
	FIELD ENGINEER		Cent Kan
CRAIG WACHA	ENTINEER AIDE I	ENGINEER	Csaig W. Washa
Bruce McHollan	Oir Chief	Dir Chief7+S	Brever M' Lella
Frank Hilmin	or Engineer	Engineer	Frank R Holmes
MIKE HIGH	ENGINEER	ENGINEER	Whilast I stiff
Fred Grandon	St Engineer	ss. Engineer	Dred - Consider
Herman Hyd	, 3	D. to Fatin Eng	Aurun W
Sheman WHITE	ENGINEER	ENGINEER	Sherman L'Ulite
BUDDY FACKHAM	SR. ENGK	DISTRIBUTION EM	Buspy Packer
John Sloam	ENGINEER	Engineer	Luk-
	·	,	V
/certofin.ot			



January 24, 1995

Mr. H. Vince Camp District Utility Engineer Utilities - MS 2024 P. O. Box 1089 1901 S. Marion Street Lake City, Florida 32056-1089

Re: Certificate of Incumbency and Authority

Dear Vince:

Enclosed are the signed forms requested by F.D.O.T. Will you please forward them to the correct person in Tallahassee?

I have also furnished a copy for your office, and a copy to Mr. Richard Taylor in District V.

If you have any questions please call.

Sincerely yours,

BUDDY

Buddy Packham Senior Engineer

Overhead Distribution

/ot Enclosure

### CERTIFICATE OF INCUMBENCY AND AUTHORITY

whose name, title, prepared the offices set oppositions genuine signature of the behalf of said Corporate the DEPARTMENT OF instruments in connect similar documents, are agreements and instruent prohibited by or in incorporation, its by-lace Corporation is a party authority shall remain in STATE OF FLORIDA modification, rescission DEPARTMENT OF TRA or revocation shall, in actions taken in reliable DEPARTMENT OF Temodification, rescission hereby waives the corporation of the propared to the	position and signature appresentative of said Corpore their name, that the signe representative; that the ion to execute and deliver TRANSPORTATION, Stain therewith, including and that the execution arments in connection there any manner restricted by aws, or or any loan agree or under which it is been full force and effect, and shall be entitled to repon or revocation of same, INSPORTATION, STATE Cany event, be effective ance upon the foregoin RANSPORTATION, STAIn or revocation. (Clay npany seal on all docume	pears below is duly electration and holds on the dagnature appearing opposite representative is duly as any document between a TATE OF FLORIDA and without limitation, applicant delivery of any such ewith for and on behalf of the terms of said Corporatement, indenture or continued. I do futher certifyed said DEPARTMENT OF I ly upon same, until writin whole or in part, has been of the terms of	cted, or appointed, te of this Certificate te their name is the athorized for and on said Corporation and all agreements and tion for permits and document, and all facility said Corporation is stion's Certificate of tract to which said that the foregoing TRANSPORTATION, itten notice of the en delivered to said codification, recision uments executed or e delivery to said en notice of said. Inc.
resolution to this effect NAME(S) 0F	ct. TITLE(S) OF	POSITION(S) OF	SIGNATURE(S) OF
REPRESENTATIVE	REPRESENTATIVE	REPRESENTATIVE	REPRESENTATIVE
	<u>Division Chief</u>		<del></del>
	Senior Engineer		
	Engineer	· · · · · · · · · · · · · · · · · · ·	
IN WITNESS WHEREO	OF, I have hereunto set my h	nand and affixed the seal of	said Corporation this

ATTEST:



P.O. Box 308 Keystone Heights. Florida 32656-0308 (904) 473-4911 1993

December 3, 1993

Miss Maia P. Spring Utility Coordinator 605 Suwannee Street Tallahassee, FL 32399-0450

Re: Signed and Sealed Certificate of Incumbency and Authority

Dear Miss Spring:

Enclosed is a signed and sealed Certificate of Incumbency and Authority for Clay Electric.

Thanks for sending your form for Clay Electric to execute.

If you have any questions please call.

Sincerely yours

Buddy Packham Senior Engineer

Overhead Distribution

/ot

Enclosure

## DEPARTMENT OF TRANSPORTATION

605 Suwannee Street, Tallahassee, Florida 32399-0450

BEN G. WATTS SECRETARY

January 25, 1994

Mr. Buddy Packham, Senior Engineer Clay Electric Cooperative, Inc. Post Office Box 308 Keystone Heights, Florida 32656-0308

RE: Signed and Sealed Certificate of Incumbency and Authority

Mr. Packham,

Enclosed is your signed and sealed Certificate of Incumbency and Authority, which was not dated by your office. Please date and return to Department of Transportation, Utility Office, Attn., Douglas D. Sikes, M. S. 32, 605 Suwannee Street, Tallahassee, Florida, 32399-0450

Sincerely,

Douglas D. Sikes Utility Coordinator

/dds

Enclosure

#### CERTIFICATE OF INCUMBENCY AND AUTHORITY

I. Raymond Wingate \_\_\_\_\_\_, do hereby certify that 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 of 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 reply 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 no 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.

Clay Electric Cooperative, Inc., hereby waives the company seal on all documents signed by the representative, and agrees to be bound as fully as if the company seal were affixed. Attached is a corporative action or resolution to this effect.

NAME(S) OF REPRESENTATIVE	TITLE(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
Buddy Packham	Senior Engineer	OH Dist.	Burgy tack
Sherman White	Engineer	OH Dist.	Sherman J. White
John Sloane	Engineer	OH Dist.	fly fr
Fred Graudon	Senior Engineer	UG Dist.	Fred Granden
Bruce McHollan	Senior Engineer	Trans. & Sub.	fru AN CHON
<u>Frank Holmes</u>	Engineer	Trans. & Sub.	Charlie H. the man
Steve Law	Engineer	District Eng.	
Dwight Elder	Engineer	District Eng.	Duight Gold
Meed Lewis	Engineer	District Eng.	May be a
Bill Johnson	Engineer	District Eng.	Beer Johnson
Jim Beeler	Engineer	District Eng.	James A Beilie for
Ken Hinton	Engineer	District Eng.	Gratte Hit

IN WITNESS WHEREOF, I have hereunto set may hand and affixed the seal of said Corporation this 29 day of Nov, 1990.

Secretary (title)

**ed**ature