

**CERTIFICATE OF INCUMBENCY AND AUTHORITY**

I, William C. Phillips, 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 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 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	TITLES(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
<u>SEE ATTACHED EXHIBIT "A"</u>			
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 24 day of January, 1995.

*William C. Phillips*  
(Signature)

GENERAL MANAGER  
(Title)

ATTEST: *Ollie Y. Tucker*

RETURN TO PACKHAM

EXHIBIT "A"

NAME(S) OF REPRESENTATIVE	TITLE(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
JAMES R. BECKER	DIST. ENGINEER	ENGINEER	James R. Becker
Hewellyn A. Egan	Field Engineer	Engineer	Hewellyn A. Egan
ANDY CHAFF	FIELD ENGINEER	ENGINEER	Andy Chaff
KENNETH E. HUNTER	DIST. ENGINEER	ENGINEER	Kenneth E. Hunter
DAVID E. RYAN	ENG. TECH	ENGINEER	David E. Ryan
WM F. JOHNSON	DIST. ENG.	ENGINEER	Wm F. Johnson
ROGER H. BROWN	FIELD ENGINEER	ENGINEER	Roger H. Brown
DWIGHT L. ELDER	DIST. ENGINEER	ENGINEER	Dwight L. Elder
JAMES E. CHRISTMAS	ENGINEERING	ENGINEER	James E. Christmas
STEVE L. LAW	DIST. ENGINEER	ENGINEER	Steve L. Law
RUSSELL D. WOODEN	FIELD ENGINEER	ENGINEER	Russell D. Wooden
WILLIAM P. SYRASSBERGER	FIELD ENGINEER	ENGINEER	William P. Syrrasberger
Quinton Howe	Eng. Tech.	Engineer	Quinton Howe
MEED C. LEWIS	DIST. ENGINEER	ENGINEER	Meed C. Lewis
DEWITT LAW	FIELD ENGINEER	ENGINEER	Dewitt Law
CRAIG WACHA	ENGINEER AIDE I	ENGINEER	Craig W. Wachta
Bruce McHollan	Dir Chief	Dir Chief T+S	Bruce M. Hollan
Frank H. Holmes	Sr. Engineer	Engineer	Frank H. Holmes
MIKE HIGH	ENGINEER	ENGINEER	Michael D. High
Fred Graubon	Sr. Engineer	Sr. Engineer	Fred L. Graubon
Herman H. ...	Dir. Chief	D. to ... Eng.	Herman H. ...
Sheeman White	ENGINEER	ENGINEER	Sheeman J. White
Buddy PACKHAM	Sr. ENGR	DISTRIBUTION ENGR	Buddy Packham
John Stone	Engineer	Engineer	John Stone



Florida  
Department of Transportation  
Tallahassee

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 Packham  
Senior Engineer  
Overhead Distribution

DEPT. OF  
TRANSPORTATION  
RECEIVED  
FEB 1 1995  
UTILITIES  
DISTRICT OFFICE  
LAKE CITY, FL

DEPT. OF  
TRANSPORTATION  
RECEIVED  
JAN 25 1995  
UTILITIES  
DISTRICT OFFICE  
LAKE CITY, FL

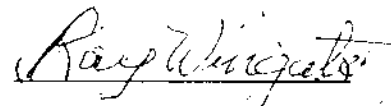
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Enclosure

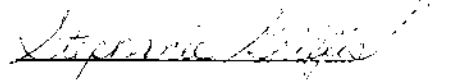
**CERTIFICATE OF INCUMBENCY AND AUTHORITY**

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 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 corporate action or resolution to this effect.

NAME(S) OF REPRESENTATIVE	TITLE(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
_____	<u>Division Chief</u>	_____	_____
_____	<u>Senior Engineer</u>	_____	_____
_____	<u>Engineer</u>	_____	_____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 3 day of July, 1974.

  
Secretary

ATTEST: 



PO. Box 308  
Keystone Heights, Florida 32656-0308  
(904) 473-4911

DEC 3 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

**FLORIDA**

LAWTON CHILES  
GOVERNOR



**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,

A handwritten signature in cursive script, appearing to read "Douglas D. Sikes".

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
<u>Buddy Packham</u>	<u>Senior Engineer</u>	<u>OH Dist.</u>	<u>Buddy Packham</u>
<u>Sherman White</u>	<u>Engineer</u>	<u>OH Dist.</u>	<u>Sherman L. White</u>
<u>John Sloane</u>	<u>Engineer</u>	<u>OH Dist.</u>	<u>John Sloane</u>
<u>Fred Graudon</u>	<u>Senior Engineer</u>	<u>UG Dist.</u>	<u>Fred Graudon</u>
<u>Bruce McHollan</u>	<u>Senior Engineer</u>	<u>Trans. &amp; Sub.</u>	<u>Bruce McHollan</u>
<u>Frank Holmes</u>	<u>Engineer</u>	<u>Trans. &amp; Sub.</u>	<u>Frank Holmes</u>
<u>Steve Law</u>	<u>Engineer</u>	<u>District Eng.</u>	<u>Steve Law</u>
<u>Dwight Elder</u>	<u>Engineer</u>	<u>District Eng.</u>	<u>Dwight Elder</u>
<u>Meed Lewis</u>	<u>Engineer</u>	<u>District Eng.</u>	<u>Meed Lewis</u>
<u>Bill Johnson</u>	<u>Engineer</u>	<u>District Eng.</u>	<u>Bill Johnson</u>
<u>Jim Beeler</u>	<u>Engineer</u>	<u>District Eng.</u>	<u>Jim Beeler</u>
<u>Ken Hinton</u>	<u>Engineer</u>	<u>District Eng.</u>	<u>Ken Hinton</u>

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

Raymond Wingate  
(signature)

\_\_\_\_\_  
(title)