

COMMUNITY UTILITIES CORPORATION

~~1826 Ponce de Leon Boulevard~~
~~Coral Gables, Florida 33134~~
10651 North Kendall Drive
Miami, Florida 33176

May 31, 1977

Mr. C. R. Miller
State Maintenance Engineer
Department of Transportation
Hayden Burns Building
605 Swanee Street
Tallahassee, Fla. 32304

Dear Mr. Miller:

Community Utilities Corporation is an investor-owned private utility company engaged in water supply, sewage collection and treatment business in Dade County, Florida.

In the course of our normal activity, we are required to operate in the public right of way either for construction, maintenance and/or operation of our facilities.

All the State D.O.T. utility permits require an officer of the company to attest and place the corporate seal for each permit. The corporate seal is kept at the regional headquarters of the Corporation in Miami.

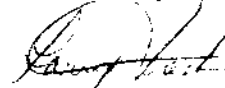
The present procedure calls for routing each such utility permit application for all our properties through our Miami Headquarters, resulting in otherwise unnecessary delays.

As an Officer and Vice President of the Company, I am affixing the corporate seal to this letter, with a request for waiver of affixing the corporate seal on each utility permit application in order to save time in the processing.

However, all utility permit applications will be signed by me, without the corporate seal, on the assumption that this procedure would be acceptable to you.

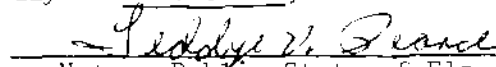
Thanking you,

Yours very truly,



Larry K. Fresh
Vice President

Signed and Sealed before me this 6
day of June, 1977.


Notary Public State of Fla. at Large

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT. 19, 1977
BONDED THROUGH THE FLORIDA GUARANTEE UNDER...