

CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, Harry E. Youngman, do hereby certify that the person 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 office set opposite his name, that the signature appearing opposite his 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. ENGLEWOOD WATER DISTRICT 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 resolution to this effect.

NAME OF REPRESENTATIVE TITLE OF REPRESENTATIVE POSITION OF REPRESENTATIVE SIGNATURE OF REPRESENTATIVE

Clifford W. Long Chairman, Board of Supervisors Clifford W. Long

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 10th day of January, 1994.

H. E. Youngman
Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, this day personally appeared Harry E. Youngman to me well known and known to me to be the Secretary of the ENGLEWOOD WATER DISTRICT, and who executed the foregoing instrument for the purposes therein mentioned and affixed thereto the official seal of said District.

WITNESS MY HAND AND OFFICIAL SEAL this 10th day of January, 1994.

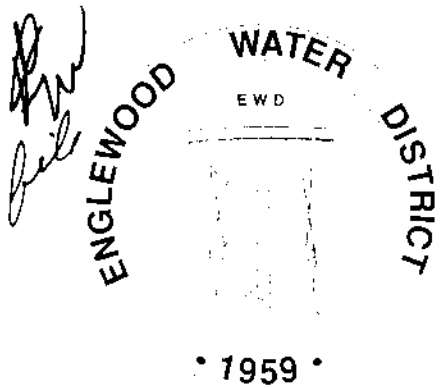
M. Cronk
Notary Public

My Commission Expires:



OFFICIAL SEAL
M. CRONK
My Commission Expires
Nov. 3, 1994
Comm. No. CC 054532

#94-01-10 J



ENGLEWOOD WATER DISTRICT

P.O. Box 1399 • Englewood, Florida 34295-1399
(813) 474-3217 • Suncom: 552-7011 • Fax: (813) 475-0497
201 Selma Avenue

BOARD OF SUPERVISORS

Clifford W. Long, Chairman
Don Florup, Vice-Chairman
Harry E. Youngman, Secretary
Boyd L. Hook, Treasurer

Paul J. Phillips
Laurie Schnauffer

R. Thomas Crawford

Robert N. Orr
John F. McKane

James A. Elder, P.E.
Administrator

Wayne R. Roddey
Assistant Administrator

January 18th, 1994

Dept. of Transportation
State of Florida
801 North Broadway
P. O. Box 1249
Bartow, FL 33830-1249

RE: Certificate of Incumbency & Authority
File #720.1500

Gentlemen:

Enclosed for your files please find the above document for
calendar year 1994.

If you have any questions, please call.

Sincerely,

(Mrs.) Maureen Cronk
Administrative Assistant

RECEIVED
JAN 19 1994
District One Census Dept.
Bartow, Florida

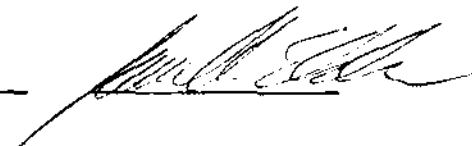
CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, Boyd L. Hook, 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.

ENGLEWOOD WATER DISTRICT 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
---------------------------	----------------------------	-------------------------------	--------------------------------

James P. Elder P.E. Administrator



_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 23rd day of June, 1992.

(Boyd L. Hook)
Corporate Secretary

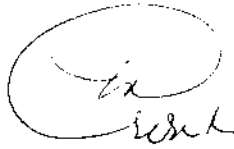
Corporate Seal

Certificate Of Incumbency And Authority
Page 2 of 2

STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned authority, this day personally appeared Boyd L. Hook to me well known and known to me to be the Corporate Secretary of Englewood Water District, and who executed the foregoing instrument for the purposes therein mentioned and affixed thereto the official seal of said Corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 23rd day of June, 1992.



Notary Public



OFFICIAL SEAL

M. CRONK

My Commission Expires

Nov. 3, 1994

Comm. No. CC 054532

My Commission Expires

(Notary Seal)

RESOLUTION #92-06-23 K

WHEREAS, the ENGLEWOOD WATER DISTRICT is a political Subdivision of the State of Florida pursuant to Chapter 59-931, Special Laws of Florida, as amended; and

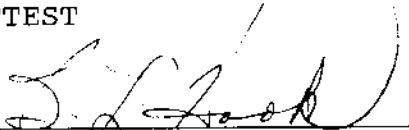
NOW, THEREFORE, be it resolved that: James A. Elder, Administrator of the Englewood Water District is hereby authorized to sign the Certificate of Incumbency and Authority for the Department of Transportation, State of Florida.

Passed upon and adopted this 23rd day of June, 1992, upon motion duly made, seconded and approved by the affirmative vote of a majority of the members of the Board then in office.

ENGLEWOOD WATER DISTRICT

By 
William Bennett, Chairman

ATTEST


Boyd L. Hook, Secretary

CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, Boyd L. Hook, Secretary, 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.

ENGLEWOOD WATER DISTRICT 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>JOSEPH H. BAKER</u>	<u>ACTING ADMINSTRATOR</u>	_____	<u><i>J.H. Baker</i></u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 25th day of February, 19 92.

B. L. Hook
Corporate Secretary


Corporate Seal

Certificate Of Incumbency And Authority
Page 2 of 2

STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned authority, this day personally appeared Boyd L. Hook to me well known and known to me to be the Corporate Secretary of Englewood Water District, and who executed the foregoing instrument for the purposes therein mentioned and affixed thereto the official seal of said Corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 25 day of February, 1992.



Notary Public

(Notary Seal)

My Commission Expires

RESOLUTION #92-02-25 N

WHEREAS, the ENGLEWOOD WATER DISTRICT is a political Subdivision of the State of Florida pursuant to Chapter 59-931, Special Laws of Florida, as amended; and

NOW, THEREFORE, be it resolved that: Joseph H. Baker, Acting Administrator of the Englewood Water District is hereby authorized to sign the Certificate of Inncumbency and Authority for the Department of Transportation, State of Florida.

Passed upon and adopted this 25th day of February, 1992, upon motion duly made, seconded and approved by the affirmative vote of a majority of the members of the Board then in office.

ENGLEWOOD WATER DISTRICT

By William Bennett
William Bennett, Chairman

ATTEST

B. L. Hook
Boyd L. Hook, Secretary

CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, Boyd L. Hook, Secretary, 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.

ENGLEWOOD WATER DISTRICT 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>JOSEPH H. BAKER</u>	<u>ACTING ADMINISTRATOR</u>	_____	<u><i>J. H. Baker</i></u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 25th day of February, 19 92.

B. L. Hook
Corporate Secretary


Corporate Seal

Certificate Of Incumbency And Authority
Page 2 of 2

STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned authority, this day personally appeared Boyd L. Hook to me well known and known to me to be the Corporate Secretary of Englewood Water District, and who executed the foregoing instrument for the purposes therein mentioned and affixed thereto the official seal of said Corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 25 day of February, 19 92.



Notary Public

(Notary Seal)

My Commission Expires

RESOLUTION #92-02-25 N

WHEREAS, the ENGLEWOOD WATER DISTRICT is a political Subdivision of the State of Florida pursuant to Chapter 59-931, Special Laws of Florida, as amended; and

NOW, THEREFORE, be it resolved that: Joseph H. Baker, Acting Administrator of the Englewood Water District is hereby authorized to sign the Certificate of Inncumbency and Authority for the Department of Transportation, State of Florida.

Passed upon and adopted this 25th day of February, 1992, upon motion duly made, seconded and approved by the affirmative vote of a majority of the members of the Board then in office.

ENGLEWOOD WATER DISTRICT

By 
William Bennett, Chairman


ATTEST


Boyd L. Hook, Secretary

CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, Boyd L. Hook, 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.

Englewood Water District 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>Paul J. Phillips</u>	<u>Chairman, Board of Supervisors</u>		
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 28th day of February, 1991.



 Corporate Secretary

Corporate Seal

Certificate Of Incumbency And Authority
Page 2 of 2

STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned authority, this day personally appeared BOYD L. HOOK to me well known and known to me to be the Corporate Secretary of ENGLEWOOD WATER DISTRICT, and who executed the foregoing instrument for the purposes therein mentioned and affixed thereto the official seal of said Corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 28th day of Feb. 19 91.



Notary Public

(Notary Seal)

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES ON FEBRUARY 28, 1991
BOYD L. HOOK, Notary Public & Associates

My Commission Expires