



**CERTIFICATE OF INCUMBENCY AND AUTHORITY**

I, (John M. Chism), 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 between said Corporation and the **DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA** the following agreements and instruments in connection therewith: application for Permits, Relocation Schedules, Change Orders to Master Relocation Agreements, Relocation Agreements, Federal Interstate Project Agreements, Joint Use Agreements, Joint Project Agreements, and other similar types of agreements, 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. (Florida Power & Light Co.) 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 corporation action or resolution to this effect.

**NAME(S) OF REPRESENTATIVE      TITLE(S) OF REPRESENTATIVE      POSITION(S) OF REPRESENTATIVE      SIGNATURE(S) OF REPRESENTATIVE**

David Kuhlman      Principal Engineer      Facilities Relocation Coordinator      

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 4th day of June, 1996.

  
**Director, Land Management & Assistant Secretary.**

## **Authorization of Authority**

The list below is the FPL's representatives that are duly authorized for and on behalf of said company to execute and deliver the respective documents and agreements between FPL and the Florida Department of Transportation.

Any person currently holding or relieving for the following positions are hereby authorized to execute the following documents between Florida Power and Light Company and the Florida Department of Transportation:

**A. DOT Utility Permits, Utility Relocation Schedules and Change Orders to the Master Utility Relocation Agreements:**

Vice President, Distribution  
Vice President, Power Delivery  
Director, Distribution Engineering & Operations Services  
Director, Transmission  
Director, Substation  
Manager, Distribution Area  
Manager, Transmission Lines Engineering  
Superintendent, Service Center  
Supervisor, Distribution Planning  
Distribution Engineering Supervisor  
Facilities Relocation Coordinator  
Distribution Relocation Coordinator  
Transmission Relocation Coordinator  
Supervisor, Transmission  
Distribution Permit Coordinator  
Transmission Permit Coordinator

**B. Utility Relocation Agreement, Federal Interstate Project Agreement, Joint Use Agreement, and Joint Project Agreement and any other contractual agreements between FPL and FDOT:**

All Corporate Vice Presidents  
Director, Distribution Engineering & Operations Services  
Facilities Relocation Coordinator

**C. Right of Way easements and subordination documents:**

Vice President, Corporate Services  
Director, Land Management



-> Dong: Pls up-date list.  
Thx, [Signature]

February 16, 1995

Mr. Jim Weeks  
State Utility Administrator  
FL Department of Transportation  
605 Suwannee St.  
Tallahassee, FL. 32399-0450

Dear Mr. Weeks:

Attached is a revised listing of the corporate positions authorized by FPL to execute the various DOT agreements, contracts, permits and other documents. FPL's authorization is not restricted to the incumbent, but is extended to any person who is officially relieving for or temporarily assuming the duties of the incumbent.

This list reflects FPL's recent reorganization to more effectively service our customers needs.

A handwritten signature in black ink, appearing to read 'Dennis M. La Belle'.

Dennis M. La Belle  
FPL's Facilities Relocation Coordinator



Inter-Office Correspondence

RECEIVED

AUG 06 1992

R. J. Salesky

To: Distribution\*

Date: August 3, 1992

From: Bob Marshall

Department: EX/GO

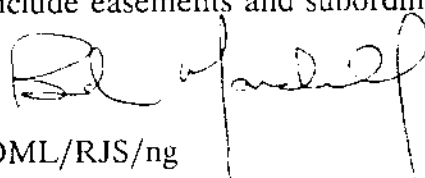
Subject: Agreement Execution

Effective immediately, Ron Salesky, Director of Distribution Engineering & Operations Services, or his designee, will execute on FPL's behalf the following types of agreements:

1. Florida Department of Transportation Agreements
  - A. Relocation
  - B. Joint Use
2. FPL Facilities Relocation Agreements
3. CATV Agreements

All agreements releasing, conveying, mortgaging or affecting any interest in real property and Railroad License Agreements will continue to be sent to J. W. Molyneaux, Director of Land Management (JLM/GB). Such documents include easements and subordination of easement interests.

DML/RJS/ng

  
\*Distribution:

D. A. Appler  
A. K. Garrington  
D. M. LaBelle  
✓ R. J. Salesky

cc: J. G. Howard  
J. W. Molyneaux



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To: Distribution\*    Date: August 4, 1992  
From: Ron Salesky                                        Department: DES/MR  
Subject: **AGREEMENT EXECUTION**

Effective immediately, Dennis La Belle, FPL's Facilities Relocation Coordinator, is assigned as my designee to execute on FPL's behalf the following types of agreements:

1. Florida Department of Transportation Agreements
  - a. Relocation
  - b. Joint Use
2. FPL Facilities Relocation Agreements
  - a. Individual Customers
  - b. Corporations
  - c. Cities, Counties, and Municipalities
3. CATV Agreements

In the event Dennis La Belle is unavailable, I will sign the above mentioned agreements.

A handwritten signature in black ink, appearing to be 'D.M. La Belle'.

DML/RJS/kdf

\*Distribution:        Distribution Construction Managers  
                                 Distribution Operations Managers

Copies:                D.A. Appler  
                                 J.G. Howard  
                                 D.M. La Belle ✓

## **Authorization of Authority**

Revised 8/4/92

The list below are the companies representatives that are duly authorized for and on behalf of said company to execute and deliver the respective documents and agreements between FPL and the Department of Transportation.

Any person currently holding or relieving for the following positions are hereby authorized to execute the following document between Florida Power and Light Company and Department of Transportation, State of Florida:

A. DOT Utility Permits, Utility Relocation Schedules and Change Orders to the Master Utility Relocation Agreement:

Vice President, Distribution  
Vice President, Power Delivery  
Director, Distribution Engineering & Operations Services  
Director, Transmission  
Director, Substation  
Manager, Distribution Area Operations  
Manager, Distribution Construction Region  
Superintendent, Service Center  
Supervisor, Distribution Region Construction Planning  
Construction Region Supervising Engineer  
Distribution Operations Area Supervisor  
Construction Region Relocation Coordinator  
Transmission Relocation Coordinator  
Supervisor of Transmission Relocation  
Transmission Permit Coordinator

B. Utility Relocation Agreement, Federal Interstate Projects, Joint Use Agreement, and Joint Project Agreement and any other Contractual Agreements.

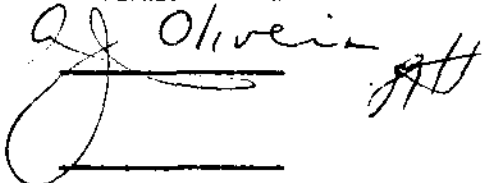
All Corporate Vice Presidents  
Director of Distribution Engineering & Operations Services  
Facilities Relocation Coordinator

C. Right of Way easements and subordination documents.


Vice President, Corporate Services  
Director, Land Management

**CERTIFICATE OF INCUMBENCY AND AUTHORITY**

I, Armando P. Olivera, 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 Certificated 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. Florida Power & Light Co. 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>Armando J. Olivera</u>	<u>VP - Constr. Svcs.</u>	<u>VP</u>	
_____	_____	_____	_____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 26<sup>th</sup> day of December, 1990.

  
 \_\_\_\_\_  
 (Signature)  
 Corporate Secretary  
 \_\_\_\_\_  
 (Title)

ATTEST: Florida Power & Light Co.