

FLORIDA TELEPHONE CORPORATION

CERTIFICATE OF PASSAGE OF RESOLUTION

RESOLUTION

Upon motion duly made, seconded and carried, the following resolution was adopted:

WHEREAS, this Corporation is requested to execute a multitude of utility permits and use permits for the State Road Department of the State of Florida; and

WHEREAS, it is desirable that the officers and the Chief Outside Plant Engineer of this Corporation be authorized to execute such permits on behalf of the Corporation; and

WHEREAS, the following officers and Chief Outside Plant Engineer of this Corporation are authorized to execute such permits on behalf of this Corporation in favor of the State Road Department of the State of Florida; now, therefore, be it

RESOLVED, that the following officers and Chief Outside Plant Engineer of this Corporation,

1. Max E. Wettstein, President and Treasurer

*Max E. Wettstein*

2. C. C. Leiby, Vice President and Assistant Secretary

*C. C. Leiby*

3. R. B. Webb, Secretary, Comptroller, and Assistant Treasurer

*R. B. Webb*

4. Ralph Oswald, Chief Outside Plant Engineer

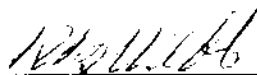
*Ralph Oswald*

be and are hereby authorized and directed to execute on behalf of this Corporation, all utility permits and use permits in favor of the State Road Department of the State of Florida, said utility permits and use permits requiring only the affidavit of the certifying authority for purpose of execution.

BE IT FURTHER RESOLVED, that the placing of the Corporate Seal and the attesting of the Secretary on utility permits and use permits submitted to the State Road Department of the State of Florida, is hereby waived on behalf of this Corporation.

I, R. B. Webb, Secretary of Florida Telephone Corporation, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Directors of the corporation at a regular meeting held at Leesburg, Florida on the 15th day of July, 1964, a quorum being present; and I do further certify that the signatures set immediately below the above-named officers and Chief Outside Plant Engineer are respectively their true and genuine signatures.

WITNESS my hand and the seal of the said Corporation, this 1<sup>st</sup>  
day of September, 1964.

  
\_\_\_\_\_  
R. B. WEBB, SECRETARY

( S E A L )