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CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, (Patrice Boyes), 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. (GeoSolutions 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>Stephen R. Boyes</u>	<u>President</u>	<u>Prin. Hydrogeologist</u>	
<u>Patrice Boyes</u>	<u>Secretary-Treas.</u>	<u>General Counsel</u>	<u>Patrice Boyes</u>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 26 day of February, 1993.


(Patrice Boyes)
(Secretary-Treas.)

ATTEST: _____

GeoSolutions Inc.

P.O. Box 2127, Gainesville, Florida 32602-2127
(904) 378-7026

Resolution

The undersigned hereby gives notice that upon the vote of the Board of Directors of GeoSolutions Inc. at a duly noticed meeting at which a quorum was present on February 25, 1993, the Directors resolved:

To authorize Patrice Boyes, Secretary of the corporation, to execute the necessary Certificate of Incumbency and Authority, and Waiver of the Corporate Seal for any and all documents delivered to the Florida Department of Transportation, including but not limited to applications for permits and similar documents.

Respectfully submitted,



Patrice Boyes
Secretary-Treasurer
February 26, 1993