

# CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, (CHARLES ANDERSON), on behalf of Groundwater Technology, Inc. ("GTI") do hereby certify that the person(s) whose title and signature appears below is duly elected, or appointed, qualified, and acting representative of said Corporation and holds on the date of this Certificate that the signature set opposite their title 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 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 of said **DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA** written notice of said modification, rescission or revocation. (GTI) hereby waive 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.

## TITLES(S) OF REPRESENTATIVE

Wendell Lattz , Vice President  
James Garrett , Vice President

## SIGNATURE AUTHORITY FOR THE FOLLOWING DOCUMENT:

Utility installations, Rights of Entry,  
Work Authorizations, Access Agreements

Wendell Lattz

James Garrett

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 9 day of July, 1993.

Charles Anderson  
Signature

Vice President  
Title

ATTEST: James Garrett



# GROUNDWATER TECHNOLOGY

Groundwater Technology, Inc.

3110 Cherry Palm Drive, Suite 390, Tampa, FL 33619  
Tel: (813) 626-2336 Fax: (813) 626-1336

September 09, 1993

Mr. Jerry Sasser  
Department of Transportation  
605 Suwanne Street  
Tallahassee FL 32399-0450

Dear Mr. Sasser:

Enclosed please find a form to provide for a waiver of corporate seal on all construction related documents when such documents are signed by the Groundwater Technology, Inc. representatives identified therein.

If you have any questions, please call. A duplicate original has also been provided to Mr. Paul Lavelly of the Florida Department of Transportation's Tampa District Office.

Sincerely,

**GROUNDWATER TECHNOLOGY, INC.**

A handwritten signature in cursive script that reads "Kim D. Bennett".

Kim D. Bennett  
Southern Region  
Contracts Manager

Enclosure  
Airborne #5785499020