

R E S O L U T I O N

WHEREAS, The Gulf Telephone Company is requested to execute applications for utility and use permits for and in favor of the Department of Transportation of the State of Florida; and

WHEREAS, it is desirable that officers or employees of this Corporation be authorized to execute such permits on behalf of the Corporation; now, therefore, be it

(1) RESOLVED that applications on behalf of this Corporation to the Department of Transportation of Florida for utility and use permits in favor of the Department of Transportation of the State of Florida, may be signed by the following officers or employees of this Corporation:

1. B. R. Gibson, Jr., President
2. John H. Vaughan, General Manager
3. A. D. Lanier, Assistant General Manager

and when so signed shall be deemed to be duly executed by and be constituted the act of this Corporation without attestation of the Secretary or any Assistant Secretary of the Corporation, and without affixing thereto of the corporate seal of this Corporation; and, be it further

(2) RESOLVED that when a copy of this resolution has been delivered to the Department of Transportation of Florida, the Department of Transportation of Florida shall be entitled to presume conclusively that this resolution continues in full force and effect, unaltered, unmodified and unrescinded, without the necessity of ratification or recertification hereof, unless and until there shall have been delivered to the Department of Transportation of Florida a certified copy of a resolution of the board of directors of this Corporation specifically rescinding, altering or modifying this resolutuion.

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IN WITNESS WHEREOF, I have hereunto signed this certificate  
and affixed the corporate seal of the Company this 11th day of July, 1983.

(COMPANY SEAL)

Lillie M. Land  
Assistant Secretary

STATE OF FLORIDA )  
                  ) ss:  
COUNTY OF GULF  )

I HEREBY CERTIFY that on this day before me, the undersigned notary public authorized in the state and county named above to administer oaths and take acknowledgments, personally appeared the Assistant Secretary of Gulf Telephone Company, a corporation organized and existing under the laws of the State of Florida, known by me to be the person described in and who executed the foregoing certificate as such officer, and she acknowledged before me that she executed the same on behalf of said Corporation. Witness my hand and official seal this 11th day of July 1983.

(SEAL)

  
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Notary Public

NOTARY PUBLIC STATE OF FLORIDA  
RECEIVED JULY 16 1983  
COUNTY OF GULF, FLORIDA