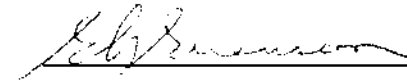


BE IT RESOLVED that a November 18, 1966, resolution authorizing E. L. Evenson, J. N. Johnson, Jr. and H. B. Wright to execute and sign utility permits and use permits with the State Road Department of the State of Florida be fully recinded.

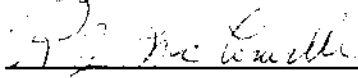
BE IT FURTHER RESOLVED, that whereas this Corporation is requested to execute utility permits and use permits for the State Road Department of the State of Florida; and whereas, it is desirable that in addition to the President, that the Treasurer, Assistant to the President, and General Outside Plant Engineer be authorized to execute such permits on behalf of this Corporation; and whereas, in addition to the President; the Treasurer, the Assistant to the President, and the General Outside Plant Engineer are authorized to execute such permits on behalf of this Corporation with the State Road Department of the State of Florida; now, therefore, those following:

1. E. L. Evenson, Treasurer



2. J. N. Johnson, Jr., Assistant to
the President

3. R. J. McConville, Outside Plant
Engineer

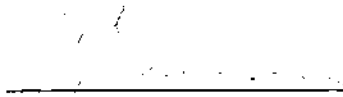


Be, and are hereby, authorized and directed to execute on behalf of this Corporation, all utility permits and use permits with the State Road Department of the State of Florida, said utility permits with the State Road Department of the State of Florida, said utility permits and use permits requiring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

CERTIFICATE REGARDING RESOLUTIONS OF DIRECTORS

The undersigned, E. L. Evenson, the duly elected, qualified and acting Secretary of Inter-County Telephone & Telegraph Company, a Florida corporation, hereby certifies that attached hereto is a true and correct copy of Resolutions presented to and adopted by the Board of Directors of Inter-County Telephone & Telegraph Company at the Special Meeting of said Board duly convened and held on the 3rd day of May, 1967, and that said Resolutions are in full force and effect and at the date hereof have not been amended, revised, modified or rescinded.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and affixed the seal of said Corporation this first day of September, 1967.



Secretary

(SEAL)

EXTRACT COPY OF RESOLUTIONS ADOPTED AT A FEBRUARY 21, 1966, SPECIAL MEETING OF THE BOARD OF DIRECTORS OF LEIFER-COUNTY TELEPHONE AND TELEGRAPH COMPANY, 1520 LEE STREET, FORT MYERS, FLORIDA

THE CHAIRMAN STATED THAT DUE TO THE DEATH OF MR. BRADBURY IT WAS NECESSARY TO RESCIND A RESOLUTION ADOPTED AT A NOVEMBER 29, 1965 SPECIAL MEETING OF THE BOARD OF DIRECTORS, WHICH AUTHORIZED G. T. BRADBURY, D. T. SHEARER AND H. B. WRIGHT TO EXECUTE AND SIGN UTILITY PERMITS AND USE PERMITS WITH THE STATE ROAD DEPARTMENT OF THE STATE OF FLORIDA AND TO ADOPT A NEW RESOLUTION AUTHORIZING E. L. EVENSON, D. T. SHEARER AND H. B. WRIGHT TO EXECUTE AND SIGN SUCH DOCUMENTS IN THE FUTURE. AFTER A FULL DISCUSSION OF THE SUBJECT THE FOLLOWING MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY ADOPTED:

BE IT RESOLVED THAT A NOVEMBER 29, 1965, RESOLUTION AUTHORIZING G. T. BRADBURY, D. T. SHEARER AND W. V. BOYD TO EXECUTE AND SIGN UTILITY PERMITS AND USE PERMITS WITH THE STATE ROAD DEPARTMENT OF THE STATE OF FLORIDA BE FULLY RESCINDED.

BE IT FURTHER RESOLVED THAT, WHEREAS THIS CORPORATION IS REQUESTED TO EXECUTE UTILITY PERMITS AND USE PERMITS FOR THE STATE ROAD DEPARTMENT OF THE STATE OF FLORIDA; AND WHEREAS, IT IS DESIRABLE THAT IN ADDITION TO THE PRESIDENT, THAT THE TREASURER, GENERAL MANAGER AND GENERAL OUTSIDE PLANT ENGINEER BE AUTHORIZED TO EXECUTE SUCH PERMITS ON BEHALF OF THIS CORPORATION; AND WHEREAS, IN ADDITION TO THE PRESIDENT, THE TREASURER, THE GENERAL MANAGER AND THE GENERAL OUTSIDE PLANT ENGINEER ARE AUTHORIZED TO EXECUTE SUCH PERMITS ON BEHALF OF THIS CORPORATION WITH THE STATE ROAD DEPARTMENT OF THE STATE OF FLORIDA; NOW, THEREFORE, THOSE FOLLOWING:

1. E. L. EVENSON, TREASURER

E. L. Evenson

2. D. T. SHEARER, GENERAL MANAGER

D. T. Shearer

3. H. B. WRIGHT, OUTSIDE PLANT ENGINEER

H. B. Wright

BE, AND ARE HEREBY, AUTHORIZED AND DIRECTED TO EXECUTE ON BEHALF OF THIS CORPORATION, ALL UTILITY PERMITS AND USE PERMITS WITH THE STATE ROAD DEPARTMENT OF THE STATE OF FLORIDA, SAID UTILITY PERMITS WITH 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.

E. L. Evenson 3/18/66

Secretary

THE CHAIRMAN THEN STATED THAT DUE TO A CHANGE IN PERSONNEL IT WAS NECESSARY TO RESCIND A RESOLUTION ADOPTED AT A MARCH 16, 1965 ANNUAL MEETING OF THE BOARD OF DIRECTORS, WHICH AUTHORIZED G. T. BRADBURY, D. T. SHEARER AND W. V. BOTTORFF TO EXECUTE AND SIGN UTILITY PERMITS AND USE PERMITS WITH THE STATE ROAD DEPARTMENT OF THE STATE OF FLORIDA AND TO ADOPT A NEW RESOLUTION AUTHORIZING G. T. BRADBURY, D. T. SHEARER AND H. B. WRIGHT TO EXECUTE AND SIGN SUCH DOCUMENTS IN THE FUTURE. A MOTION WAS OFFERED BY PARKER HOLT, WAS SECONDED BY H. J. STIPE AND THE FOLLOWING RESOLUTIONS WERE ADOPTED UNANIMOUSLY:

BE IT RESOLVED THAT A MARCH 16, 1965, RESOLUTION AUTHORIZING G. T. BRADBURY, D. T. SHEARER AND W. V. BOTTORFF TO EXECUTE AND SIGN UTILITY PERMITS AND USE PERMITS WITH THE STATE ROAD DEPARTMENT OF THE STATE OF FLORIDA BE FULLY RESCINDED.

BE IT FURTHER RESOLVED THAT, WHEREAS THIS CORPORATION IS REQUESTED TO EXECUTE UTILITY PERMITS AND USE PERMITS FOR THE STATE ROAD DEPARTMENT OF THE STATE OF FLORIDA; AND WHEREAS, IT IS DESIRABLE THAT IN ADDITION TO THE PRESIDENT, THAT THE TREASURER, GENERAL MANAGER AND GENERAL OUTSIDE PLANT ENGINEER BE AUTHORIZED TO EXECUTE SUCH PERMITS ON BEHALF OF THIS CORPORATION; AND WHEREAS, IN ADDITION TO THE PRESIDENT; THE TREASURER, THE GENERAL MANAGER AND THE GENERAL OUTSIDE PLANT ENGINEER ARE AUTHORIZED TO EXECUTE SUCH PERMITS ON BEHALF OF THIS CORPORATION WITH THE STATE ROAD DEPARTMENT OF THE STATE OF FLORIDA; NOW, THEREFORE, THOSE FOLLOWING:

1. G. T. BRADBURY, TREASURER

2. D. T. SHEARER, GENERAL MANAGER

_____ *D. T. Shearer*

3. H. B. WRIGHT, OUTSIDE PLANT ENGINEER

_____ *H. B. Wright*

BE, AND ARE HEREBY, AUTHORIZED AND DIRECTED TO EXECUTE ON BEHALF OF THIS CORPORATION, ALL UTILITY PERMITS AND USE PERMITS WITH 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.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD OF DIRECTORS, THE MEETING WAS ADJOURNED.

G. T. BRADBURY, SECRETARY

NOVEMBER 2, 1965

CERTIFIED TO BE A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF THE CORPORATION AT AN ANNUAL DIRECTORS MEETING HELD NOVEMBER 2, 1965, A QUORUM BEING PRESENT; AND I FURTHER CERTIFY THAT THE SIGNATURES LISTED ABOVE ARE RESPECTIVELY TRUE AND GENUINE SIGNATURES OF THE TREASURER, THE GENERAL MANAGER AND THE GENERAL OUTSIDE PLANT ENGINEER.