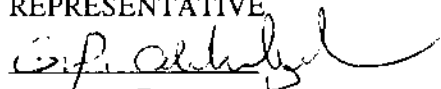
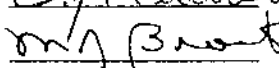


**CERTIFICATE OF INCUMBENCY AND AUTHORITY**

I, Royce Lyles, 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. The Jacksonville Electric Authority 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	TITLES(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
<u>G. P. Abdullah</u>	<u>Director</u>	<u>System Engineering</u>	
<u>M. H. Brost</u>	<u>Division Chief</u>	<u>Distribution Eng.</u>	
_____	_____	_____	_____
_____	_____	_____	_____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 21st day of December, 1994.

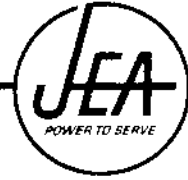
  
 \_\_\_\_\_  
 (Signature)

Managing Director  
 \_\_\_\_\_  
 (Title)

Wafar M. Vezina  
 H. Lee Summer  
 \_\_\_\_\_  
 ATTEST:

# JACKSONVILLE ELECTRIC AUTHORITY

21 WEST CHURCH STREET • JACKSONVILLE, FL 32202-3139



October 10, 1996

Mr. H. Vince Camp, District Utility Engineer  
Florida Department of Transportation  
P. O. Box 1089  
Lake City, Florida 32056-1089

Re: Modifications and Additions to the Certificate of Incumbency and Authority

Dear Mr. Camp:

The purpose of this letter is to provide you with names and signatures of employees who will be inter-acting with the FDOT at different levels of responsibilities. Please add these names to and modify the titles of representatives listed in the Certificate of Incumbency and Authority, dated December 21, 1994, to reflect their new titles.

Following is a list of designated employees who are authorized to sign and execute the FDOT Utility Permit and various agreements and instruments between the JEA and the FDOT. Please forward this information to your local and district Maintenance offices as needed.

**Individuals listed below are authorized to sign FDOT Utility Permits:**

- John Norse, Project Engineer
- Chris Western, Project Engineer
- Hamid Zahir, Support Engineer

**Individuals listed below are authorized to sign FDOT Utility Permits and various agreements and instruments:**

- Herschel Barrington, N/W Area Supervisor
- Chris Hebert, S/E Area Supervisor
- John Fish, Director

Letter to Mr. Vince Camp, District Utility Engineer

Re: Modifications and Additions to the Certificate of Incumbency and Authority

October 10, 1996

Page 2

Also attached for your reference are,

- (1) A copy of previously executed Certificate of Incumbency and Authority, dated December 21, 1994,
- (2) A copy of delegation of authority for performing certain non-discretionary acts by the Director of System Engineering (currently Vice President of Distribution Group) dated September 23, 1980,
- (3) A copy of delegation of authority for execution of State Road Permits by the Director of System Engineering (currently Vice President of Distribution Group) dated August 28, 1980.

If I can be of further service in this matter or if you wish to discuss any of the above, please call me at (904) 632-6537.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike J. Brost". The signature is written in a cursive, somewhat stylized font.

Mike J. Brost, Vice President,  
Distribution Group

cc: Designated employes listed above

September 23, 19 80

SUBJECT: Designation of Director of System Engineering for the  
Performance of Certain Non-Discretionary Acts  
FROM: Royce Lyles  
TO: R. A. Basford

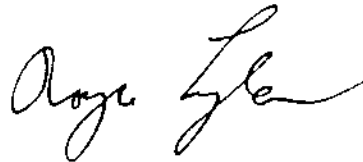
In accordance with the provisions of that certain resolution passed by the Authority in its meeting of January 8, 1974 and entitled:

"Resolution appointing the Managing Director or his designee as agent for the performance of certain Non-discretionary Acts,"

I am hereby designating the Director of System Engineering to act in this capacity as agent of the Authority for purposes of executing and filing such ministerial documents with city, state, federal and other regulatory agencies as may be required to accomplish the policies and resolutions of the Authority in the operation of its electric utilities system.

RE: SRF/yi

xc: Maxine Wiggins  
S. R. Ferdman



*Jacksonville Electric Authority*

INTER-OFFICE CORRESPONDENCE

August 28, 1980

SUBJECT: Designation of Director of System Engineering to Execute  
State Road Permits  
FROM: Royce N. Lyles  
TO: R. A. Basford

In accordance with the provisions of that certain resolution passed by the Authority in its meeting of January 8, 1974 and entitled:

"Resolution appointing the Managing Director or his designee as agent for the performance of certain Non-discretionary Acts,"

I am hereby designating the Director of System Engineering to act in this capacity with regards to execution of State Road Use Permits.

RNL/yi

xc: Maxine Wiggins  
Shel Ferdman



# Jacksonville Electric Authority

INTER-OFFICE CORRESPONDENCE

December 21, 1994

SUBJECT: Designation to Execute/File Permits, Etc.

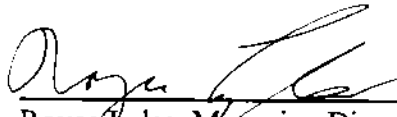
FROM: Royce Lyles

TO: R. W. Weeks

In accordance with the provisions of the resolution passed by the Authority at its meeting of October 18, 1994, and entitled:

“Resolution Appointing the Managing Director or His Designee as Agent for Submission of Certain Permit Applications”;

I am hereby designating the Director of System Engineering and/or the Division Chief of Distribution Engineering to act in this capacity for the purposes of executing and filing such permit applications with public and private utilities, etc.



---

Royce Lyles, Managing Director

RL/ss

III B-4

10-18-94

**JACKSONVILLE ELECTRIC AUTHORITY**  
INTER-OFFICE CORRESPONDENCE

October 11, 19 94

SUBJECT: RESOLUTION

FROM: Royce Lyles

TO: Finance Committee

Ernest Isaac, Jr., Chairman  
Pamela D. Quarles, Vice Chairman  
John B. Coxwell  
Robert M. Harris  
Robert L. Stein

BACKGROUND:

In the process of building new electric system improvements, the Jacksonville Electric Authority is required to file applications with public and private utilities for services, for crossing private property and to pay associated fees for those services, insurance and other purposes.

DISCUSSION:

Such applications can be executed most efficiently and effectively by a duly authorized representative given the appropriate authority. A resolution authorizing such has been prepared and was approved as to form by Neill W. McArthur, Jr., Assistant General Counsel.

RECOMMENDATION:

It is recommended that the Authority approve the attached Resolution.

Royce Lyles by [Signature]  
Royce Lyles

RL/CAW/yi

Attachment

APPROVED BY THE JACKSONVILLE ELECTRIC AUTHORITY  
AT ITS MEETING OF 10-18-94  
AGENDA ITEMS # III B-4 CB

RESOLUTION APPOINTING THE MANAGING  
DIRECTOR OR HIS DESIGNEE AS AGENT  
FOR SUBMISSION OF CERTAIN PERMIT  
APPLICATIONS

WHEREAS, the policies and procedures of public and private utilities require the filing of permit applications for service from said utilities or access across their property, and for other purposes, some of which also require payment of fees for services, insurance and other purposes, and

WHEREAS, these permit applications can be executed by the Authority most efficiently and effectively by a duly authorized agent of the Jacksonville Electric Authority empowered to perform these functions pursuant to adopted Authority policy or resolution, now, therefore,

BE IT RESOLVED, that the Jacksonville Electric Authority hereby appoints the Managing Director, or his designee, as agent of the Authority for purposes of executing and filing such permit applications with public and private utilities and for paying fees for services, insurance and other purposes, but not to



exceed \$8,000 per application, as required to accomplish the policies and resolutions of the Authority in the operation of its electric utility system.

JACKSONVILLE ELECTRIC AUTHORITY

By: Max L. Morris  
Chairman

Dated this 18<sup>th</sup> day of  
October, 1994

Approved as to Form:

William M. [Signature]  
Assistant General Counsel

# JACKSONVILLE ELECTRIC AUTHORITY

21 WEST CHURCH STREET • JACKSONVILLE, FL 32202-3139



December 21, 1994

Mr. H. Vince Camp  
District Utility Engineer  
Florida Department of Transportation  
P. O. Box 1089  
Lake City, FL 32056-1089

Dear Mr. Camp:

**SUBJECT: Certificate of Incumbency and Authority**

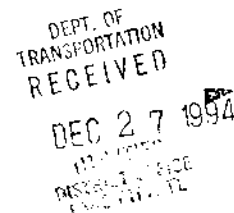
Attached is the executed subject certificate requested. Also, included is the Resolution and Designation Authorization allowing execution and filing of permit applications.

If additional information is required, please contact this office.

Very truly yours,

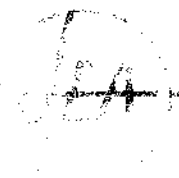
G. Paul Abdullah, Director  
System Engineering Department

GPA/ss  
Attachment  
xc: M. J. Brost  
C. J. Western



# Jacksonville Electric Authority

233 WEST DUVAL STREET • P. O. BOX 53015 • JACKSONVILLE, FLORIDA 32201



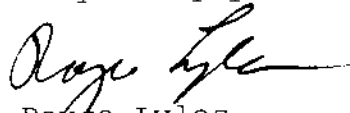
March 1, 1982

Mr. F. S. Dees  
District Utility Engineer  
Florida Department of Transportation  
Post Office Box 1089  
Lake City, Florida 32055-0920

Dear Mr. Dees:

This is to inform the Florida Department of Transportation that I, as Managing Director of the Jacksonville Electric Authority, do hereby designate the Director of System Engineering to execute any and all State Road Use Permits as well as all Joint Use and/or Relocation Agreements having J.E.A. involvement.

Very truly yours,

  
Royce Lyles  
Managing Director

RL/lp

xc. R. A. Basford  
S. R. Ferdman  
Maxine Wiggins

RECEIVED  
UTILITIES-RAILROADS  
MAR 12 AM 11:15  
DEPT. OF TRANSPORTATION  
DIV. OF ROAD OPERATIONS  
TALLAHASSEE, FLORIDA

MAR 11 1982