CERTIFICATE OF INCUMBENCY AND AUTHORITY

qualified and acouple of this Certificappearing opposes that the representation to execute and connection there is similar documental agreements a Corporation is respectation. In delivered to sa modification. In respect to any dauthority prior FLORIDA written	cate the offices se ite their name is the entative is duly authorized any document ON, STATE OF FLORIZED in the execution of the entitled to rely escission or revocated to the delivery to senotice of said modification of the delivery to senotice of said modification of the executed or the delivery to senotice of said modification of the executed or the execute	of said of Corporation to opposite their name genuine signature orized for and on behavious and all agreement out limitation, applution and delivery of the many manner restriction of said Corporation, its bywhich said Corporation of same, until its of the said DEPARTMENT OF The upon same, until its of same in whole and the said DEPARTMENT OF The control of same in any exactions take in relimination, rescission in the corporation, rescission in the corporation, rescission in the corporation, rescission in the corporation, and a corporation, and a corporation, and a corporation in the corporation, and a corporation, and a corporation, and a corporation in the corporation	ereby waives the company agrees to be bound fully
resolution to t	nis effect.	ed. Attached is a	corporative action or
NAMES(S) OF REPRESENTATIVE	TITLES(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
Ga <u>rrison Long</u>	V-Pres.	Plant Manager	Jamio o e.
IN WITNESS WHEREOF, I		hand and affixed the	seal of said Corporation this

Componate Seal

Page 2 of 2 Certificate of Incumbency and Authority

STATE OF FLORIDA COUNTY OF

BEFORE ME, the undersigned authority, this d Miriam Schenkman	ay personally appeared to me well known and
known to me to be the Corporate Secretary of North and who executed the	Fort Myers Utility Inc.
the purposes therein mentioned and affixed thereto t Corporation.	the official seal of said
WITNESS MY HAND AND OFFICIAL this <u>15</u> day	of <u>More</u> . 19 <u>93</u> .
Not	R. B.C.y
My commits	LIC STATE OF FLORIDA JON EXP JUNE 18,1994 IL GENERAL INS. UND.
My Com	mission Expires