CERTIFICATE OF INCUMBENCY AND AUTHORITY

* Brance F Michaell
I, $\frac{D_{CABC} + M_{CCBBC}}{M_{CCBBC}}$, 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 rely 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.
of said modification, rescission or revocation. Telegraphic Telegra
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	TITLE(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGMATURE(S) OF REPRESENTATIVE	
PATRICKO. MILLONNELL	PRESIDENT	MANAGER	9-	````
CHESTER A BUTTURE	· · · · · · · · · · · · · · · · · · ·	CRIEFENGINEER	Chester a	19 ettorff

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this $2 \times \sqrt[3]{7}$ day of $2 \times \sqrt[3]{7}$, $19 \cdot 9 \times 7$

Corporate Seal

Certificate Of Incumbency And Authority Page 2 of 2

STATE OF FLORIDA COUNTY OF

BEFORE ME, the undersigned authority, this day personally appeared DUANG E MCCONNEC to me well known and known to me to be the Corporate Secretary of MCCONNEC TO ME CONTROL TO ME CONTROL TO THE FOREIGN AND THE FOREIGN MENTIONED AND AFFIXED THE FOREIGN MENTIONED AND AFFIXED THE PURPOSES THEREIN MENTIONED AND AFFIXED THE PURPOSES T

MITNESS MY HAND AND OFFICIAL SEAL this 7200 day of

Notary Public

(Motary Seal)

NOTARY PUBLIC, STATE OF FLONIBA.
MY COMMISSION EXPIRES: JULY 16, 1993,
aonded thru notary public underwriteres.
My Commission Expires

Contract Contracting