

CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, Alton Blair, 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. Suwannee Valley Electric Cooperative, Inc. 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 corporate action or resolution to this effect.

NAME(S) OF REPRESENTATIVE	TITLES(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
<u>Aaron Tucker</u>	<u>Staking Tech.</u>	<u>same</u>	<u>Aaron Tucker</u>
<u>Edwin Bailey</u>	<u>Staking Tech.</u>	<u>same</u>	<u>Edwin Bailey</u>
<u>James L. Bell</u>	<u>Staking Tech.</u>	<u>same</u>	<u>James L. Bell</u>
<u>Gerald Graham</u>	<u>Staking Tech.</u>	<u>same</u>	<u>Gerald Graham</u>
<u>Kirk L. Head</u>	<u>Engineering Subv.</u>	<u>same</u>	<u>Kirk L. Head</u>
<u>S.C. Quinn</u>	<u>Director of Engineering</u>	<u>same</u>	<u>S.C. Quinn</u>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 25th day of July, 19 95.

Alton Blair
(Signature) Alton Blair

President
(Title)

ATTEST: R.H. Scott, Jr.
R.H. Scott, Jr., Secretary



*Savannah Valley
Electric Cooperative, Inc.*

POST OFFICE BOX 160 • LIVE OAK, FLORIDA 32060 • PHONE (904) 362-2226

July 31, 1995

Mr. Doug Sikes
Florida Department of Transportation
Roadway Design MS 32
605 Swannee
Tallahassee, Florida 32399

Re: Certificate of Incumbency and Authority

Dear Doug,

Attached is an executed copy of the above reference Certificate.

If there are any problems with the Certificate or you have any questions, please call either Kirk Head or me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Stephen C. Quina".

Stephen C. Quina
Director of Engineering

xc:
Wyman H. Clark, Acting General Manager