

TAMPA ELECTRIC COMPANY

Transcript from Records of Board of Directors  
October 20, 1992

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RESOLVED, that the Director of System Engineering and Construction or any General Manager of System Engineering and Construction of Tampa Electric Company, be, and they are hereby, authorized to execute and deliver on behalf of Tampa Electric Company, agreements, instruments, or other documents to the State of Florida Department of Transportation ("Documents").

RESOLVED, that the State of Florida Department of Transportation may rely upon Documents as so executed without the seal of the company, and the acceptance by the State of Florida Department of Transportation of such Documents without seal and without official corporate execution shall not be utilized by Tampa Electric Company as a defense to the validity of said Documents in the event of subsequent litigation.

RESOLVED, that the Secretary and/or Assistant Secretary of the Company is authorized and directed to furnish the State of Florida Department of Transportation a certified copy of these Resolutions, and that the State of Florida Department of Transportation is authorized to rely thereon until written notice of revocation of the authority hereby conferred is delivered to it.

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I, R. H. KESSEL, hereby certify that I am Secretary of Tampa Electric Company, a Florida corporation; and that the foregoing is a true, correct and complete copy of certain resolutions, duly adopted by the Board of Directors of said Company at a Regular Meeting of said Board convened and held on October 20, 1992, at which meeting a quorum for the transaction of business was present and acting throughout.

I further certify that said resolutions have not been altered, amended or rescinded and that the same are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of said Company this <sup>3rd</sup> day of November, 1992.



Secretary  
TAMPA ELECTRIC COMPANY

(CORPORATE SEAL)

TAMPA ELECTRIC COMPANY

Transcript from Records of Board of Directors  
April 21, 1992

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RESOLVED, that the Director of System Engineering or any Assistant Director of System Engineering of Tampa Electric Company, be, and they are hereby, authorized to execute and deliver on behalf of Tampa Electric Company, agreements, instruments, or other documents to the State of Florida Department of Transportation ("Documents").

RESOLVED, that the State of Florida Department of Transportation may rely upon Documents as so executed without the seal of the company, and the acceptance by the State of Florida Department of Transportation of such Documents without seal and without official corporate execution shall not be utilized by Tampa Electric Company as a defense to the validity of said Documents in the event of subsequent litigation.

RESOLVED, that the Secretary and/or Assistant Secretary of the Company is authorized and directed to furnish the State of Florida Department of Transportation a certified copy of these Resolutions, and that the State of Florida Department of Transportation is authorized to rely thereon until written notice of revocation of the authority hereby conferred is delivered to it.

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I, R. H. KESSEL, hereby certify that I am Secretary of Tampa Electric Company, a Florida corporation; and that the foregoing is a true, correct and complete copy of certain resolutions, duly adopted by the Board of Directors of said Company at a Regular Meeting of said Board convened and held on April 21, 1992, at which meeting a quorum for the transaction of business was present and acting throughout.

I further certify that said resolutions have not been altered, amended or rescinded and that the same are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of said Company this 1st day of July, 1992.

  
Secretary  
TAMPA ELECTRIC COMPANY

(CORPORATE SEAL)

TAMPA ELECTRIC COMPANY

TRANSCRIPT FROM RECORDS OF BOARD OF DIRECTORS

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RESOLVED, that the Director of Engineering or any Assistant Director of Engineering of Tampa Electric Company, be, and they are hereby, authorized to execute on behalf of Tampa Electric Company, Utility Relocation Agreements with the State of Florida Department of Transportation.

RESOLVED, that the State of Florida Department of Transportation may rely upon said Utility Relocation Agreements with Tampa Electric Company executed by the Director of Engineering or any Assistant Director of Engineering without the seal of the corporation, and the acceptance by the State of Florida Department of Transportation of such Agreements without seal and without official corporate execution shall not be utilized by Tampa Electric Company as a defense to the validity of said Agreements in the event of subsequent litigation.


RESOLVED, that the Secretary and/or Assistant Secretary of this corporation is authorized and directed to furnish the State of Florida Department of Transportation a certified copy of these Resolutions, and that the State of Florida Department of Transportation is authorized to rely thereon until written notice of revocation of the authority hereby conferred is delivered to it.

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I, the undersigned, hereby certify that I am Secretary of Tampa Electric Company, a Florida corporation; and that the foregoing is a true, correct and complete copy of certain resolutions duly adopted by the Board of Directors of said Corporation at a Regular Meeting of said Board duly convened and held on October 12, 1971, at which meeting a quorum for the transaction of business was present and acting throughout.

I further certify that said resolutions have not been amended or revoked and that the same are now in full force and effect.

IN WITNESS WHEREOF I have hereunto set my hand and have  
affixed the corporate seal of said Corporation this 5th day of November,  
1971.

  
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Secretary  
Tampa Electric Company

TAMPA ELECTRIC COMPANY

TRANSCRIPT FROM RECORDS OF BOARD OF DIRECTORS

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RESOLVED, that the Director of Engineering or any Assistant Director of Engineering of Tampa Electric Company, be, and they are hereby, authorized to execute on behalf of Tampa Electric Company, Applications for Utility Permits and Use Permits from the State Road Department of Florida.

RESOLVED, that the State Road Department of Florida may rely upon said Application for Utility Permits and Use Permits from Tampa Electric Company executed by the Director of Engineering or any Assistant Director of Engineering without the seal of the corporation, and the acceptance by the State Road Department of Florida of such Applications without seal and without official corporate execution shall not be utilized by Tampa Electric Company as a defense to the validity of said Applications in the event of subsequent litigation.

RESOLVED, that the Secretary and/or Assistant Secretary of this corporation is authorized and directed to furnish the State Road Department of Florida a certified copy of these Resolutions, and that the State Road Department of Florida is authorized to rely thereon until written notice of revocation of the authority hereby conferred is delivered to it.

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I, the undersigned, hereby certify that I am an Assistant Secretary of Tampa Electric Company, a Florida Corporation; and that the foregoing is a true, correct and complete copy of certain resolutions duly adopted by the Board of Directors of said Corporation at a Regular Meeting of said Board duly convened and held on October 15, 1968, at which meeting a quorum for the transaction of business was present and acting throughout.

I further certify that said resolutions have not been amended or revoked and that the same are now in full force and effect.

IN WITNESS WHEREOF I have hereunto set my hand and have affixed  
the corporate seal of said Corporation this 15th day of November, 1968.

  
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Assistant Secretary of  
Tampa Electric Company