## Teleprompter of Florida, Inc. OFFICER'S CERTIFICATE

I, the undersigned, Assistant Secretary of Teleprompter of Florida, Inc. a corporation duly organized and existing under the laws of the State of Delaware, hereby certify that at a meeting of the board of directors of said Corporation, duly called and held at its office in the City of New York, State of New York, on the 29th day of August, 1974, that at said meeting a quorum was present and voting throughout, and that the following resolutions on motion duly made and seconded were unanimously adopted and are now in full force and effect:

RESOLVED, that Joseph DiBacco or Leonard C. Gregory or Robert LaVaughn Beaman is hereby authorized to affix his name and title as a legally qualified agent in the filing of applications for Utility Permits with the State of Florida, Department of Transportation.

RESOLVED, that in the interest of expediting the filing of Utility Permit requests with the State of Florida, Department of Transportation, the Corporation is authorized to request a waiver of the need for corporate seal on such requests.

Claire Feldman

Assistant Secretary

## TelePrompTer of Florida, Inc. OFFICER'S CERTIFICATE

I, the undersigned, Assistant Secretary of TELEPROMPTER OF FLORIDA, Inc., a corporation duly organized and existing under the laws of the State of Florida, hereby certify that at a meeting of the board of directors of said Corporation, duly called and held at its office in the City of New York, State of New York, on the 29th Day of January, 1973, that at said meeting a quorum was present and voting throughout, and that the following resolutions on motion duly made and seconded were unanimously adopted and are now in full force and effect:

- RESOLVED, that the Southeast Regional Manager, Carroll Wood, is hereby authorized to affix his name and title as a legally qualified agent in the filing of applications for Utility Permits with the State of Florida, Department of Transportation.
- Resolved, that in the interest of expediting the filing of Utility Permit requests with the State of Florida, Department of Transportation, the corporation is authorized to request a waiver of the need for a corporate seal on such requests.

Claire Feldman, Assistant Secretary

(Seal)

## THE T-M COMMUNICATIONS COMPANY OF FLORIDA OFFICER'S CERTIFICATE

I, the undersigned, Secretary of THE T-M COMMUNICATIONS
COMPANY OF FLORIDA, a corporation duly organized and existing under
the laws of the State of Florida, hereby certify that at a meeting
of the board of directors of said Corporation, duly called and held
at its office in the City of New York, State of New York, on the
1st day of September, 1972, that at said meeting a quorum was
present and voting throughout, and that the following resolutions
on motion duly made and seconded were unanimously adopted and are
now in full force and effect:

RESOLVED, that the Southeast Regional Manager, Carroll Wood, is hereby authorized to affix his name and title as a legally qualified agent in the filing of applications for Utility Permits with the State of Florida, Department of Transportation.

RESOLVED, that in the interest of expediting the filing of Utility Permit requests with the State of Florida, Department of Transportation, the corporation is authorized to request a waiver of the need for a corporate seal on such requests.

Bernard D. Fischman, Secretary

New John

(Seal)