

# THE WINTER PARK TELEPHONE COMPANY

OPERATING

ORANGE CITY TELEPHONE COMPANY

132 EAST NEW ENGLAND AVENUE WINTER PARK, FLORIDA

TELEPHONE 644-0552 AREA CODE 305

K. F. PELOQUIN  
SECRETARY

September 10, 1965

State Road Department  
State of Florida  
Tallahassee, Florida

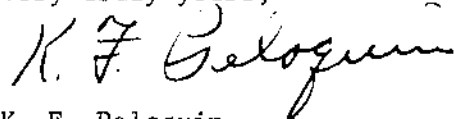
Attention Mr. E. M. Salley, State Utility Engineer

Gentlemen:

Enclosed is a certified affidavit attesting to a resolution approved by the Board of Directors of the Orange City Telephone Company, Incorporated.

This resolution authorizes and directs the named persons to execute on behalf of the corporation all utility permits and use permits in favor of the State Road Department and requiring only the affidavit of the certifying authority for the purpose of execution.

Very truly yours,



K. F. Peloquin  
Corporate Secretary

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Enclosure

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*addressed*

A F F I D A V I T

I, Kenneth F. Peloquin, Secretary of the Orange City Telephone Company, Incorporated, hereby certify that the following is a true copy of a resolution adopted by the Board of Directors of said Corporation at a meeting duly convened and held at Winter Park, Florida, on the Seventh Day of September, A.D. 1965, at which a quorum was present and voting throughout:

R E S O L U T I O N

WHEREAS, this Corporation is requested to execute a multitude of utility permits and use permits for the State Road Department of the State of Florida; and

WHEREAS, it is desirable that the officers or delegated persons of this Corporation be authorized to execute such permits on behalf of the Corporation; and

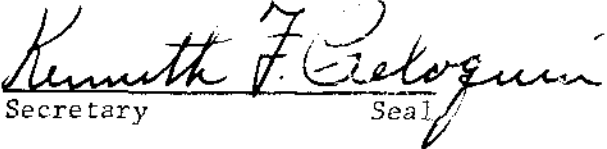
WHEREAS, the following delegated persons of this Corporation are authorized by power of attorney, to execute such permits on behalf of this Corporation in favor of the State Road Department of the State of Florida; now, therefore, be it

RESOLVED that the following delegated persons of this Corporation:

1. A. E. Ludescher
2. Robert L. Burkhart
3. Karl L. Lohman

be and each is hereby authorized and directed to execute on behalf of this Corporation, all utility permits and use permits in favor of the State Road Department, said utility permits and use permits requiring only the affidavit of the certifying authority for purpose of execution.

Witness my hand and seal of said Company this Seventh Day of September, A.D. 1965.

  
Secretary Seal