CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, E. Davis Bogle	, do hereby certify that the person(s)
whose name, title, position and signature appointed, qualified and acting represent the date of this Certificate the offices signature appearing opposite their name representative; that the representative is said Corporation to execute and deliver and the DEPARTMENT OF TRANSPORTATION, STATIONS TO Permits and similar documents, and the such document, and all agreements and is and on behalf of said Corporation is not restricted by the terms of said Corporation by laws, or of any loan agreement, in Corporation is a party or uncorr which the foregoing authority shall remain in DEPARTMENT OF TRANSPORTATION, STATE OF same, until written notice of the modification in whole or in part, has been TRANSPORTATION, STATE OF FLORIDA but revocation shall, in any event, be	set opposite their name, that the set is the genuine signature of the set duly authorized for and on behalf of any document between said Corporation of the set of the execution and delivery of any instruments in connection therewith for of prohibited by or in any manner it is certificate of Incorporation, its indenture or contract to which said it is bound. I do further certify that in full force and effect, and said of the full force and effect of
executed or actions taken in reliance upon delivery to said DEPARTMENT OF TRANSPOR	n the toregoing authority prior to the
cid modification	racateeinn or ievulation.
Undergound Services, Inc. company seal on all documents signed by the bound as fully as if the company seal water or resolution to this effect.	he representative, and agrees to be ere affixed. Attached is a corporative
NAME(S) OF TITLE(S) REPRESENTATIVE OF REPRESENTATIVE	POSITION(S) SIGNATURE(S) OF REPRESENTATIVE OF REPRESENTATIVE
Edward O. Hilbush, III -President	President Chandlellaha
John P. Marcinek -Vice President	Vice President John Marank
IN WITNESS WHEREOF, I have hereunto set m Corporation this 3 day of APR	ny hand and affixed the seal of said
	(Sorporate Secretary)

Certificate Of Incumbency And Authority Page 2 of 2

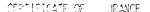
STATE OF FLORIDA PA. COUNTY OF CHESTER

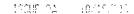
BEFORE ME, the undersigned authority, this day personally appeared E. Davis Bogle to me well known and known to me to be the Corporate Secretary of Underground Services, Inc., and who executed the foregoing instrument for the purposes therein mentioned and affixed thereto the official seal of said Corporation.

 $\frac{\text{AFRICAL}}{\text{APRICAL}}$, 19 91 . WITNESS MY HAND AND OFFICIAL SEAL this $\frac{3^{60}}{\text{APRICAL}}$ day of

(Notary Seal)

Notand Coar John Boyd Jarrett Notery Public West Chester Borough Conster Outify My Commission Expires March 8, 1993







This Contributes is issued as a matter of information only and confers to rights upon the contribute holder. This will set advanced among a forced or after the coverage afforded by the policies color.

Neon and Addicage of Agency	Companies Affording Coverage
Durther & Company	Letter A. Reliance Insurance Company
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Name and Address of Toswood	
Underground Services, Inc	lattor 1
192 South Rolman Street	
Wint Christian 55 19721	Lotter C
ATIN: Ma. Rosposanio Dillor	



This is to centify that policies of insurance listed below have been issued to fix insured named whose for the policy obtained indicated installed any hequirement, there or condition of any contract of other document with respect to which firs portificate may be issued or may perbain, the insurance afformed by the policies described herein is subject to all the terms, or instance, and conditions of such policies. The limits shown may have been reduced by paid claums.

Type of The Town Hospin Try	Palitay #			.owith of Coaboluty (GOO)-, 	
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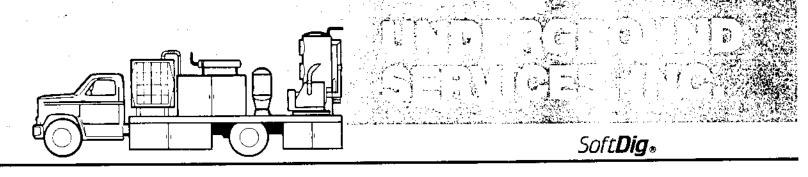
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CAMOSS ATTONS Chaild and of the above described policies be parcelled before the explosion date thereof, the coulding content will refer to that and 280 days whitever obligate to the certainstened below, but failure to use could be too shall proced no obligation on listellity of any kind upon the company, its appoint or representations.

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CHARLE DI 05000 ATTRI WIL CHILDE IN

-Ciles S. Meetra



During is h

April 3, 1991

Mr. W. L. Childs, Jr District Utility Engineer State of Florida Department of Transportation 801 North Broadway P. O. Box 1249 Bartow, FL 33830-1249

Dear Mr. Childs:

Enclosed please find our completed and notarized "Certificate of Incumbency and Authority" for your files.

If we you should have any further questions, please feel free to contact me.

Sincerely,

Edward O. Hilbush, III

President

EOH/ras Enclosure



UNDERGROUND SERVICES, INC.

P.O. BOX 39, WEST CHESTER, PA 19381 (215) 696-9220 FAX: (215) 344-7519

CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, E. Davis Boo	le	do hereby certify	that the person(s)
whose name, title, appointed, qualify the date of this (signature appears representative; the said Corporation and the DEPARTMENT instruments in conformer permits and sisuch document, and on behalf of structed by the by-laws, or of a Corporation is a Corporation in whole TRANSPORTATION, STrevocation shall, executed or action delivery to said Underground Second and Company Seal on a Company Seal	position and signature ied and acting representation of their national the representative to execute and deliver of TRANSPORTATION, STATE of thems of sail Corporation is a terms of sail Corporation in party which correctly shall remain the sail remain terms of the modification, and the sail corporation in party has been any event, be a taken in reliance upon the sail corporation, and the sail corporation is a terms of the modification, and the sail corporation is a terms of the modification, and the sail corporation is a terms of the modification, and the sail corporation is a terms of the modification, and the sail corporation is a terms of the modification, and the sail corporation is a terms of the modification, and the sail corporation is a terms of the modification, and the sail corporation is a terms of the sail corporation.	set opposite their set opposite their set is the genuine is duly authorized for er any document between the control of FLORIDA and all and the execution and instruments in connect prohibited by control of the force and of FLORIDA shall be entication, rescission een delivered to sationally force and effective with respective with respect to the foregoing author of	ration and holds on mame, that the signature of the rand on behalf of en said Corporation agreements and tation, application delivery of any etion therewith for in any manner incorporation, its et to which said arther certify that effect, and said eitled to rely upon or revocation of aid DEPARTMENT OF on, rescission or et to any documents or ity prior to the RIDA written notice revocation. Hereby waives the and agrees to be
bound as fully a	is if the company seal work to this effect.	were affixed. Attache	ed is a corporative
action or resolut	on to this effect.		
NAME(S) OF REPRESENTATIVE	TITLE(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
			Shaffill La
Edward O. Hilb	ısh,III -President	President (Theansemucen
John P. Maccine	ek -Vice President	Vice President	half Marcinek
IN WITNESS WHEREOR	f, I have hereunto set :	my hand and affixed	the seal of said
		5 Name	Sagle)

Certificate Of Incumbency And Authority Page 2 of 2

STATE OF FLORIDA PA. COUNTY OF CHESTEL

BEFORE ME, the undersigned authority, this day personally appeared <u>E. Davis Bogle</u> to me well known and known to me to be the Corporate Secretary of <u>Underground Services</u>, Inc., and who executed the foregoing instrument for the purposes therein mentioned and affixed thereto the official seal of said Corporation.

 $\frac{1}{1}$ WITNESS MY HAND AND OFFICIAL SEAL this $\frac{3^{60}}{1}$ day of $\frac{1}{1}$

(Notary Seal)

Notanut Sear

John Boyd Jameth Notary Public

West Choster Borough Chester Chunty

My Commission Expires March 8, 1933

X COMMISSION SEARCH SEXPLY 88 taxas



from Contribution is issued as a matter of information only and confers no rights upon the certificate holder. This contribute does not smend. Fittend or after the coverage afforded by the policies below.

Companies Affording Coverage
Letter A. Rolmance Insunance Compar
Lotter B
Lettor C
!otter D



The set to contrify that policies of insurance listed below have some escued to the encured names above for the policy period indicated instructional any recurrence, took or condition of any contract of other document with respect to which this contificate may be issued or cay portain the insurance afforder by the policies sence ibed herein is subject to all the terms includions, and conditions of such policies. The limits shown may have been reduced by paid claims.

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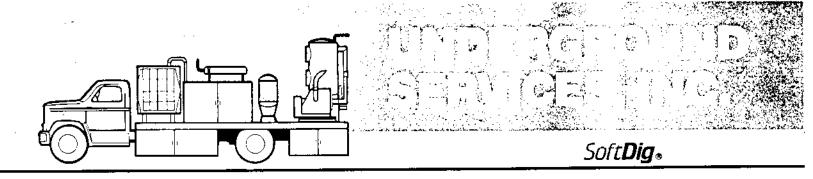
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ATTN: Will Charles T.

-Authoritα" Eg¢onsochative

0 1... 0 0 July



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April 3, 1991

Mr. W. L. Childs, Jr District Utility Engineer State of Florida Department of Transportation 801 North Broadway P. O. Box 1249 Bartow, FL 33830-1249

Dear Mr. Childs:

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If we you should have any further questions, please feel free to contact me.

Sincerely,

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