r, Linda Roberson	do hereby certify that the person(s) whose
name, title, position and signature appea	rs below is duly elected, or appointed,
qualified and acting representative of said	Corporation and holds on the date of this
Certificate the office(s) set opposite their n	ame, that the signature appearing opposite
their name is genuine signature of the represe	ntative; that the representative is duly
authorized for and on behalf of said corpora	ition to execute and deliver any document
between said Corporation and the DEPARTMENT OF	TRANSPORTATION, STATE OF FLORIDA and all
agreements and instruments in connection the	merewith, including without limitation,
application for permits and similar documents,	and that the execution and delivery of any
such document, and all agreements and instr	uments in connection therewith for and on
behalf of said Corporation is not prohibited	by or in any manner restricted by terms of
said Corporation's Certificate of Incorporation	 n, its by-laws, or of any loan agreement,
indenture or contract to which said Corporation	on is a party or under which it is bound.
I do further certify that the foregoing author	ity 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	on, rescission or revocation of same, in
whole or in part, has been delivered to sai	d department of transportation, state of
FLORIDA but no such modification, rescission	or revocation shall, in any event, be
effective with respect to any documents execu	ted or actions taken in reliance upon the
foregoing authority prior to the delivery to sa	aid DEPARTMENT OF TRANSPORTATION, STATE OF
FLORIDA written notice of said modification	on, rescission or revocation.
City of Zolfo Springs hereby waives the com-	pany seal on all documents signed by the
representative, and agrees to be bound as fu	lly as if the company seal were affixed.
Attached is a corporative action or resolution	n to this effect.

NAME(S) / TITLE(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
Jack E. Logan	Town Clerk	Jack & hoga - 1
Delbert O. Deuberry	Mayor	Wellet Il A Lea
Aris Tuggle	Council Chairperson	are sugger
IN WITNESS WHEREOF, I have h this $18 h$ day of $Apri$.1 , 1994 .	ed the seal of said Corporation
	<u>Si</u>	SIGNATURE
	-	SIGNATURE
(CORPORATE SEAL)	NAME & TITLE: Line	

Certificate of Incumbency and Authority Page 2 of 2

STATE OF	:-	Florida
COUNTY OF	:_	Hardee

	The foreg	oing instrum	ent was ac	knowledged	before me	this	18th	, day of	
Ap.	ril,	19 <u>94</u> , b	y <u>Linda</u>	Roberson	•				_ of
City	of Zolfo S	<u>prinqs</u> , a _	Munici	nality			ompany/	partnersh:	ip /
corr	oration, or	behalf of t	he company	/ partners	hip / corp	oration.	He sh	e is person	ally
				N7A		as-	identifi	cation and	did
(dic	not; take	h as produce d an oath.							

"OFFICIAL SEAL"
Jack E. Loga:
My Commission Expires 6/16/97
Commission #CC 295078

NAME: Jack E. Logan

(NOTARY SEAL)

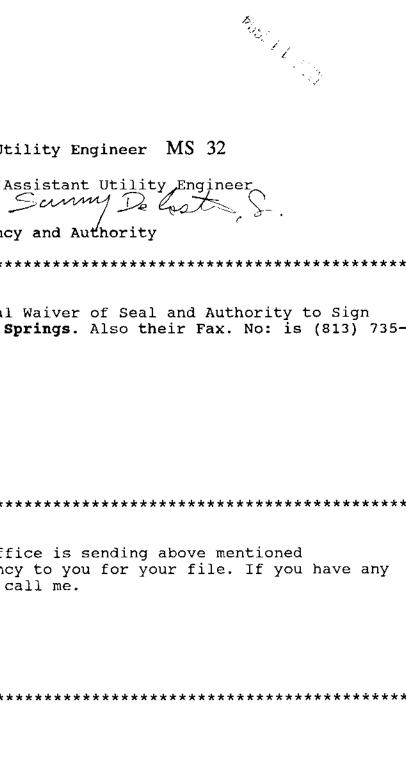
Notary Public in and for the County and State last aforesaid.

Commission No: CC295078

My Commission Expires: 6/16/97

TRANSMITTAL - MEMORANDUM

Florida Department of Transportation District One - Utilities 801 North Broadway Post Office Box 1249 Bartow, Florida 33830-1249 (813) 533-8161 Ext.: 2535



DATE: May 10, 1994

TO: Maia P. Spring, State Utility Engineer MS 32

FROM: Sunny De Coster, Sr., Assistant Utility Engineer

Certificate of Incumbency and Authority PROJECT:

Enclosed is the original Waiver of Seal and Authority to Sign SUMMARY:

from the Town of Zolfo Springs. Also their Fax. No: is (813) 735-

1684.

ACTION: The District Utility Office is sending above mentioned

Certificate of Incumbency to you for your file. If you have any

questions feel free to call me.

DISTRIBUTION:

FILE

TELEPHONE CONVERSATION: XX MEETING: OTHER: