

CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, Linda Roberson, do hereby certify that the person(s) whose name, title, position and signature appears 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 name, that the signature appearing opposite their name is genuine signature of the representative; that the representative is duly authorized for and on behalf of said corporation to execute and deliver any document between said Corporation and the DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA and all agreements and instruments in connection therewith, including without limitation, application for permits and similar documents, and that the execution and delivery of any such document, and all agreements and instruments 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, its by-laws, or of any loan agreement, indenture or contract to which said Corporation is a party or under which it is bound. I do further certify that the foregoing authority 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, rescission or revocation of same, in whole or in part, has been delivered to said DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA but no such modification, rescission or revocation shall, in any event, be effective with respect to any documents executed or actions taken in reliance upon the foregoing authority prior to the delivery to said DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA written notice of said modification, rescission or revocation. City of Zolfo Springs hereby waives the company seal on all documents signed by the representative, and agrees to be bound as fully as if the company seal were affixed. Attached is a corporate action or resolution to this effect.

NAME(S) / TITLE(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
<u>Jack E. Logan</u>	<u>Town Clerk</u>	<u>Jack E. Logan</u>
<u>Delbert O. Deuberry</u>	<u>Mayor</u>	<u>Delbert O. Deuberry</u>
<u>Aris Tuggle</u>	<u>Council Chairperson</u>	<u>Aris Tuggle</u>
_____	_____	_____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 18th day of April, 1994.

Linda Roberson
SIGNATURE

NAME & TITLE: Linda Roberson, Deputy Town Clerk

(CORPORATE SEAL)

ATTEST: Pat Vincent

NAME & TITLE: Pat Vincent #807

STATE OF : Florida

COUNTY OF : Hardee

The foregoing instrument was acknowledged before me this 18th, day of April, 1994, by Linda Roberson of City of Zolfo Springs, a Municipality company / partnership / corporation, on behalf of the company / partnership / corporation. He ~~she~~ is personally ~~known to me or has produced~~ N/A as identification and did ~~(did not)~~ take an oath.

Jack E. Logan
NOTARY SIGNATURE

NAME: Jack E. Logan



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

(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

MAY 11 1994

DATE: May 10, 1994

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

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

PROJECT: Certificate of Incumbency and Authority

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