

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**RESOLUTION**  
UTILITY AGREEMENT

FORM 710-010-13  
UTILITIES  
10/98

(Res. # 9810)

| FPN |  |  |  | COUNTY | S.R.# | FAP NO. |  |
|-----|--|--|--|--------|-------|---------|--|
|     |  |  |  | Orange |       |         |  |

WHEREAS, the State of Florida Department of Transportation, hereinafter referred to as the "FDOT", proposes to construct or reconstruct a transportation facility identified above, hereinafter referred to as the "Project"; and

WHEREAS, in order for the FDOT to proceed with the Project, it is necessary for Lake Apopka Natural Gas District, hereinafter referred to as the "UAO", to execute and deliver to the FDOT the agreement identified as Utility Master Agreement, hereinafter referred to as the "Agreement";

NOW, THEREFORE, BE IT RESOLVED BY THE UAO:

That (Name George F Crabtree (Title) General Manager be hereby authorized and directed to execute and deliver the Agreement to the FDOT.

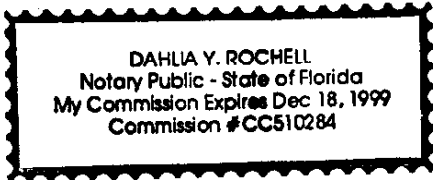
A certified copy of this Resolution be forwarded to the FDOT along with the executed Agreement.

ON MOTION of Com. Land, seconded by Barber, the above resolution was introduced and passed by the UAO on the 21st day of December, 1998.

NAME: Joey L. Sargent  
Title: President

ATTEST: Alonzo Williams  
Title: Secretary

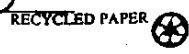
CERTIFICATE



STATE OF FLORIDA  
County of Orange

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of the instrument presented to me by George F Crabtree as the original of such instrument. Witness my hand and official seal this 21st day of December AD, 1998.

Dahlia Y Rochell  
Notary Public  
State of Florida



My commission expires 12/18/99.