



Peace River Electric Cooperative, Inc.

P.O. Box 1310 • Wauchula, Fl. 33873 • (800) 282-3824 • Fax (863) 773-3737 • www.preco.coop

Your Touchstone Energy® Cooperative



May 27, 2015

Mr. Walter L. Childs
(MS1-11)
801 North Broadway
Bartow, Florida 33830

Dear Mr. Childs:

Enclosed please find the Department of Transportation "Certificate of Incumbency and Authority" as signed by the authorized representatives of Peace River Electric Cooperative as well as the accompanying Board Minutes authorizing the signatures.

If you have any questions, please feel free to call me at 863-767-4601.

Sincerely,

Charlotte Heston
V.P. of Corporate Services

Enclosures

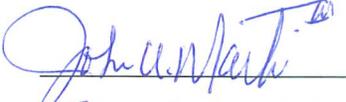
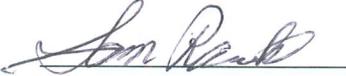
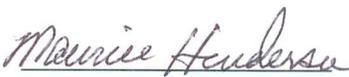
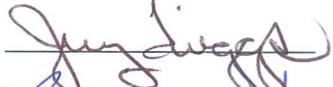
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JUN 1 2015

FDOT District One
Utility Department

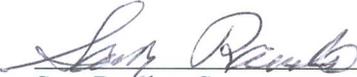
CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, Sam Rawls, do hereby certify 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 offices set opposite their name, that the signature appearing opposite their name is the 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 the 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 not 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. Peace River Electric Cooperative, Inc., hereby waives the company seal on all documents signed by the representative, and agrees to be bound fully as if the company seal were affixed. Attached is a corporate action or resolution to this effect.

NAME(S) OF REPRESENTATIVE	TITLE(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
John Martin	President	President	
Hollis Albritton	Vice President	Vice President	
Sam Rawls	Secretary/Treasurer	Secretary/Treasurer	
Maurice Henderson	Asst. Secretary/Treasurer	Asst. Secretary/Treasurer	
Jerry Twiggs	Chief Operating Officer	Chief Operating Officer	
Randall W. Shaw	General Manager/CEO	General Manager/CEO	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 24th day of March, 2015.

(Corporate Seal)



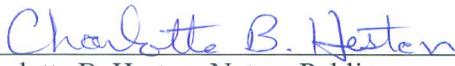
Sam Rawls – Secretary

**STATE OF FLORIDA
COUNTY OF HARDEE**

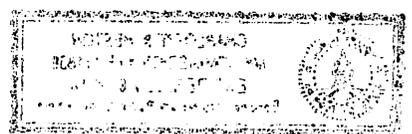
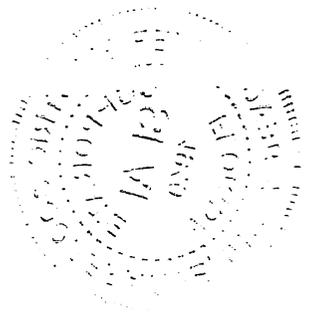
BEFORE ME, the undersigned authority, this day personally appeared Sam Rawls to me well known and known to be the Corporate Secretary of Peace River Electric Cooperative, Inc., and who executed the foregoing instrument for the purpose therein mentioned and affixed thereto the official seal of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 24th day of March, 2015.





Charlotte B. Heston, Notary Public
My Commission Expires: July 6, 2018

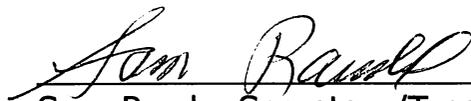


DOT Certificate of Incumbency and Authority

The Board approved the signatures of John Martin-President; Hollis Albritton-Vice President; Sam Rawls-Secretary/Treasurer; Maurice Henderson-Assistant Secretary/Treasurer; Randall W. Shaw-General Manager/CEO; and Jerry Twiggs-Chief Operating Officer, as signatories for Florida Department of Transportation applications for permits and other documents as noted on the Department of Transportation's Certificate of Incumbency and Authority.

CERTIFICATION OF SECRETARY

I, Sam Rawls, Secretary/Treasurer of Peace River Electric Cooperative, Inc., do hereby certify that the above is a true and correct excerpt from the minutes of the meeting of the Board of Directors of the Peace River Electric Cooperative, Inc., held on the 24th day of March 2015, at which meeting a quorum was present.



Sam Rawls, Secretary/Treasurer
March 24, 2015

CORPORATE
SEAL