

**RESOLUTION OF
THE BOARD OF DIRECTORS OF
GULF ENVIRONMENTAL SERVICES, INC.**

WHEREAS, the Florida Department of Transportation requires, as part of its policies and procedures, confirmation of the authority of corporate officers and representatives to bind the corporation as to contracts, easements, right-of-way agreements, and any and all related instruments by and between said Florida Department of Environmental Protection and the corporation; and

WHEREAS, Gulf Environmental Services, Inc., a Florida not-for-profit corporation, desires to confirm onto the said Florida Department of Transportation that all of its Directors, being W. Kirk Beck, Alan C. Freeman and Arnold Rosenthal, as well as A. A. Reeves, III, its General Manager and Kathleen M. Babcock, its Administrative Manager, have such authority.

NOW, THEREFORE, be it RESOLVED that the Board of Directors of Gulf Environmental Services, Inc. that:

1. The foregoing recitations are true, correct, and incorporated herein by reference;
2. W. Kirk Beck, Alan C. Freeman and Arnold Rosenthal, being all of the Directors of Gulf Environmental Services, Inc., as well as A. A. Reeves, III, its General Manager and Kathleen M. Babcock, its Administrative Manager shall and do have the authority to act on behalf of the corporation in its relations with the said State of Florida, Department of Transportation.

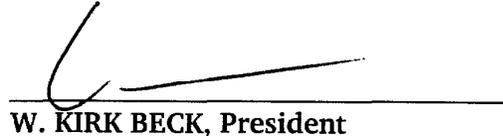
ADOPTED this 4th day of April 2002.

ATTEST:



ARNOLD ROSENTHAL
Secretary

(Seal)


W. KIRK BECK, President