

CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, Bill Evers, 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 Bradenton Public Works hereby affixes 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) OF REPRESENTATIVE	TITLE/POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
<u>Bill Evers</u>	<u>Mayor City of Bradenton</u>	<u>[Signature]</u>
<u>Paul Esquinaldo</u>	<u>City Clerk and Treasurer</u>	<u>[Signature]</u>
<u>Earl Crawley</u>	<u>Director of Public Works</u>	<u>[Signature]</u>
<u>Arlan Cummings</u>	<u>Engineering Supervisor</u>	<u>[Signature]</u>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 27th day of September, 1993.



[Signature]
SIGNATURE
NAME & TITLE: Mayor City of Bradenton

ATTEST: [Signature]
NAME & TITLE: City Clerk & Treasurer

Certificate of Incumbency and Authority
Page 2 of 2

STATE OF : Florida

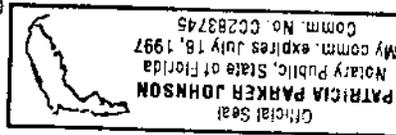
COUNTY OF : Manatee

The foregoing instrument was acknowledged before me this 15th day of OCTOBER, 1993, by PATRICIA PARKER JOHNSON of THE CITY OF BRADENTON, a MUNICIPAL ~~company~~ ~~partnership~~ / corporation, on behalf of the company / partnership / corporation. He/~~she~~ is personally known to me or has produced _____ as identification and ~~did~~ (did not) take an oath.

Patricia Parker Johnson
NOTARY SIGNATURE

NAME: Patricia Parker Johnson

(NOTARY SEAL)



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

Commission No: July CC. 283745

My Commission Expires: July 18, 1997

CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, Bill Evers, 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 Bradenton Public Works 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 corporative action or resolution to this effect.

NAME(S) OF REPRESENTATIVE	TITLE/POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
<u>Bill Evers</u>	<u>Mayor City of Bradenton</u>	<u>[Signature]</u>
<u>Paul Esquinaldo</u>	<u>City Clerk and Treasurer</u>	<u>[Signature]</u>
<u>Earl Crawley</u>	<u>Director of Public Works</u>	<u>[Signature]</u>
<u>Arlan Cummings</u>	<u>Engineering Supervisor</u>	<u>[Signature]</u>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 29th day of September, 1993.



[Signature]
SIGNATURE

NAME & TITLE: Mayor City of Bradenton

ATTEST: [Signature]

NAME & TITLE: City Clerk & Treasurer

Certificate of Incumbency and Authority
Page 2 of 2

STATE OF : Florida

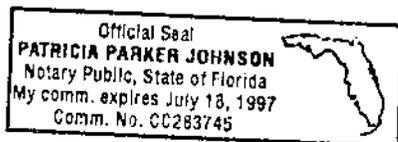
COUNTY OF : Manatee

The foregoing instrument was acknowledged before me this 15th day of October, 1993, by Patricia Parker Johnson of _____, a municipal company / ~~partnership~~ / corporation, on behalf of the company / partnership / corporation. He/~~she~~ is personally known to me or has produced _____ as identification and ~~he~~ (did not) take an oath.

Patricia Parker Johnson
NOTARY SIGNATURE

NAME: Patricia Parker Johnson

(NOTARY SEAL)



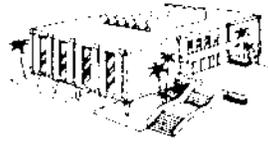
Notary Public in and for the
County and State last
aforesaid.

Commission No: CC 283745

My Commission Expires: July 18, 1997

MRW
SD

Waiver Site



CITY OF BRADENTON
BRADENTON, FLORIDA

TELEPHONE:
813/748-0800

CALLER SERVICE 25015
34206-5015

RECEIVED

NOV 04 1993

District One Utilities Dept.
Bartow, Florida

CERTIFIED MAIL - RETURN RECEIPT

November 2, 1993

Mr. G. J. DeCoster, Sr.
Assistant Utility Engineer
Florida Department of Transportation
801 North Broadway
Post Office Box 1249
Bartow, Florida 33830-1249

Dear Mr. DeCoster:

Enclosed are two fully executed copies of Waiver of Corporate Seal Forms (Certificate of Incumbency and Authority).

If additional information is needed, please let us know.

Sincerely,

S. Earl Crawley
S. Earl Crawley
Director of Public Works

SEC/lg
Encls.