

EXTRACT FROM WAIVER, CONSENT AND RESOLUTIONS
OF BOARD OF DIRECTORS OF CLEARVIEW OF FLORIDA, INC.
DATED JUNE 18, 1968

RESOLVED, that the President of the Corporation be and he hereby is authorized to execute one or more powers of attorney appointing Delson Ryland and/or Donald Harmon the true and lawful attorneys-in-fact of the Corporation with full power in the name, place and stead of the Corporation to sign agreements, documents, certificates and such other papers as may be necessary or appropriate in connection with the following specific actions:

1. To make application to the State Road Department of the State of Florida for a permit or permits to construct, operate and maintain any facility on a portion of any State road or highway.

2. To accept any permit granted by the State Road Department of the State of Florida pursuant to any application filed in accordance with Paragraph 1 above.

I, ALBERT OLSEN, Secretary of Clearview of Florida, Inc., DO HEREBY CERTIFY that the foregoing is a true and correct extract from Waiver, Consent and Resolutions of the Board of Directors of Clearview of Florida, Inc. dated June 18, 1968.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation.

Dated: August 30, 1968

Albert Olsen
Secretary

POWER OF ATTORNEY

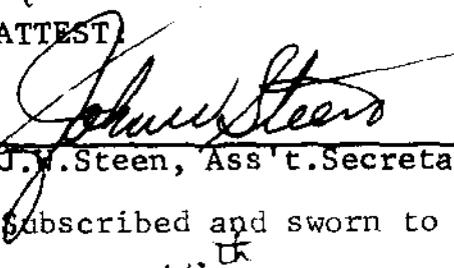
KNOW ALL MEN BY THESE PRESENTS, that the undersigned CLEARVIEW OF FLORIDA, INC., a corporation organized and existing under the laws of the State of Delaware, United States of America, and having an office at No. 100 West Tenth Street, Wilmington, Delaware, United States of America, does hereby make, constitute and appoint DELSON RYLAND and/or DONALD HARMON its true and lawful attorneys-in-fact with full power in the name, place and stead of the undersigned to sign agreements, documents, certificates and such other papers as may be necessary or appropriate in connection with the following specific actions:

1. To make application to the State Road Department of the State of Florida for a permit or permits to construct, operate and maintain any facility on a portion of any State road or highway.

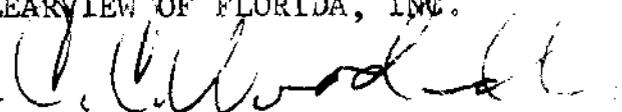
2. To accept any permit granted by the State Road Department of the State of Florida pursuant to any application filed in accordance with Paragraph 1 above.

IN WITNESS WHEREOF, the undersigned has by authority of its Board of Directors caused these presents to be executed this 19th day of June, 1968.

ATTEST:


J. V. Steen, Ass't. Secretary

CLEARVIEW OF FLORIDA, INC.

By 
C. C. Woodard, Jr., President

Subscribed and sworn to before me this 19th day of June, 1968.


Notary Public

Notary Public
State of New York
No. 000000000
New York County
Commission Expires March 30, 1970