

CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, Jane A. Rider, 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.

Glades Electric Cooperative, Inc. 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>Jerry Triplett</u>	<u>District Manager</u>	<u>Jerry Triplett</u>
<u>Donald E. Colquitt</u>	<u>Staking Engineer</u>	<u>Donald E. Colquitt</u>
<u>Glenn Stimson</u>	<u>Staking Engineer</u>	<u>Glenn Stimson</u>
_____	_____	_____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 8 day of March, 1993.

Jane A. Rider  
SIGNATURE  
NAME & TITLE: Jane A. Rider, Secretary

(CORPORATE SEAL)

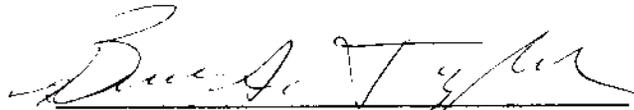
ATTEST: \_\_\_\_\_  
NAME & TITLE: \_\_\_\_\_

Certificate of Incumbency and Authority  
Page 2 of 2

STATE OF : Florida

COUNTY OF : Glades

The foregoing instrument was acknowledged before me this 8th, day of March, 1993, by Glenn Stimson of Glades Electric Coop., Inc., a corporation company / partnership / corporation, on behalf of the company / partnership / corporation. He/she is personally known to me or has produced driver's license as identification and did (did not) take an oath.

  
NOTARY SIGNATURE

NAME: Bruce A. Taylor

(NOTARY SEAL)

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

Commission No: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

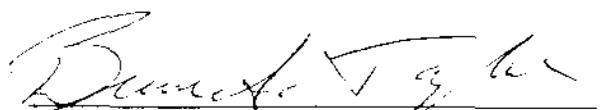
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. NOV. 15, 1993  
BONDED THRU GENERAL INS. UND.

Certificate of Incumbency and Authority  
Page 2 of 2

STATE OF : Florida

COUNTY OF : Glades

The foregoing instrument was acknowledged before me this 8th day of March, 1993, by Donald E. Colquitt of Glades Electric Coop., Inc., a corporation company / partnership / corporation, on behalf of the company / partnership / corporation. He/she is personally known to me or has produced driver's license as identification and did (did not) take an oath.

  
NOTARY SIGNATURE

NAME: Bruce A. Taylor

(NOTARY SEAL)

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

Commission No: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

**NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. NOV. 15, 1998  
BONDED THRU GENERAL INS. UND.**

STATE OF : Florida  
COUNTY OF : Glades

The foregoing instrument was acknowledged before me this 8th, day of March, 1993, by Jerry Triplett of Glades Electric Coop., Inc., a corporation company / partnership / corporation, on behalf of the company / partnership / corporation. He/she is personally known to me or has produced driver's license as identification and did (did not) take an oath.



NOTARY SIGNATURE

NAME: Bruce A. Taylor

(NOTARY SEAL)

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

Commission No: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. NOV. 15, 1993  
BONDED THRU GENERAL INS. UND.

CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, Jane A. Rider, 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.

Glades Electric Cooperative, Inc. 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>J.W. Higginbotham</u>	<u>General Manager</u>	<u>J. W. Higginbotham</u>
<u>Bruce A. Taylor</u>	<u>Field Engineer</u>	<u>Bruce A. Taylor</u>
<u>Clarence Callahan</u>	<u>Engineering Supervisor</u>	<u>Clarence Callahan</u>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 4<sup>th</sup> day of March, 1993.

Jane A. Rider  
SIGNATURE

NAME & TITLE: Jane Rider / Executive Secretary

(CORPORATE SEAL)

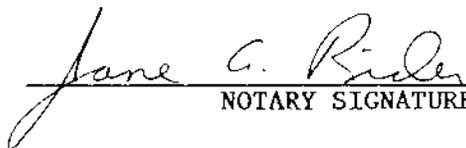
ATTEST: \_\_\_\_\_

NAME & TITLE: \_\_\_\_\_

Certificate of Incumbency and Authority  
Page 2 of 2

STATE OF : Florida  
COUNTY OF : Glades

The foregoing instrument was acknowledged before me this 4th, day of March, 1993, by Bruce A. Taylor of Glades Electric Coop., Inc., a Corporation company / partnership / corporation, on behalf of the company / partnership / corporation. He/she is personally known to me or has produced driver's license as identification and did (did not) take an oath.

  
NOTARY SIGNATURE

NAME: Jane A. Rider

(NOTARY SEAL)

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

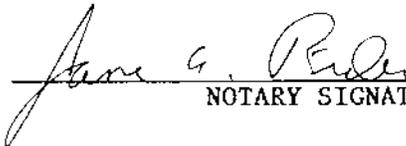
Commission No: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Certificate of Incumbency and Authority  
Page 2 of 2

STATE OF : Florida  
COUNTY OF : Glades

The foregoing instrument was acknowledged before me this 4th day of March, 1993, by Clarence Callaban of Glades Electric Coop., Inc., a Corporation company / partnership / corporation, on behalf of the company / partnership / corporation. He/she is personally known to me or has produced driver's license as identification and did (did not) take an oath.

  
NOTARY SIGNATURE

NAME: Jane A. Rider

(NOTARY SEAL)

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

Commission No: \_\_\_\_\_

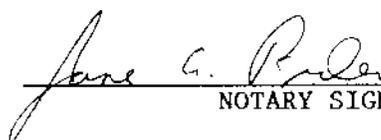
My Commission Expires: \_\_\_\_\_

Certificate of Incumbency and Authority  
Page 2 of 2

STATE OF : Florida

COUNTY OF : Glades

The foregoing instrument was acknowledged before me this 4th, day of March, 1993, by J. W. Higginbotham of Glades Electric Coop., Inc., a Corporation company / partnership / corporation, on behalf of the company / partnership / corporation. He/she is personally known to me or has produced driver's license as identification and did (did not) take an oath.

  
NOTARY SIGNATURE

NAME: Jane A. Rider

(NOTARY SEAL)

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

Commission No: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

CERTIFICATE OF INCUMBENCY AND AUTHORITY

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NAME(S) OF REPRESENTATIVE	TITLE/POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
<u>J.M Higginbotham</u>	<u>General Manager</u>	<u>[Signature]</u>
<u>Bruce A. Taylor</u>	<u>Field Engineer</u>	<u>[Signature]</u>
<u>Clarence Callahan</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 4th day of March, 1993.

Jane A. Rider  
SIGNATURE

NAME & TITLE: Jane Rider / Executive Secretary

(CORPORATE SEAL)

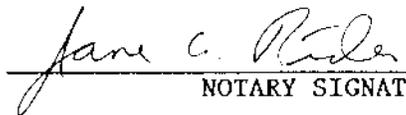
ATTEST: \_\_\_\_\_

NAME & TITLE: \_\_\_\_\_

Certificate of Incumbency and Authority  
Page 2 of 2

STATE OF : Florida  
COUNTY OF : Glades

The foregoing instrument was acknowledged before me this 4th, day of March, 1993, by Clarence Callahan of Glades Electric Coop., Inc., a Corporation company / partnership / corporation, on behalf of the company / partnership / corporation. He/she is personally known to me or has produced driver's license as identification and did (did not) take an oath.

  
NOTARY SIGNATURE

NAME: Jane A. Rider

(NOTARY SEAL)

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

Commission No: \_\_\_\_\_

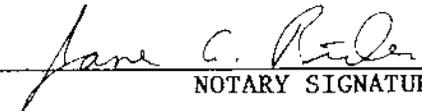
My Commission Expires: \_\_\_\_\_

Certificate of Incumbency and Authority  
Page 2 of 2

STATE OF : Florida

COUNTY OF : Glades

The foregoing instrument was acknowledged before me this 4th day of March, 1993, by J. W. Higginbotham of Glades Electric Coop., Inc., a Corporation company / partnership / corporation, on behalf of the company / partnership / corporation. He/she is personally known to me or has produced driver's license as identification and did (did not) take an oath.

  
NOTARY SIGNATURE

NAME: Jane A. Rider

(NOTARY SEAL)

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County and State last  
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Commission No: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Certificate of Incumbency and Authority  
Page 2 of 2

STATE OF : Florida

COUNTY OF : Glades

The foregoing instrument was acknowledged before me this 4th, day of March, 1993, by Bruce A. Taylor of Glades Electric Coop., Inc., a Corporation company / partnership / corporation, on behalf of the company / partnership / corporation. He/she is personally known to me or has produced driver's license as identification and did (did not) take an oath.

Jane A. Rider  
NOTARY SIGNATURE

NAME: Jane A. Rider

(NOTARY SEAL)

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

Commission No: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_