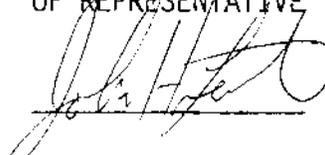


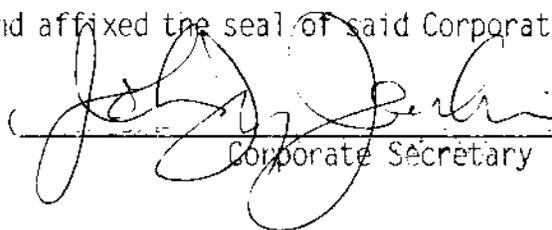
CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, John J. Jenkins, 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 of 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 no such modification, rescission or revocation shall, in any event, be effective with respect to any documents executed or actions take 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.

Siesta Key Utilities Authority, 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.

NAMES(S) OF REPRESENTATIVE	TITLES(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
<u>John H. Lester</u>	<u>General Manager</u>	_____	
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 16 day of September 1994.



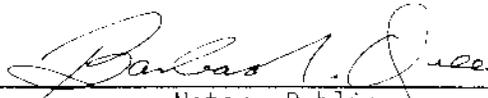
 Corporate Secretary

Corporate Seal

STATE OF FLORIDA
COUNTY OF

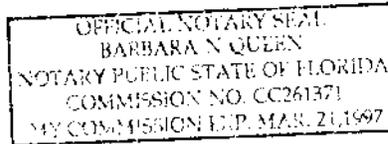
BEFORE ME, the undersigned authority, this day personally appeared John J. Jenkins to me well known and known to me to be the Corporate Secretary of Siesta Key Utilities Authority, Inc., and who executed the foregoing instrument for the purposes therein mentioned and affixed thereto the official seal of said Corporation.

WITNESS MY HAND AND OFFICIAL this 16 day of September, 1994.



Notary Public

(Notary Seal)



My Commission Expires

NOTARY PUBLIC
STATE OF FLORIDA

NOTARIZATION

I, the undersigned, do hereby certify that the following is a true and correct copy of a resolution passed at a meeting held October 15, 1970, of the Board of Directors of the Florida Department of Transportation, Inc.

That the Board of Directors of Florida Dept. of Transportation, Inc. has authorized to sign the necessary documents and contracts identified in connection therewith.

Walter S. Haynes

Secretary, Florida Department of Transportation

E. H. Miller

Notary Public, State of Florida

Subscribed and sworn to before me this 15th day of October, 1970.

[Signature]
Notary Public

Notary Public, State of Florida at Large
My Commission Expires Aug. 18, 1971

NOTARY PUBLIC
STATE OF FLORIDA

NOTARY PUBLIC
STATE OF FLORIDA

NOTARY PUBLIC
STATE OF FLORIDA