

A F F I D A V I T

I, Kenneth F. Peloquin, Secretary of The Winter Park Telephone Company, hereby certify that the following is a true copy of a resolution adopted by the Board of Directors of said Corporation at a meeting duly convened and held at Winter Park, Florida, on the 21st day of July, A.D. 1964, at which a quorum was present and voting throughout:

R E S O L U T I O N

WHEREAS, this Corporation is requested to execute a multitude of utility permits and use permits for the State Road Department of the State of Florida; and

WHEREAS, it is desirable that the officers or delegated persons of this Corporation be authorized to execute such permits on behalf of the Corporation; and

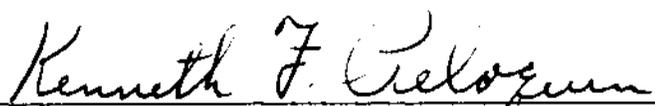
WHEREAS, the following delegated persons of this Corporation are authorized by power of attorney, which is attached hereto and made a part hereof, to execute such permits on behalf of this Corporation in favor of the State Road Department of the State of Florida; now, therefore, be it

RESOLVED that the following delegated persons of this Corporation:

1. A. E. Ludescher
2. Robert L. Burkhardt
3. Karl L. Lohman
4. F. C. Farley

be and each is hereby authorized and directed to execute on behalf of this Corporation, all utility permits and use permits in favor of the State Road Department, said utility permits and use permits requiring only the affidavit of the certifying authority for purpose of execution.

Witness my hand and seal of said company this 24th day of July, A.D. 1964.


SECRETARY (SEAL)