

R E S O L U T I O N

WHEREAS, The St. Joseph Telephone & Telegraph Company is requested to execute applications for utility and use permits for and in favor of the State of Florida Department of Transportation; and

WHEREAS, it is desirable that officers or employees of this Corporation be authorized to execute such permits on behalf of the corporation; now, therefore, be it

(1) RESOLVED that applications on behalf of this corporation to the State of Florida Department of Transportation for utility and use permits in favor of the State of Florida Department of Transportation, may be signed by the following officers or employees of this corporation:

1. J. C. Belin, President
2. John H. Vaughan, General Manager
3. R. E. Nedley, Director

and when so signed shall be deemed to be duly executed by and be constituted the act of this Corporation without attestation of the Secretary or any Assistant Secretary of the Corporation, and without affixing thereto of the corporate seal of this Corporation; and, be it further

(2) RESOLVED that when a copy of this resolution has been delivered to the State of Florida Department of Transportation, the State of Florida Department of Transportation shall be entitled to presume conclusively that this resolution continues in full force and effect, unaltered, unmodified and unrescinded, without the necessity of ratification or recertification hereof, unless and until there shall have been delivered to the State of Florida Department of Transportation a certified copy of a resolution of the board of directors of this Corporation specifically rescinding, altering or modifying this resolution.

