

TALQUIN ELECTRIC COOPERATIVE, INC.

FLORIDA 29 GADSDEN

QUINCY, FLORIDA

R E S O L U T I O N

The Board of Directors of Talquin Electric Cooperative, Inc. does hereby designate and authorize John R. Martin, Operation Superintendent, to execute all "Utility Right of Way Permits" to the Florida Department of Transportation.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Talquin Electric Cooperative, Inc. does hereby adopt this resolution on the 19th day of May, 1971.

I, M. B. Bates, Jr. do hereby certify that I am the duly elected Secretary of Talquin Electric Cooperative, Inc. and that the above is a true and correct copy of an excerpt from the minutes of the meeting of the Board of Directors on May 19, 1971, at which a quorum was present.


Secretary