STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

DELEGATION AND SPECIAL POWER OF ATTORNEY

710-010-51
UTILITIES
10/04

The Carlisle Group, Inc., **HEREINAFTER REFERRED TO AS THE UAO, HEREBY TAKES THE FOLLOWING ACTION:**

1. The positions, the title of which appears in the chart below, are hereby delegated the authority, and the persons, the name of whom appears in the chart below, are hereby appointed as attorney-in-fact for the **UAO**, to approve and execute on behalf of and in the name of the **UAO**, any specified document type listed in the chart below next to that position or person between the **UAO** and the **STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION** (hereinafter referred to as the **FDOT**) and all other documents, agreements and instruments which are necessary in connection with the document type specified. In the event that All is checked or specified, there shall be no limitation on the authority of that position or person to approve and execute documents between the **UAO** and the **FDOT**.

2. This delegation and appointment shall remain in full force and effect, and the **FDOT** shall be entitled to rely upon this delegation and appointment, until written notice of the modification, rescission, or revocation of this delegation and appointment, in whole or in part, has been actually delivered to the State Utility Engineer of the **FDOT** at its Central Office in Tallahassee, Florida, with copies to the District Utility Engineer of each District of the **FDOT**. No such modification, rescission, or revocation shall, in any event, be effective with respect to any documents executed or actions taken pursuant to this delegation and appointment prior to the actual delivery of written notice of such modification, rescission, or revocation to the **FDOT** as specified above.

3. This delegation and appointment shall not be exclusive and shall not be deemed to limit the authority of any other position or person which may otherwise have authority for the **UAO**.

Name of Representative (If by NAME Please Type or Print approved names)	**Title of Representative** (If by TITLE Please Type or Print approved titles)	**Approved to Sign** (Please check or specify type)	
		All	**Specified Document Type**
Matthew S. Greer	Director, Registered Agent	[X]	
Kenneth Naylor	Project Manager	[ ]	Permit Applications
Lloyd J. Boggio	Project Manager	[ ]	Permit Applications
John Sorensen	Construction Manager	[ ]	Permit Applications
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Dated this 9th day of JUNE, year of 2008.

The Carlisle Group, Inc.
(Print Name of UAO on line above)

By:
Name: Matthew S. Greer
Title: Director

Attest:
Name: Charles Piccioia
Title: Project Manager