

CERTIFICATE AS TO AUTHORIZED REPRESENTATIVES

February 8, 2016

I, the undersigned Commissioner of Transportation, of the State of Georgia Department of Transportation ("GDOT") DO HEREBY CERTIFY as follows:

1. I am a duly appointed, qualified and acting Commissioner of GDOT.
2. I have duly taken the oath of office, if required, and to the extent required by law.
3. By operation of State of Georgia ("State") law, I am duly authorized to represent the interests of GDOT as to various matters, including, without limitation, matters relating to the I-285 & SR 400 Reconstruction Project. This certificate is not intended, and shall not be construed so as to limit the powers delegated to me under applicable provisions of State law.
4. Subject to the foregoing, I hereby appoint the following alternative Authorized Representative in addition to me to act on GDOT's behalf relating to the I-285 & SR 400 Reconstruction Project:

Name	Title	Signature
Meg Pirkle	Chief Engineer	

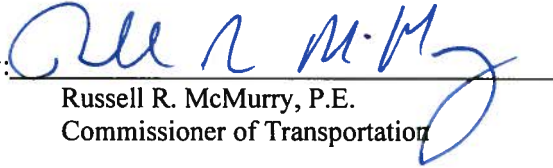
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**SIGNATURE PAGE TO
CERTIFICATE AS TO AUTHORIZED REPRESENTATIVES
(I-285 & SR 400 RECONSTRUCTION PROJECT)**

IN WITNESS WHEREOF, I have executed this certificate as of the date first set forth above.

**STATE OF GEORGIA DEPARTMENT OF
TRANSPORTATION**

By:



Russell R. McMurry, P.E.
Commissioner of Transportation