LIMITED POWER OF ATTORNEY

TO DISCUSS ADMINISTRATIVE ISSUES WITH THE

THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

I. APPOINTMENT.

I,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as the agent for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(“the co-op”) do hereby authorize Michelle Hershel, Esq. and Bill Willingham, Esq. of the Florida Electric Cooperatives Association, Inc. (FECA) of Tallahassee, Florida, to act on my behalf and on behalf of the co-op. This limited power of attorney is fully effective upon execution and expires on December 31, 2016.

II. POWERS.

The scope of authority granted in this power of attorney is limited to issues pertaining to assistance provided by the Federal Emergency Management Agency (“FEMA”) on any and all matters relating to assistance FEMA provided to the co-op expenses incurred due to the hurricanes in 2004 and 2005 and to any future disasters, specifically including the issue of insurance coverage for the co-op’s poles, lines, substations, generation equipment and other facilities. Mrs. Hershel and Mr. Willingham shall have the following powers:

1. To request, review and receive any information, verbal or written, regarding FEMA assistance provided to the co-op for expenses incurred in 2004 and 2005.
2. To discuss and to seek clarification on issues relating to the #OIG DA-15-19 Audit Requirement and any other communications related to insurance coverage for declared disasters.

IN WITNESS WHEREOF, I hereunto set my hand this \_\_\_ day of August, 2016.

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Agent for: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_