

State of Florida

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DIVISION OF WATER &
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Public Service Commission

June 27, 1995

Mr. Ron Durbin
Knight Island Utilities, Inc.
7092 Placida Road
Cape Haze, FL 33946

RE: Docket No. 941044-WS; Resolution of the Board of County Commissioners of Charlotte County Declaring Charlotte County Subject to the Provisions of Chapter 367, F.S. - Request for Exemption for Water and Wastewater Service by Knight Island Utilities, Inc.

Dear Mr. Durbin:

We are in receipt of your application for non profit association exemption from PSC regulation, dated March 16, 1995. The application is deficient in the following respects.

1. As required by Rule 25-30.060(3)(g), F.A.C., provide a copy of the corporation's bylaws, which clearly show that the requirements for membership, and that the members' voting rights are one vote per unit of ownership. Also, it is my understanding that the ownership of Knight Island Utilities, Inc., has been turned over to the residents. Please confirm this in writing including the effective date.

2. As required by Rule 25-30.060(3)(g), F.A.C., provide proof that Knight Island Utilities, Inc. owns the land upon which the facilities will be located or other proof of its right to continued use of the land, such as a 99-year lease. The deed that was submitted is in the name of Knight Island Utilities, Ltd, a Florida limited partnership. The deed needs to be in the name of the Knight Island Utilities, Inc.

Please file an original and two copies of the requested information no later than July 19, 1994 with the Director, Division of Records and Reporting, 2540 Shumard Oak Boulevard, Tallahassee, FL 32399.

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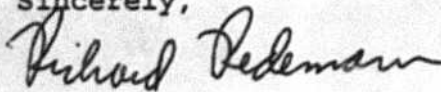
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Letter to Mr. Durbin
June 27, 1995

If you have any questions please call.

Sincerely,

A handwritten signature in cursive script that reads "Richard Redemann".

Richard Redemann, P.E.

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cc: Division of Water and Wastewater (Hill)
Division of Legal Services (Pellegrini)
Division of Records and Reporting