

VOTE SHEET

NOVEMBER 30, 2004

RE: Docket No. 040577-WU - Application for transfer of facilities in Osceola County to Tohopekaliga Water Authority and for cancellation of Certificate No. 595-W, by Morningside Utilities, Inc.

Issue 1: Should the transfer of the Morningside water facilities to TOHO and the cancellation of Certificate No. 595-W be approved?

Recommendation: Yes. The transfer of Morningside's water facilities to TOHO should be approved, as a matter of right, pursuant to section 367.071(4)(a), Florida Statutes, and Certificate No. 595-W should be cancelled effective July 29, 2004.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

Handwritten signatures of four commissioners under the MAJORITY column.

Four horizontal lines under the DISSENTING column, with no signatures.

REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

12690 NOV 30 04

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Issue 2: Should this docket be closed?

Recommendation: Yes. No further action need be taken and the docket may be closed.

APPROVED