

**LIMITED POWER OF ATTORNEY**

KNOW ALL PERSONS BY THESE PRESENTS: That the undersigned, as a member of Michigan Infrastructure & Transportation Association, Inc., a company duly organized and existing under the laws of State of Michigan, with its principal place of business at 3413 Woods Edge Dr., Suite A, Okemos, Michigan 48864, by this Limited Power of Attorney, does hereby make, constitute and appoint Michigan Infrastructure & Transportation Association, Inc. as the undersigned's true and lawful Attorney to do all things reasonably necessary or convenient on behalf of the undersigned as the duly constituted infrastructure representative of the Michigan Damage Prevention Board, including but not limited to, representation of the undersigned's interests on matters before the Michigan Damage Prevention Board, to negotiate and execute the Best Practices Agreement, and the Best Practices and Dispute Resolution procedures to be promulgated thereunder, and to do and perform any act and execute any document related to the Michigan Damage Prevention Board or the Best Practices Agreement for all intents and purposes, as the undersigned might or could do if personally present in the undersigned's capacity. Michigan Infrastructure & Transportation Association, Inc. may take such action and execute such documents in the name of the undersigned or in its own name.

It is understood that the undersigned is hereby bound by the terms and obligations of the Best Practices Agreement, and any revisions thereto, and that the Best Practices Agreement shall govern and apply to all construction activities of the undersigned covered by the Miss Dig Act, MCL § 460.701, et seq.

The undersigned hereby ratifies and confirms everything Michigan Infrastructure & Transportation Association, Inc. or its alternates shall lawfully do or cause to be done by virtue of these presents.

The Limited Power of Attorney shall have an indeterminate duration. The undersigned shall hold harmless all persons who rely hereon. Michigan Infrastructure & Transportation Association, Inc. is not required to act hereunder, but shall be held harmless from any actions taken in good faith pursuant to this Limited Power of Attorney.

Signed and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Witnesses:

\_\_\_\_\_ Member Company

\_\_\_\_\_ By: \_\_\_\_\_

\_\_\_\_\_ Its: \_\_\_\_\_