MEMORANDUM

July 23, 1996

TO: DIVISION OF RECORDS AND REPORTING

FROM: DIVISION OF LEGAL SERVICES (CROSBY)

RE: DOCKET NO. 930301-WS - REQUEST FOR EXEMPTION FROM FLORIDA PUBLIC SERVICE COMMISSION JURISDICTION FOR PROVISION OF WATER AND WASTEWATER SERVICE BY NORMANDY VILLAGE UTILITY COMPANY

Attached is a letter dated July 19, 1996, from Ms. Dorothy E. Letien, Managing Director/Corporate Secretary of Normandy Village Utility Company, regarding changing the Corporation from a for profit to a not for profit corporation. <u>PLEASE PLACE THE LETTER IN THE ABOVE-REFERENCED DOCKET FILE.</u> Thanks.

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Attachment

cc: Division of Water and Wastewater (McRoy)

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LEGAL DIVISION

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Ms. Alice Crosby Legal Division Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850

Dear Ms. Crosby:

Since I last spoke with you the afternoon of June 28, 1996, I have contacted our corporate attorney, Mr. A. R. Shaaber. He did a brief investigation of what we needed to do to become non-profit and referred us to the group of attorneys that helped with changes in our Articles of Incorporation previously, Frazier & Frazier.

On July 17, 1996, Mr. W. Robinson Frazier returned our call after he had retrieved our old records from storage. He advises that he will handle the legal matters for us in this change. Under our loan agreement with Farmers Home Administration, we must have legal representation on any changes and we have spoke with FmHA to make sure we are doing things properly.

I will keep you informed as we go along with the changes and when everything is complete, I will forward to you a copy of the new change or other information you require.

I appreciate your assistance and co-operation in the past and while we are undergoing this change. If there is anything I need to submit to you, other than above, please advise.

Sincerely,

Dorothy E. Letien Managing Director/ Corporate Secretary

cc: A. R. Shaaber, Esquire W. R. Frazier, Esquire File