

Watts Bar Utility District

P. O. Box 910 Kingston TN 37763 Phone: 865-882-5058 800-882-5099 Fax 865-882-6394



OATH OF OFFICE

STATE OF TENNESSEE, COUNTIES OF

RHEA, MEIGS, AND ROANE

Having been duly selected as a member of the Board of Commissioners of the

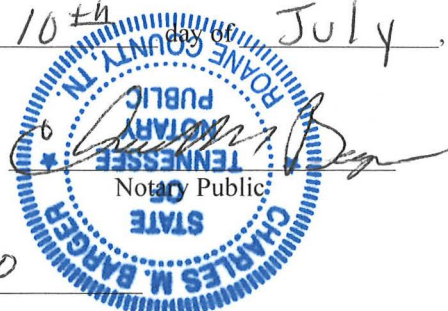
WATTS BAR UTILITY DISTRICT

And in compliance with Article 10, Section I of the Constitution of the State of Tennessee, and Tennessee Code Annotated, Section 8-18-107, I do solemnly swear that I will support the Constitution of Tennessee and of the United States, and that I will perform with fidelity the duties of office to which I have been selected and which I am about to assume.

CAREY BISHOP


Commissioner Signature

Sworn to and subscribed before me this 10th day of July, 2008



My commission Expires: 1-12-10