OATH OF OFFICE AFFIDAVIT

STATE OF TENNESSEE

COUNTY OF DECATUR

Having been duly selected as Secretary-Treasurer, an officer of the Board of Commissioners of The North Utility District of Decatur and Benton Counties, Tennessee, and in compliance with Article 10, Section 1 of the Constitution 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.

Secretary-Treasurer Cain.

Sworn to and subscribed before me, this the m day of Notary Public

My Commission Expires: <u>3-32201</u>

C:\OFFICE\WPWIN\WPDOCS\NUD\OATH2.NUD July 23, 2003