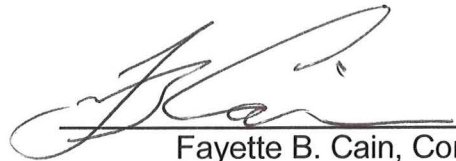


OATH OF OFFICE AFFIDAVIT
BOARD OF COMMISSIONERS

2003 SEP 22 AM 9:51
SECRETARY OF STATE
PUBLIC AFFAIRS

STATE OF TENNESSEE
COUNTY OF DECATUR

Having been duly selected as a member 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.


Fayette B. Cain, Commissioner

Sworn to and subscribed before me, this the

18 day of August, 2003.



Notary Public

My Commission Expires: 3-30-2004