

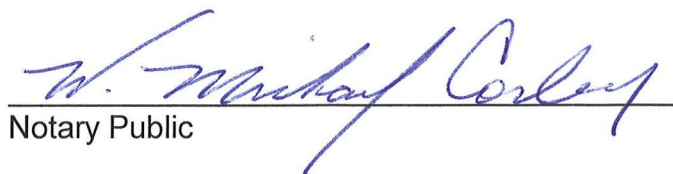
**OATH OF OFFICE OF THE
MIDDLE TENNESSEE NATURAL GAS UTILITY DISTRICT
COMMISSIONERS**

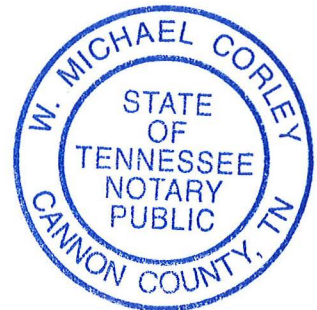
Having been duly selected as a member of the Board of Commissioners of the Middle Tennessee Natural Gas Utility District and in compliance with Article 10, Section 1 of the Constitution of the State of Tennessee, and Tennessee Code Annotated, Section 8-18-107, I do solemnly swear that I will support 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.


James A. Dillon, Jr.

June 27, 2007
Date

Sworn to and subscribed before me this the 27th day of June, 2007.


Notary Public



My Commission Expires: 1-25-09