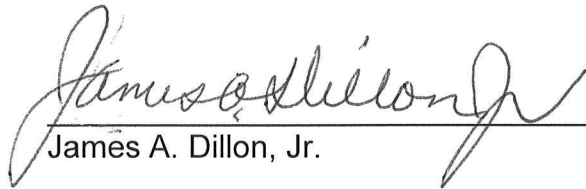


MIDDLE TENNESSEE NATURAL GAS UTILITY DISTRICT


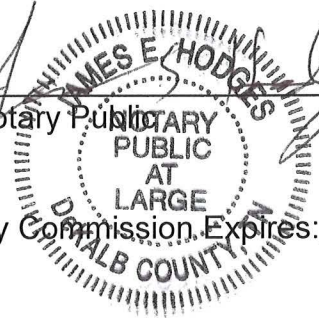
COMMISSIONER'S OATH OF OFFICE

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 22, 2011

Sworn to and subscribed before me this the 22<sup>nd</sup> day of June 2011.

  
Notary Public  
  
My Commission Expires: 8/29/11

RECEIVED  
2011 JUL 12 PM 1:56  
SECRETARY OF STATE  
PARTICIPATIONS