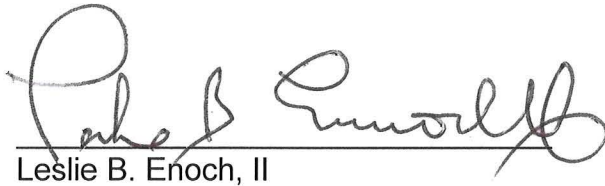


**OATH OF OFFICE OF THE
MIDDLE TENNESSEE NATURAL GAS UTILITY DISTRICT
COMMISSIONERS**

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.



Leslie B. Enoch, II

7/20/2011
Date

Sworn to and subscribed before me this the 20th day of July, 2011.



Notary Public

My Commission Expires: JAN. 27, 2013

