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OFFICE OF  
SECRETARY OF STATE

OATH OF OFFICE

I, Brian M. Gilliam, having been appointed  
Assistant District Attorney to the District Attorney  
 General for the 2eth Judicial Circuit of the State of Tennessee, comprising the  
 County (or Counties) of Madison, Chester and Henderson,  
 said appointment having been made by James G. "Jerry" Woodall,  
 the duly appointed and serving District Attorney General for the aforesaid Judicial Circuit  
 of the State of Tennessee, make oath and swear that I will perform with fidelity the duties  
 of the office to which I have been appointed and which I am about to assume, and I will  
 support the Constitution of the State of Tennessee and the Constitution of the United  
 States.

[Signature]  
 (Signature)

Sworn to and subscribed before me on this, the 2nd day of August 2007

My commission expires: 6/23/09 [Signature]

