

Oath of Office

Oath of Office—Utility District Commissioners

STATE OF TENNESSEE, COUNTY OF Obion

8-18-111 The official oath, unless otherwise expressly prescribed by law, shall be in the following form: "I do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed (or elected, as the case may be), and which I am about to assume."

Having been duly selected as a member of the Board of Commissioners of the Reelfoot Lake Regional Utility + Planning District (name of 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.

Fredric A. Hamilton

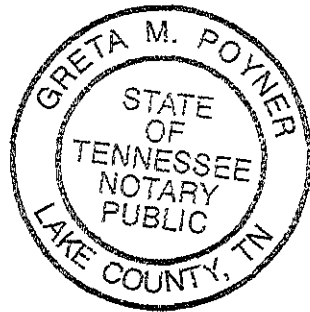
Commissioner Name (type or print) Fredric A. Hamilton

Commissioner Signature

Sworn to and subscribed before me this the 14 day of August, 20.

Notary Public

My Commission Expires: 09-23-12



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