

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

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SECRETARY OF STATE

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.

David D. Haynes
David D. Haynes

June 27, 2001
Date

Sworn to and subscribed before me this the 27th day of June, 2001.

W. Michael Carney
Notary Public

My Commission Expires: 2-28-05