OATH OF OFFICE OF THE

SECRETARY OF STATE RECEIVED 2009 JUN 30 PM 3: 41

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.

David D. Haynes

6/24/09 Date

Sworn to and subscribed before me this the 24^{th} day of June 2009.

Notary Public

My Commission Expires: 1-27-2013

