

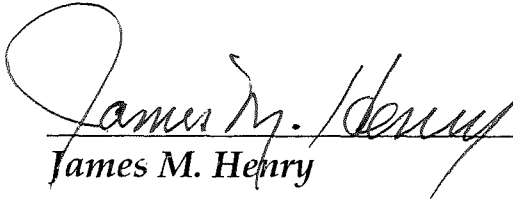


STATE OF TENNESSEE

Oath of Office

I, *James M. Henry*, do solemnly swear that as Commissioner of Children's Services for the State of Tennessee, I will support the Constitution of the State of Tennessee and the Constitution of the United States, and that I will perform with fidelity and faithfully execute the duties of the office to which I have been appointed, and which I am about to assume. So help me God.

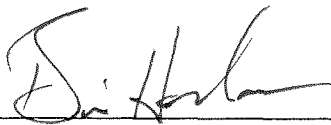
This the 5th day of February, 2013.


James M. Henry

STATE OF TENNESSEE)

COUNTY OF DAVIDSON)

I, *Bill Haslam*, Governor of the State of Tennessee, have this day administered the Oath of Office to James M. Henry, as prescribed by law. This the 5th day of February, 2013.


Bill Haslam

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