

OATH OF OFFICE

2010 FEB 23 PM 1:54
OFFICE OF
SECRETARY OF STATE

I, Dustin L. Henshaw, having been duly commissioned as a Peace Officer for the Tennessee Valley Authority, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States of America and the Constitution of the State of Tennessee, and will faithfully and impartially discharge all the duties incumbent upon me as a Tennessee Valley Authority Peace Officer to the best of my ability.

Dustin L. Henshaw

Above oath administered and sworn to (or affirmed) before me

this 7th day of January, 2010.

Rosilyn Jackson
Notary Public



MY COMMISSION EXPIRES:
March 16, 2011

My commission expires March 16, 2011