UTILITY DISTRICT COMMISSIONER OATH OF OFFICE

State of Tennessee County of White

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I, <u>James E. Hodges</u>, having been duly appointed as a Member of the Board of Commissioners of DeWhite Utility District of White and DeKalb Counties, Tennessee, and in compliance with Article 10, Section 1 of the Constitution of Tennessee and Section 8-18-107 of the Tennessee Code Annotated, 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 the office to which I have been appointed and am about to assume.

Commissioner

Public, State of Tennessee

CERTIFICATE OF OFFICER ADMINISTERING OATH

I, _____Jane B. Brown _____, Notary Public in and for the State of Tennessee at Large, do hereby certify that I administered the foregoing oath to _____James E. Hodges _____, on this _____ day of _____, 2012.

My Commission Expires:

September 28, 2015

{002587/98435/00223627.DOC / Ver.1}

ENDORSEMENT BY TENNESSEE SECRETARY OF STATE

In accordance with Section 8-18-110 of the Tennessee Code Annotated, the Oath of Office of \underline{VAMESE} , Commissioner of DeWhite Utility District of DeKalb and White Counties, Tennessee was filed this $\underline{\mathcal{J}}_{\underline{Q}}$ day of $\underline{UUNE}_{\underline{Q}}$, 2012, in my office.

Tre Hargett Tennessee Secretary of State

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