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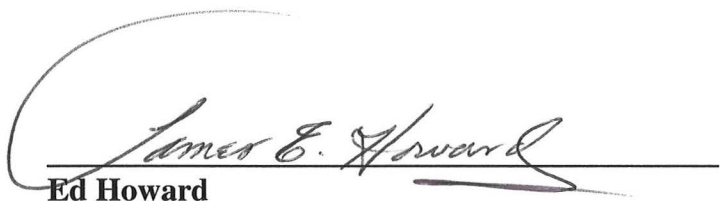
**UTILITY DISTRICT COMMISSIONER OATH OF OFFICE  
FOR OCOEE UTILITY DISTRICT**

2004 JUN 1 PM 2:25  
SECRETARY OF STATE  
PUBLICATIONS

State of Tennessee )  
 )  
County of Bradley )

I, **Ed Howard**, having been duly appointed as a member of the Board of Commissioners of Ocoee Utility District of Bradley and Polk 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 office to which I have been appointed and am about to assume.



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2004 JUN -1 PM 2:19  
SECRETARY OF STATE  
PUBLICATIONS

  
Ed Howard

**Certificate of Officer Administering Oath**

I, Tim C. Lawson, Notary Public in and for the State of Tennessee at Large, do hereby certify that I administered the foregoing oath to Ed Howard on this 19<sup>th</sup> day of May, 2004.

In Witness Whereof, I have hereunto affixed my official seal and signature this 19<sup>th</sup> day of May, 2004.

  
Notary Public, State of Tennessee  


My Commission Expires:

01/16/08

Ed Howard  
Mr

Endorsement by Tennessee Secretary of State

In accordance with Section 8-18-110 of the Tennessee Code Annotated, the Oath of Office of ~~Larry Swafford~~, Commissioner of Ocoee Utility District of Bradley and Polk Counties, Tennessee, was filed this 1 day of June, 2004, in my office.

Riley C. Samill  
Tennessee Secretary of State *RA*