

Oath

Oath of Office, Utility District Commissioners

STATE OF TENNESSEE, James Edward Howard having been duly selected as a member of the Board of Commissioners of the Ocoee 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.

JAMES E. HOWARD

Commissioner Name

James E. Howard

Commissioner Signature

Witness by the following, this day May 17, 2006

Tim C. Lawson

[Signature]

