

**OATH OF OFFICE, STATE OF TENNESSEE, OCOEE UTILITY  
DISTRICT OF BRADLEY & POLK COUNTIES;**

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 Consitution of the State of Tennessee, and Tennessee Code Annotated, Section 8-18-107, I, James Ed Howard, 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  
Name

*James E. Howard*  
Signature

Sworn to and subscribed before me this the 19th day of May, 2010.

*Blake Davis*  
Notary Public

My Commission Expires 3/5/12

