

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

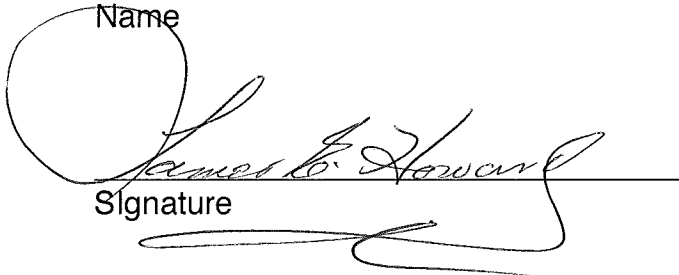
Tennessee, and Tennessee Code Annotated, Section 8-18-107, I, James Ed Howard, do

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

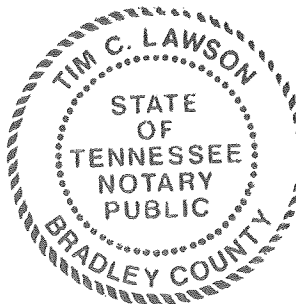


Signature

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2014 APR 24 PM 3:32
OFFICE OF
SECRETARY OF STATE

Sworn to and subscribed before me this the 16th day of April, 2014.


Notary Public



My Commission Expires 02/13/2016.