

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 of Bradley and Polk Counties, TN, 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 Name

James E Howard Signature

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 James E. Howard on this 16th day of May, 2018.

In Witness Whereof, I have hereunto affixed my official seal and signature this 16th day of May 2018.

Tim C Lawson Notary Public

My Commission Expires 01/28/2020.

