

OATH OF OFFICE
UTILITY DISTRICT COMMISSIONERS

STATE OF TENNESSEE, COUNTY OF
JEFFERSON

Having been duly selected as a member of the
Board of Commissioners of the

SHADY GROVE 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.

Nancy C. Humbard

Commissioner Name

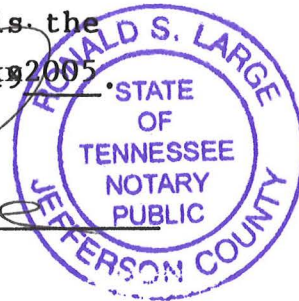
Nancy C. Humbard

Commissioner Signature

Sworn to and subscribed before me this the
14th day of October, 2005

[Signature]

Notary Public



My Commission Expires: 2/16/09