

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 of Jefferson and Sevier Counties

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 the
office to which I have been selected and which I am about to assume.

NANCY C. HUMBARD

Commissioner Name

Nancy C. Humbard

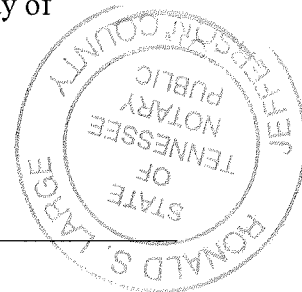
Commissioner Signature

Sworn to and subscribed before me this the 8th day of

October, 2013.

[Signature]

Notary Public



My commission expires: 7 February 2017