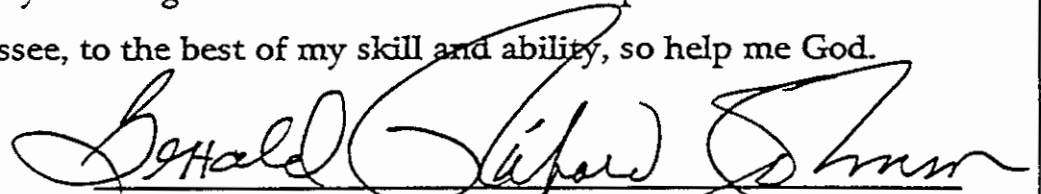


# Oath of Office

## STATE OF TENNESSEE

I, GERALD RICHARD JOHNSON, do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of Tennessee; that I will administer justice without respect of persons, and that I will faithfully and impartially discharge all the duties incumbent upon me as Chancellor of the First Judicial District of the state of Tennessee, to the best of my skill and ability, so help me God.

This the 31st day of August, 1998.

  
GERALD RICHARD JOHNSON, CHANCELLOR

I have this day administered the Oath of Office to G. Richard Johnson, Chancellor of the First Judicial District of the State of Tennessee, as prescribed and required by law.

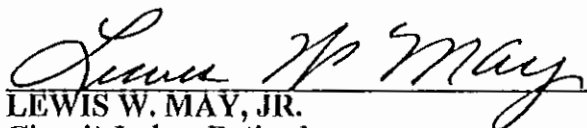
  
LEWIS WILLIAM MAY, JR.

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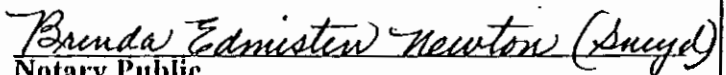
TO THE HONORABLE RILEY C. DARNELL, SECRETARY OF STATE:

I, LEWIS W. MAY, JR., Circuit Judge, Retired, do hereby certify that the affiant, G. Richard Johnson, who subscribed the foregoing Oath, personally appeared before me and that I am personally acquainted with him, and I further certify that I did administer the foregoing Oath of Office to G. Richard Johnson on the date shown thereon; and said Oath of Office is hereby transmitted to you, along with this Certificate, as provided by the laws of the State of Tennessee.

This the 31st day of August, 1998.

  
LEWIS W. MAY, JR.  
Circuit Judge, Retired

Subscribed and sworn to before me this the 31st day of August, 1998.

  
Notary Public

My Commission Expires: April 30, 2001

