

**OATH OF OFFICE OF THE
MIDDLE TENNESSEE NATURAL GAS UTILITY DISTRICT
COMMISSIONERS**

Having been duly selected as a member of the Board of Commissioners of the Middle Tennessee Natural Gas 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.

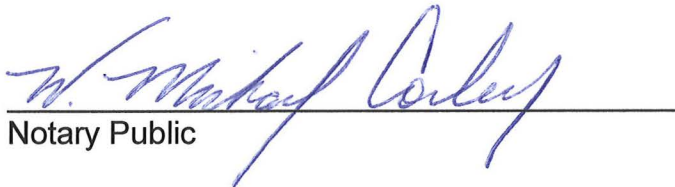


John D. Johnson

June 21, 2006

Date

Sworn to and subscribed before me this the 21st day of June, 2006.



Notary Public

My Commission Expires: JANUARY 25, 2009

