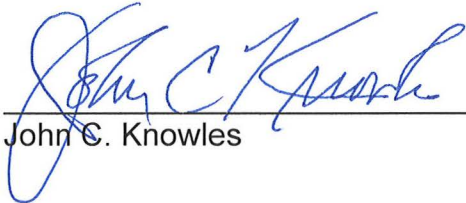


**MIDDLE TENNESSEE NATURAL GAS UTILITY DISTRICT**

**COMMISSIONER'S OATH OF OFFICE**

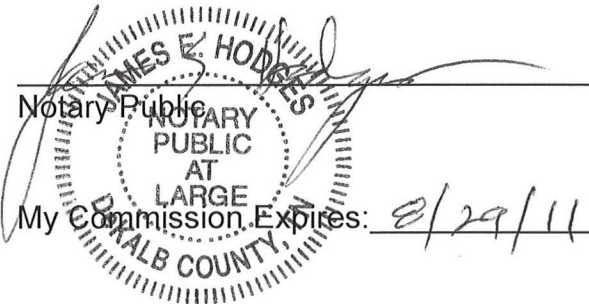
Having been duly selected as a member of the Board of Commissioners of the Middle Tennessee Natural Gas Utility District and in compliance with Article 10, Section 1 of the Constitution of the State of Tennessee, and Tennessee Code Annotated, Section 8-18-107, I do solemnly swear that I will support 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 C. Knowles

\_\_\_\_\_  
June 22, 2011

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Sworn to and subscribed before me this the 22<sup>nd</sup> day of June 2011.

  
Notary Public  
My Commission Expires: 8/29/11