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.

JOHN E. ORR

Commissioner Name

Commissioner Signature

Sworn to and subscribed before me this the

16th day of October , X

Notary Public

My Commission Expires:

2/16/09

NALD