

OATH OF OFFICE

I, Michael Kevin Pollard, having been duly commissioned as a Peace Officer for the Tennessee Valley Authority, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States of America and the Constitution of the State of Tennessee, and will faithfully and impartially discharge all the duties incumbent upon me as a Tennessee Valley Authority Peace Officer to the best of my ability.

Michael K Pollard

Above oath administered and sworn to (or affirmed) before me this 31 day of October, 19 99.

Sandra H Hurst
Notary Public

My commission expires 6-11-2003.