

2001 EDITION - REV. 11-30-00  
SECURITY INFORMATION

---

---

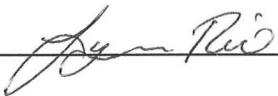
**UTILITY DISTRICT COMMISSIONER OATH OF OFFICE  
FOR OCOEE UTILITY DISTRICT**

---

---

State of Tennessee            )  
  )  
County of Bradley             )


I, **Lynn Rice**, having been duly appointed as a member of the Board of Commissioners of Ocoee Utility District of Bradley and Polk Counties, Tennessee, and in compliance with Article 10, Section 1 of the Constitution of Tennessee, and Section 8-18-107 of the Tennessee Code Annotated, 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 appointed and am about to assume.

\_\_\_\_\_  
**Lynn Rice** 

**Certificate of Officer Administering Oath**

I, Tim C. Lawson, Notary Public in and for the State of Tennessee at Large, do hereby certify that I administered the foregoing oath to Lynn Rice on this 19<sup>th</sup> day of December, 2001.

In Witness Whereof, I have hereunto affixed my official seal and signature this 19<sup>th</sup> day of December, 2001.

  
\_\_\_\_\_  
Notary Public, State of Tennessee

My Commission Expires:  
12/28/03