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SECRETARY OF STATE
PUBLICATIONS

**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 19th day of May, 2004.

In Witness Whereof, I have hereunto affixed my official seal and signature this 19th day of May, 2004.



Notary Public, State of Tennessee



My Commission Expires:

01/16/08

Endorsement by Tennessee Secretary of State

In accordance with Section 8-18-110 of the Tennessee Code Annotated, the Oath of Office of Lynn Rice, Commissioner of Crooke Utility District of Bradley and Polk Counties, Tennessee, was filed this 1 day of June, 2004, in my office.



Tennessee Secretary of State *MA*