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OFFICE OF
SECRETARY OF STATE



STATE OF TENNESSEE

Oath of Office

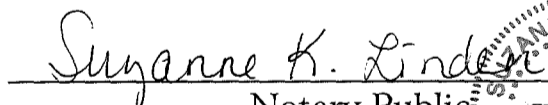
I, CAROLYN U. SMITH, do solemnly swear that I will perform with fidelity the duties of the office of Senior Counsel of the State of Tennessee to which I have been appointed and which I am about to assume and that I will support the Constitutions of the State of Tennessee and the United States of America.

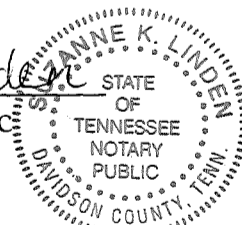

CAROLYN U. SMITH

State of Tennessee)

County of Davidson)

Sworn to and subscribed before me at Nashville, Tennessee,
on this 11th day of January 2011.


Notary Public



My commission expires: July 5, 2011

My Commission Expires JULY 5, 2011