

**OATH OF OFFICE
UTILITY DISTRICT COMMISSIONERS
STATE OF TENNESSEE, COUNTY OF**

SEVIER

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 the
office to which I have been selected and which I am about to assume.

JOE SOWARD

Commissioner Name

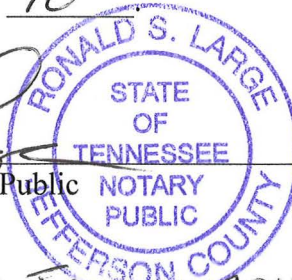


Commissioner Signature

Sworn to and subscribed before me this the 18th day of
OCTOBER, 20 10



Notary Public



My commission expires: 30 January 2013