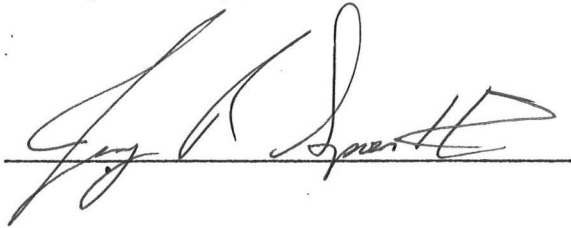
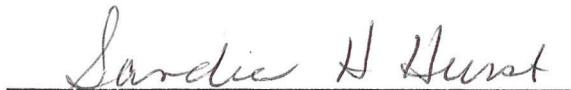


OATH OF OFFICE

I, JERRY L. SPAN #, 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.

  
Jerry L. Span #

Above oath administered and sworn to (or affirmed) before me  
this 31 day of October, 1999.

  
Sandie H. Hurst  
Notary Public

My commission expires 6-11-2003.