

OATH OF OFFICE AFFIDAVIT

SECRETARY OF STATE
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State of Tennessee

County of Van Buren

Having been duly selected as a member of the Board of Commissioners of the Fall Creek Falls Utility District, and in compliance with Article, 10 Section 1 of the Constitution of Tennessee, and Tennessee Code Annotated, Section 8-18-107, I do solemnly swear (affirm) that I will perform with fidelity the duties of the office to which I have been selected and which I am about to assume.

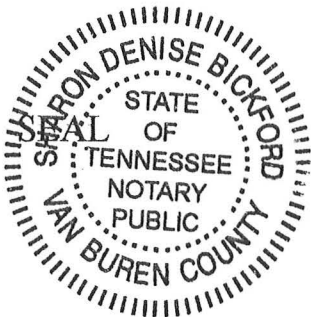
Thomas M. Stiles
Commissioner

Sworn to and subscribed before me,

this 19th day of June, 2008.

Sharon Bickford
Notary Public

My commission expires: 7-10-10



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