

**UTILITY DISTRICT COMMISSIONER OATH OF OFFICE  
FOR OCOEE UTILITY DISTRICT**

State of Tennessee            )  
  )  
County of Bradley            )

I, **A. Larry Swafford**, 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.

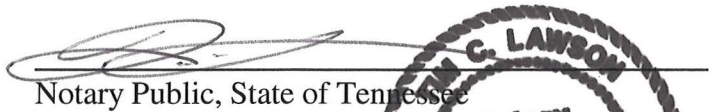
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SECRETARY OF STATE  
PUBLIC AFFAIRS

  
A. Larry Swafford

**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 A. Larry Swafford 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 Larry Swafford, Commissioner of Ocoee Utility District of Bradley and Polk Counties, Tennessee, was filed this 1 day of June, 2004, in my office.

  
\_\_\_\_\_  
Tennessee Secretary of State 