

**OATH OF OFFICE, STATE OF TENNESSEE, OCOEE UTILITY DISTRICT
OF BRADLEY & POLK COUNTIES;**

HAVING been duly selected as a member of the Board of Commissioners of the Ocoee Utility District, and in compliance with Article 10, Section 1 of the Consitution of the State of Tennessee, and Tennessee Code Annotated, Section 8-18-107, I, A. Larry Swafford, 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 selected and which I am about to assume.

A. LARRY SWAFFORD

Name

A. Larry Swafford

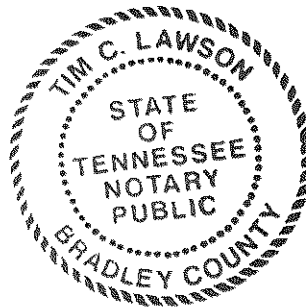
Signature

Sworn to and subscribed before me this the 17th day of May, 2012.

[Signature]

Notary Public

My Commission Expires 02/13/2016.



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