UTILITY DISTRICT COMMISSIONER OATH OF OFFICE FOR OCOEE UTILITY DISTRICT

State of Tennessee County of Bradley

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I, 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.

Swafford

Certificate of Officer Administering Oath

I, <u> T_{in} (Lauson</u>, Notary Public in and for the State of Tennessee at Large, do hereby certify that I administered the foregoing oath to Larry Swafford on this <u>1976</u> day of <u>December</u>, 2001.</u>

In Witness Whereof, I have hereunto affixed my official seal and signature this $\frac{197h}{2001}$ day of $\frac{December}{2001}$, 2001.

Notary Public, State of Tennessee

My Commission Expires:

12/28/03