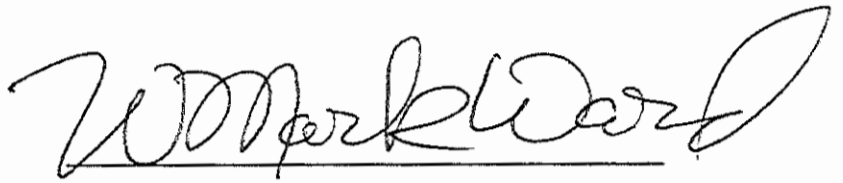


OATH OF OFFICE

I, W. Mark Ward, do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of Tennessee; that I will administer justice without respect of persons, and that I will faithfully and impartially discharge all the duties incumbent upon me as Judge of the Criminal Court, Division IX, 30th Judicial District of Tennessee, to the best of my skill and ability, so help me God.

This the 16th day of December, 2004.

A handwritten signature in cursive script, reading "W. Mark Ward", written over a horizontal line.

I have this day administered the Oath of Office to Judge W. Mark Ward of the Criminal Court, 30th Judicial District of the State of Tennessee, as prescribed and required by law.

This the 16th day of December, 2004.

A handwritten signature in cursive script, reading "W. Ch. J.", written over a horizontal line.

I, William R. Key, do hereby certify that the foregoing
oath, was duly taken, sworn to and signed by Judge W. Mark Ward on the
16th day of December, 2004, to become effective December 16th,
2004, and that it is transmitted for filing with this certificate, as provided by
Tennessee Code Annotated Section 8-18-108.

This 16th day of December, 2004.

William R. Key
Criminal Court Clerk
30th Judicial District at Memphis



Office of the Criminal Court Clerk
Thirtieth Judicial District at Memphis

WILLIAM R. KEY
CRIMINAL COURT CLERK

December 16, 2004

Riley Darnell, Secretary of State
First Floor, State Capitol
Nashville, TN 37243-0305


Re: Oath Of Office

Dear Riley Darnell, Secretary of State:

This is to advise, on this date, W. Mark Ward was administered the Oath Of Office for the Thirtieth Judicial District at Memphis, Division Nine of Criminal Court, by the Honorable Chris B. Craft, Judge of Division Eight of Criminal Court, Thirtieth Judicial District at Memphis.

Said oath was entered upon the minutes of the Thirtieth Judicial District, Division Nine.

Best regards,


William R. Key,
Criminal Court Clerk

WRK/dg
Enclosure

cc: Judge Cornelia Clark, AOC
Judge W. Mark Ward, Div. Nine
Judge Chris B. Craft, Div. Eight