

**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 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.

TIMOTHY SHAWN WILLIS
Name

Timothy Shawn Willis
Signature

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Sworn to and subscribed before me this the 20th day of January, 2010.

[Signature]
Notary Public

My Commission Expires 03/05/2012

