

Clearfork Utility District

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October 12, 2007

Tennessee Ethics Commission
SunTrust Bank Building
201 4th Avenue North, Suite 1820
Nashville, TN 37243

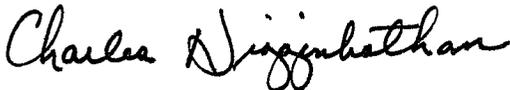
RE: Adoption of Model Ethical Standards of the Tennessee Association of Utility
District by Clearfork Utility District

Dear Sir:

I am writing you as President of the Board of Commissioners of the Clearfork Utility District to inform you that the Board of Commissioners has adopted the model of ethical standards prepared by the Tennessee Association of Utility District (TAUD) as the ethical standards for the Clearfork Utility District. The TAUD model was adopted by the Board of Commissioners on October 11, 2007. I have enclosed a copy of the Board's Resolution adopting the TAUD model.

Thank you for your assistance in this matter.

Sincerely,



Charles Higginbotham
President

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TENNESSEE
ETHICS COMMISSION

RESOLUTION

Whereas, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts provides that a water utility has the power to adopt ethical standards for its officials and employees;

Whereas, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts directed the Tennessee Association of Utility Districts (TAUD) to prepare a model of ethical standards for the employees of utility districts and of water, wastewater and gas authorities in Tennessee and to submit such model of ethical standards to the Utility Management Review Board (UMRB) for its approval;

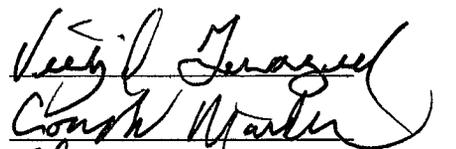
Whereas, a utility district or water, wastewater or gas authority cannot adopt the TAUD model of ethical standards until the TAUD model is approved by the UMRB;

Whereas, the UMRB approved the TAUD model of ethical standards by Order dated August 2, 2007; and

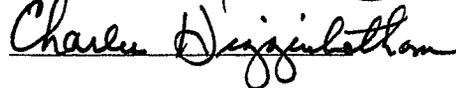
Whereas, the Clearfork Utility District desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of Clearfork Utility District.

Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners that Clearfork Utility District adopts the TAUD model of ethical standards for officials and employees of utility districts and water, wastewater and gas authorities as the ethical standards for the officials and employees of Clearfork Utility District effective immediately and that the President of the Board is directed to write a letter to the Tennessee Ethics Commission to inform the Commission that the Clearfork Utility District has adopted the TAUD model of ethical standards and shall enclose a copy of this Resolution with such letter showing the date of the adoption of the TAUC model of ethical standards. Attached to this Resolution are the ethical standards adopted for Clearfork Utility District using the TAUD model of ethical standards.

Dated this 11th day of October, 2007.



Keith L. Tinsley
Council Member



Charles Dejeu

Commissioners