

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 [Lauderdale County Water System] [Lauderdale County, Tennessee]

Dear _____:

I am writing you as Chairman of the Board of Commissioners of Lauderdale County Water System Lauderdale County, Tennessee to inform you that Lauderdale County Water System has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for Lauderdale County Water System. The TAUD model was adopted by the Board of Commissioners on 4-10, 2012. I have enclosed a copy of the Board's Resolution adopting the TAUD model.

Thank you for your assistance in this matter.

Sincerely yours,



RESOLUTION

Whereas, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts provides that a [utility district] [water, wastewater or gas authority] 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;

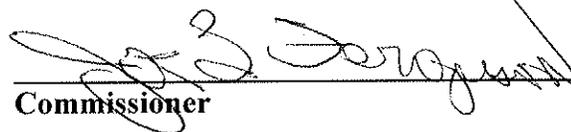
Whereas, the UMRB approved the TAUD model of ethical standards by Order dated August 2, 2007; and

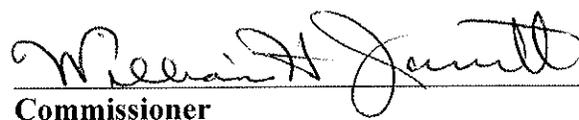
Whereas, the Lauderdale County Water System Board of Commissioners desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of Lauderdale County Water System .

Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners that Lauderdale County Water System 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 Lauderdale County Water System effective immediately and that the Chairman of the Board is directed to write a letter to the

Tennessee Ethics Commission to inform the Commission that the Lauderdale County Water System 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 TAUD model of ethical standards. Attached to this Resolution are the ethical standards adopted for Lauderdale County Water System using the TAUD model of ethical standards.

Dated this 10 day of April, 2012.


Commissioner


Commissioner


Commissioner