

RESOLUTION

Whereas, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts provides that The Madison Suburban Utility District a water 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 Madison Suburban Utility District Water Authority desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of Madison Suburban Utility District Water Authority].

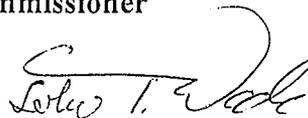
Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners that Madison Suburban Utility District Water Authority adopts the TAUD model of ethical standards for officials and employees of utility districts and water, wastewater and gas authorities as the ethical standards for the officials and employees of The Madison Suburban Utility District Water Authority 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 Madison Suburban Utility District Water Authority 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 The Madison Suburban Utility District Water Authority using the TAUD model of ethical standards.

Dated this 20th day of August, 2007.



Commissioner



Commissioner



Commissioner

RESOLUTION
OF BOARD OF COMMISSIONERS
OF MADISON SUBURBAN UTILITY DISTRICT

Whereas, the General Assembly has enacted Chapter No. 74 of the 007 Tennessee Public Acts which provides that the Board of Commissioners of a utility district may by resolution authorize the payment of per diem payments in an amount not to exceed \$300.00 per meeting for up to twelve meetings per year; and

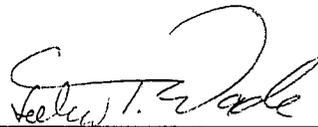
Whereas, the Board of Commissioners of The Madison Suburban Utility District of Davidson County, Tennessee desires to establish a per diem payment of \$300.00 as authorized by T.C.A. § 7-82-308(a)(1) as amended by Chapter No. 74 of the 2007 Tennessee Public Acts.

Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners that effective immediately the members of the Board of Commissioners of The Madison Suburban Utility District of Davidson County, Tennessee shall receive per diem payments in the amount of \$300.00 per meeting as authorized by T.C.A. § 7-82-308(a)(1) as amended by Chapter No. 74 of the 2007 Tennessee Public Acts.

Dated this 20th day of August, 2007.



Commissioner



Commissioner



Commissioner