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Metropolitan Development and Housing Agency
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Phil Ryan
Executive Director

Mailing Address: P. O. Box 846
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June 15, 2007

Mr. Bruce A. Androphy
Tennessee Ethics Commission
SunTrust Bank Building
201 Fourth Avenue North, Suite 1820
Nashville, TN 37243

Dear Mr. Androphy:

On June 14, 2007, the Board of Commissioners of this Agency adopted the MTAS Model Code of Ethics in order to comply with the requirements of TCA 8-17-103. A copy of the Board Resolution taking this action is enclosed.

If you have any questions, please contact Mr. Jim Thiltgen at (615) 252-8414.

Sincerely,


Phil Ryan
Executive Director

Enclosure

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TENNESSEE
ETHICS COMMISSION

Resolution No. 46-07

"Whereas, the State of Tennessee requires all local governments, their boards, authorities, and other entities appointed or created by them to adopt a code of ethics meeting certain criteria; and

Whereas, the State legislation permits such entities to adopt a model code of ethics developed by the Municipal Technical Advisory Services ("MTAS"); and

Whereas, with certain definitional changes, the MTAS model code of ethics is suitable for the needs of the Agency; now therefore be it

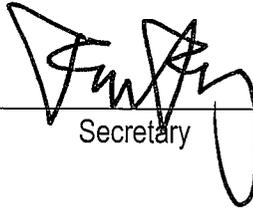
Resolved by the Board of Commissioners of the Metropolitan Development and Housing Agency, That it hereby adopts the model code of ethics developed by MTAS; and

Resolved that the terms "Municipality" and "Municipal" shall be interpreted to mean "Agency"; that the term "Recorder" shall be interpreted to mean "Director of Administrative Services"; and that the term "City Attorney" shall be interpreted to mean "General Counsel" whenever those terms are used in the model code of ethics."

CERTIFICATION

I, Phil Ryan, the duly appointed, qualified and acting Secretary of the Metropolitan Development and Housing Agency, do hereby certify that this is a true, correct and compared copy of the original Resolution No. 46-07 of the Board of Commissioners of the Metropolitan Development and Housing Agency, adopted at a meeting of the Board of Commissioners held on the 14th day of June, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the Metropolitan Development and Housing Agency this 15th day of June, 2007.


Secretary

(Seal)