MINOR HILL UTILITY DISTRICT

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January 14, 2011
Tennessee Ethics Commission
404 James Robertson Parkway Suite 104
Nashville, TN 37243

Subject: Adoption of Model Ethical Standards of the Tennessee Association of Utility District by the Minor Hill Water Utility District.

Dear Ms. Bradley,

I am writing you as General Manger of the Minor Hill Water Utility District to inform you that the board has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical Standards for the Minor Hill Water Utility District. The TAUD model was adopted by the Board of Commissioners on November 9, 2010.

Sincerely,

Robert Murray
General Manager MHUD