

WARREN COUNTY UTILITY DISTRICT

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Tennessee
ETHICS COMMISSION

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 [Warren County Utility District] [Water Authority]

To Whom It May Concern:

I am writing you as [President] [Chairman] of the Board of [Commissioners] [Directors] of [Warren County Utility District] [Water Authority] to inform you that Warren County Utility District has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for [Warren County Utility District] [Water Authority]. The TAUD model was adopted by the Board of Commissioners on August 21, 2007. I have enclosed a copy of the Board's Resolution adopting the TAUD model.

Thank you for your assistance in this matter.

Sincerely yours,



Charles L. Smith
Chairman of the Board
Warren County Utility District