

LETTER DRAFT TO TENNESSEE ETHICS COMMISSION ON ADOPTION OF TAUD
MODEL OF ETHICAL STANDARDS

Bureau of Ethics and Campaign Finance
SunTrust Bank Building
404 James Robertson Parkway, Suite 404
Nashville, TN 37243

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TENNETHICS.COM

Re: Adoption of Model Ethical Standards of the Tennessee Association of Utility
District by 25 Utility District

To Whom It May Concern:

I am writing you as president of the Board of Commissioners of 25 Utility District to inform you that 25 Utility District has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for 25 Utility District. The TAUD model was adopted by the Board of Commissioners on Feb 7, 2011. I have enclosed a copy of the Boards Resolution adopting the TAUD model.

Thank you for your assistance in this matter.

Sincerely yours,



George McDonald

President, 25 Utility District

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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;

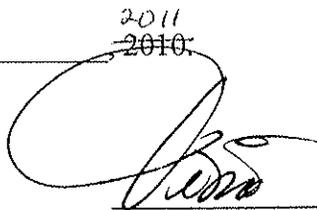
Whereas, the UMRB approved the TAUD model of ethical standards by Order dated August 2, 2007; and

Whereas, the 25 Utility District desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of 25 Utility.

Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners that 25 Utility 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 25 Utility 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 25 Utility 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 of the 25 Utility using the TAUD model of ethical standards.

Dated this 7th day of February ²⁰¹¹~~2010~~.



Commissioner

Walter Dias

Commissioner

George McDaniel

Commissioner