



GREATER DICKSON GAS AUTHORITY

605 E. Walnut Street • Dickson, TN 37055

June 20, 2007

Tennessee Ethics Commission
SunTrust Bank Bldg.
201 4th Avenue North, Suite 1820
Nashville, Tennessee 37243

Re: Resolution

To the Commission:

Greater Dickson Gas Authority was created pursuant to Chapter 215 of the 1988 Private Acts, as amended by Chapter 50 of the 1989 Private Acts, Chapter 176 of the 1998 Private Acts and Chapter 148 of the 2002 Private Acts of Tennessee as a governmental authority.

Attached is Resolution 2007-03 of the Board of Directors of the Authority adopting the Ethical Standards proposed by the Tennessee Association of Utility Districts.

Sincerely,

Robert M. Durham
General Manager

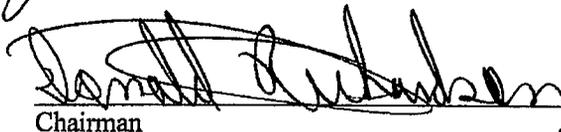
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TENNESSEE ETHICS COMMISSION

RESOLUTION

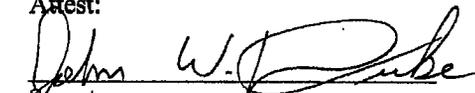
2007-03

WHEREAS, in order to provide standards for its officers, officials, and employees, the Board of Directors of **GREATER DICKSON GAS AUTHORITY** hereby resolves as follows:

1. **GREATER DICKSON GAS AUTHORITY** hereby adopts the Code of Ethical Standards proposed by the Tennessee Association of Utility Districts and submitted to the Utility Management Review Board.
2. In the event the Utility Management Review Board amends this model code, such amendments shall become part of the Code of Ethical Standards of **GREATER DICKSON GAS AUTHORITY**.
3. Dated this 7th day of June, 2007.


Chairman

Attest:


Secretary