



WATTS BAR UTILITY DISTRICT

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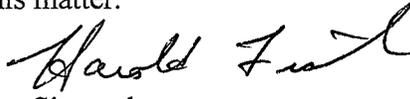
Tennessee Ethics Commission
SunTrust Bank Building
201 4th Avenue North, Suite 1820
Nashville, TN 37243

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

Dear Tennessee Ethics Commission:

I am writing you as President of the Board of Commissioners of Watts Bar Utility District to inform you that Watts Bar Utility District has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for Watts Bar Utility District. The TAUD model was adopted by the Board of Commissioners on September 13, 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,

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TENNESSEE ETHICS COMMISSION