

BANGHAM UTILITY WATER DISTRICT

OFFICE LOCATION: HILHAM ROAD AT HUTCHESON ROAD

526-1455 * 3694 HILHAM ROAD * COOKEVILLE, TN 38506

October 26, 2007

ETHICS COMMISSION

2007 NOV 14 AM 9:22

RECEIVED

Tennessee Ethics Commission
Sun Trust Bank Building
201 4th Ave North, Suite 1820
Nashville TN 37423

RE: Adoption of Putnam County Ethics Policy by Board of Commissioners of Bangham Utility District of Putnam and Jackson Counties, Tennessee

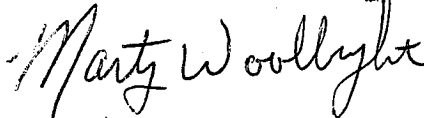
Gentlemen:

I am writing you as President and Commissioner of the Board of Commissioners of Bangham Utility District of Putnam and Jackson Counties Tennessee to inform you that the Board of Commissioners has adopted the Putnam County Ethics Policy as the ethical standards for Bangham Utility District of Putnam and Jackson Counties Tennessee. The Putnam County Ethics Policy was adopted by the Board of Commissioners in regular session on October 25, 2007. I have enclosed a copy of the Board's Resolution adopting the Ethics Policy.

Thank you for your assistance in this matter.

Sincerely yours,

BANGHAM UTILITY WATER DISTRICT



Marty Woolbright
President and Commissioner

MW:lmy

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RESOLUTION

WHEREAS, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts provides that a utility district has the power to adopt ethical standards for its officials and employees;

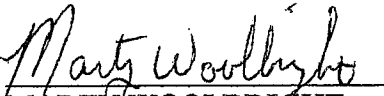
AFTER CAREFUL review of the Code of Ethics of Putnam County Tennessee;

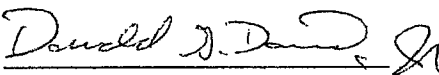
The Board of Commissioners of Bangham Utility District of Putnam and Jackson Counties Tennessee has determined that it is for the common good of the officials, employees, and customers of this Utility District to adopt said Code of Ethics.

WHEREFORE, Premises Considered, Be It Hereby Resolved by the Board of Commissioners that Bangham Utility District of Putnam and Jackson Counties Tennessee adopts the Code of Ethics of Putnam County Tennessee as the ethical standards for the officials and employees of Bangham Utility District of Putnam and Jackson Counties Tennessee 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 Bangham Utility District of Putnam and Jackson Counties Tennessee has adopted the Code of Ethics of Putnam County Tennessee and shall enclose a copy of this Resolution with such letter showing the date of the adoption of the Code of Ethics of Putnam County Tennessee. Attached to this Resolution are the ethical standards adopted for

Bangham Utility Water District of Putnam and Jackson Counties Tennessee using
the Code of Ethics of Putnam County Tennessee.

DATED this 25th day of October, 2007.


MARTY WOOLBRIGHT
PRESIDENT AND
COMMISSIONER


DONALD G DAVIS, JR
VICE-PRESIDENT AND
COMMISSIONER


W B SHRECKENGOST
SECTY-TREASURER
AND COMMISSIONER