

**CUMBERLAND UTILITY DISTRICT**  
of  
**Roane and Morgan Counties**

**DR. JACKIE JACKSON**  
Chairman

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Chief Operating Engineer

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Tennessee Ethics Commission  
SunTrust Bank Building  
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Nashville, TN 37243

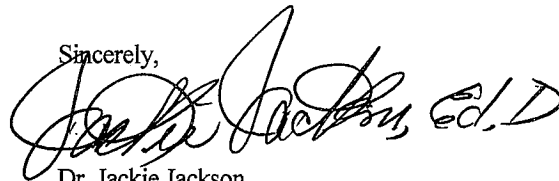
Re: Adoption of Model Ethical Standards of the Tennessee Association of Utility Districts  
by Cumberland Utility District

To Whom It May Concern:

I am writing you as Chairman of the Board of Commissioners of Cumberland Utility District to inform you that Cumberland Utility District has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for Cumberland Utility District. The TAUD model was adopted by the Board of Commissioners on 13 Sep., 2007. I have enclosed a copy of the Board's Resolution adopting the TAUD model.

Thank you for your assistance in this matter.

Sincerely,



Dr. Jackie Jackson  
Chairman of the Board of Commissioners  
Cumberland Utility District

## 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;

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;

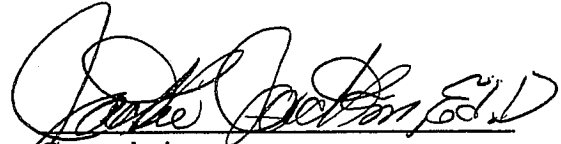
Whereas, the UMRB approved the TAUD model of ethical standards by Order dated August 2, 2007; and

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


**Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners** that Cumberland Utility District 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 Cumberland Utility District effective immediately and that the Chairman of the Board is directed to write a letter to the Tennessee Ethics Commission to inform the Commission that the Cumberland Utility District 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 adopted for Cumberland Utility District using the TAUD model of ethical standards.

Dated this 13 day of September, 2007.

  
Commissioner

  
Commissioner

  
Commissioner