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OFFICE OF
SECRETARY OF STATE

STATE OF TENNESSEE

Oath of Office

I, Charlie Johnson, do solemnly swear that as a member of the Tennessee Board of Water Quality, Oil, and Gas, I will support The Constitution of the State of Tennessee and The Constitution of the United States and that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume. So help me God.

This the 16th day of OCTOBER, 2012.

Charlie R. Johnson
Member Signature

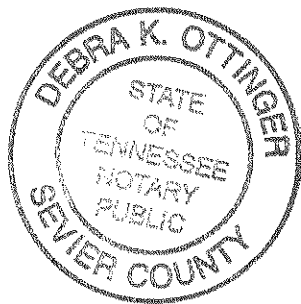
State of Tennessee

County of SEVIER

I, Debra K. Ottinger

Have this day administered the oath of office to Charlie Johnson, a member of the Tennessee Board of Water Quality, Oil, and Gas as prescribed and required by law.

This the 16th day of OCTOBER 2012.



Debra K. Ottinger
Notary Public

My Commission Expires: 7/2/2014

For Secretary of State Use

Charlie Johnson is being appointed to the Tennessee Board of Water Quality, Oil, and Gas as a Public Member for a term beginning October 1, 2012 and ending September 30, 2016. This seat was formerly vacant.