



STATE OF TENNESSEE

Oath of Office

I, Brent Lay, do solemnly swear that as a member of the Beech River Watershed Development Authority, 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 3rd day of July, 2012.

Member Signature

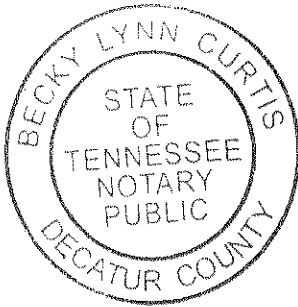
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2012 JUL 16 AM 7:03
OFFICE OF
SECRETARY OF STATE

State of Tennessee

County of Decatur

I, Becky Lynn Curtis

Have this day administered the oath of office to Brent Lay, a member of the Beech River Watershed Development Authority as prescribed and required by law.



This the 3 day of July, 2012.

Notary Public

My Commission Expires: 08-02-2015

For Secretary of State Use

Brent Lay is being appointed to the Beech River Watershed Development Authority as a Board Member for a term beginning immediately and ending June, 30, 2021.