



STATE OF TENNESSEE

Oath of Office

I, Charles W. McDonald, do solemnly swear that as a member of the Tennessee Duck River Development Agency, 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 21<sup>st</sup> day of OCTOBER, 2011.

Charles W. McDonald  
Member Signature

State of Tennessee

County of Bedford

I, Tim W. Phillips

have this day administered the oath of office to

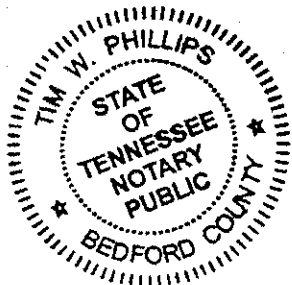
Charles W. McDonald,

a member of the TN Duck River

Development Agency as prescribed

and required by law.

This the 21 day of OCTOBER, 2011.



Tim W. Phillips  
Notary Public

My Commission Expires: 19 July 2014