

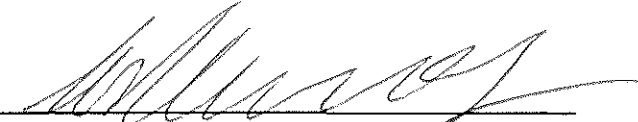


STATE OF TENNESSEE

Oath of Office

I, Bo Roberts, do solemnly swear that as a member of the Tennessee State Fair and Exposition Commission, 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 9th day of July, 2012.

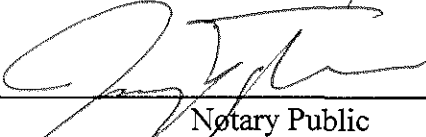

Member Signature

State of Tennessee

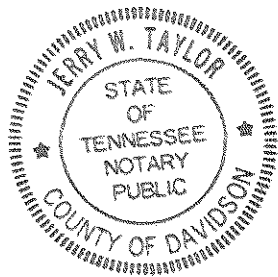
County of Davidson

I, Jerry W. Taylor
Have this day administered the oath of office to Bo Roberts, a member of the Tennessee State Fair and Exposition Commission as prescribed and required by law.

This the 9th day of July, 2012.


Notary Public

My Commission Expires: 1-7-13



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For Secretary of State Use

Bo Roberts is being appointed to the Tennessee State Fair and Exposition Commission as a Board Member for a term beginning immediately and ending .