

STATE OF TENNESSEE

Oath of Office

I, Susan Hall, do solemnly swear that as a member of the Tennessee State Veterans' Homes Board, 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 23rd day of June, 2014.

Susan M Hall

Member Signature

State of Tennessee

County of DAVIDSON

I, Clara Mundy

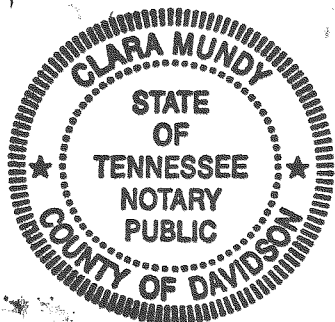
Have this day administered the oath of office to Susan Hall, a member of the Tennessee State Veterans' Homes Board as prescribed and required by law.

This the 23rd day of June, 2014.

Clara Mundy

Notary Public

My Commission Expires: 9-9-14



For Secretary of State Use

Susan Hall is being appointed to the Tennessee State Veterans' Homes Board as a Representative of Nursing Home Administrators for a term beginning July 1, 2014 and ending June 30, 2017. This seat was formerly held by Mr. Craig B. Laman.