



STATE OF TENNESSEE

Oath of Office

I, Roy Harmon, do solemnly swear that as a member of the Tennessee Education Lottery Corporation Board of Directors, 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 20 day of October, 2014.

Roy Harmon
Member Signature

State of Tennessee

County of Sullivan

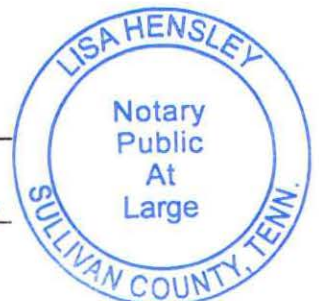
I, Lisa Hensley

Have this day administered the oath of office to Roy Harmon, a member of the Tennessee Education Lottery Corporation Board of Directors as prescribed and required by law.

This the 20th day of Oct, 2014.

Lisa Hensley
Notary Public

My Commission Expires: 1-23-16



For Secretary of State Use

Roy Harmon is being appointed to the Tennessee Education Lottery Corporation Board of Directors as a Member for a term beginning September 16, 2014 and ending June 30, 2018. This seat was formerly held by Mr. Keith B. Simmons.