



STATE OF TENNESSEE

Oath of Office

I, Howard W. Herndon, do solemnly swear that as a member of the Tennessee Executive Residence Foundation II, 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 26th day of March, 2015.



Member Signature

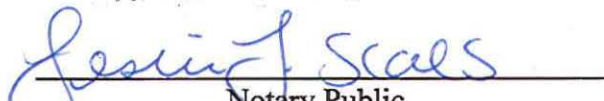
State of Tennessee

County of Davidson

I, Leslie L. Scales

Have this day administered the oath of office to Howard W. Herndon, a member of the Tennessee Executive Residence Foundation II as prescribed and required by law.

This the 26th day of March, 2015.



Notary Public

My Commission Expires: September 11, 2017



For Secretary of State Use

Howard W. Herndon is being reappointed to the Tennessee Executive Residence Foundation II as a Representative of the Tennessee State Museum Board for a term beginning January 15, 2015 and ending January 14, 2019. This seat was formerly held by Howard W. Herndon.