



STATE OF TENNESSEE

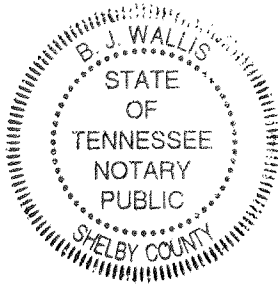
Oath of Office

I, Richard W. Smith, do solemnly swear that as a member of the Technology Development 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 29th day of June, 2015.

[Handwritten signature of Richard W. Smith]

Member Signature



State of Tennessee

County of Shelby

I, BARBARA J. WALLIS

Have this day administered the oath of office to Richard W. Smith, a member of the Technology Development Corporation Board of Directors as prescribed and required by law.

This the 29th day of June, 2015.

[Handwritten signature of Barbara J. Wallis]

Notary Public

My Commission Expires: B.J. Wallis My Commission Expires November 20, 2017

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SECRETARY OF STATE
PUBLICATIONS

For Secretary of State Use

Richard W. Smith, is being reappointed to the Technology Development Corporation Board of Directors as a private sector member for a term beginning July 1, 2015 and ending June 30, 2019. This seat was formerly held by Richard W. Smith.