



STATE OF TENNESSEE

Oath of Office

I, Toks Omishakin, do solemnly swear that as a member of the Tennessee Tombigbee Waterway Development Authority, 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 28th day of December, 20 15.

Member Signature

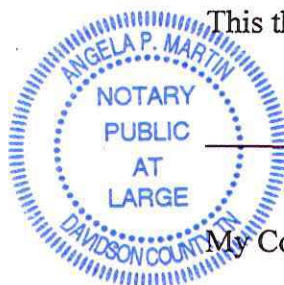
State of Tennessee

County of Davidson

I, Angela P. Martin

Have this day administered the oath of office to Toks Omishakin, a member of the Tennessee Tombigbee Waterway Development Authority as prescribed and required by law.

This the 28th day of December, 2015.



Notary Public

My Commission Expires: 3/8/2016

For Secretary of State Use

Toks Omishakin is being appointed to the Tennessee Tombigbee Waterway Development Authority as a Member At-Large for a term beginning November 1, 2015 and ending October 31, 2019. This seat was formerly held by Mr. Toks Omishakin.