



STATE OF TENNESSEE

Oath of Office

I, Madeline Ward, do solemnly swear that as a member of the Interactive Digital Media Advisory Council, 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 2nd day of December, 2016.

[Handwritten Signature]

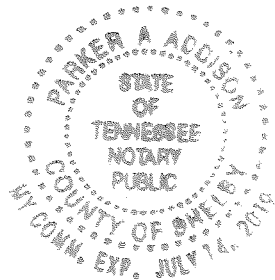
Member Signature

State of Tennessee

County of Shelby

I, Parker A Addison

Have this day administered the oath of office to Madeline Ward, a member of the Interactive Digital Media Advisory Council as prescribed and required by law.



This the 2 day of Dec, 2016.

[Handwritten Signature]

Notary Public

My Commission Expires: 07/14/2019

For Secretary of State Use

Madeline Ward is being appointed to the Interactive Digital Media Advisory Council as a Public Member for a term beginning November 1, 2016 and ending October 31, 2018. This seat was formerly vacant.