

STATE OF TENNESSEE

Oath of Office

I, Michael H. Ellis, do solemnly swear that as a member of the State Energy Policy 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 $\frac{28^{11}}{2}$ day of $\frac{3}{2}$, $\frac{20}{17}$.

Member Signature State of Tennessee

Washington County of Wendy Have this day administered the oath of office to Michael H. Ellis, a member of the State Energy Policy Council as prescribed and required by law.

Wendy Harmon

Notary Public

This the $\frac{28}{\text{day of }} \text{day of } \frac{3017}{\text{day of }}$.

My Commission Expires: <u>Sept. 25, 20.</u>18

For Secretary of State Use

Michael H. Ellis is being appointed to the State Energy Policy Council as a representative of industries that provide natural gas for a term beginning immediately and ending June 30, 2020.