



STATE OF TENNESSEE

Oath of Office

I, John Compton, do solemnly swear that as a member of the University of Tennessee Board of Trustees, 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 21st day of May, 2018.

[Signature]
Member Signature

State of Tennessee

County of KNOX

I, LYNNE A. VAUGHAN

Have this day administered the oath of office to John Compton, a member of the University of Tennessee Board of Trustees as prescribed and required by law.

This the 21st day of May, 2018.

Lynne A. Vaughan
Notary Public

My Commission Expires: 3-05-2022



For Secretary of State Use

John Compton is being appointed to the University of Tennessee Board of Trustees for a term beginning July 1, 2018 and ending June 30, 2024. This seat was formerly vacant.