



STATE OF TENNESSEE

Oath of Office

I, Amy Spann, do solemnly swear that as a member of the Air Pollution Control Board, 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 9th day of October, 2018.

Amy Spann
Member Signature

State of Tennessee

County of DAVIDSON

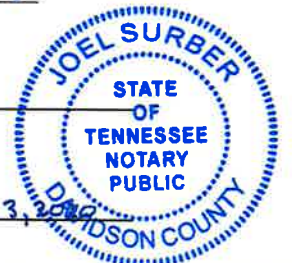
I, JOEL SURBER

Have this day administered the oath of office to Amy Spann, a member of the Air Pollution Control Board as prescribed and required by law.

This the 10th day of October, 2018.

Joel Surber
Notary Public

My Commission Expires: MARCH 3, 2020



My Commission Expires MAR 3, 2020

For Secretary of State Use

Amy Spann is being appointed to the Air Pollution Control Board as a Representative of Professional Engineers for a term beginning September 1, 2018 and ending August 31, 2022. This seat was formerly held by Ms. Amy Spann.