



STATE OF TENNESSEE

Oath of Office

I, Randy Gibson, do solemnly swear that as a member of the Building Finance Committee, 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 26th day of June, 2015.

Member Signature

State of Tennessee

County of Knox

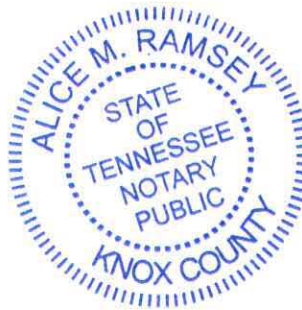
I, Alice M Ramsey

Have this day administered the oath of office to Randy Gibson, a member of the Building Finance Committee as prescribed and required by law.

This the 26th day of June, 2015.

Notary Public

My Commission Expires: 6-3-2019



For Secretary of State Use

Randy Gibson is being appointed to the Building Finance Committee as a Chairman of the Board for a term beginning July 1, 2015 and ending June 30, 2019. This seat was formerly held by Mr. Randy Gibson.