



**STATE OF TENNESSEE**

*Oath of Office*

I, Rhea Taylor, do solemnly swear that as a member of the Tennessee Regional Megasite Board of Directors, 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 25 day of FEBRUARY, 2019.

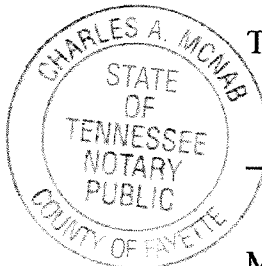
Member Signature

State of Tennessee

County of Fayette

I, Charles A. McClab

Have this day administered the oath of office to Rhea Taylor, a member of the Tennessee Regional Megasite Board of Directors as prescribed and required by law.



This the 25 day of February, 2019.

Notary Public

My Commission Expires: December 1<sup>st</sup> 2021

**For Secretary of State Use**

Rhea Taylor is being appointed to the Tennessee Regional Megasite Board of Directors as a Representative of the Member from a Contiguous County for a term beginning January 20, 2019 and ending January 14, 2023. This seat was formerly held by Rhea Taylor.