



STATE OF TENNESSEE

Oath of Office

I, James H. Duke, Jr., do solemnly swear that as a member of the Megasite Authority of West Tennessee 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 29th day of November, 20 21.

[Handwritten signature of James H. Duke, Jr.]

Member Signature

State of Tennessee

County of Haywood

I, Sonya Castellano,

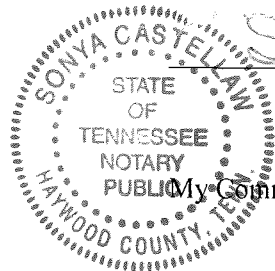
have this day administered the oath of office to

James H. Duke, Jr. a member of the Megasite Authority of West Tennessee as prescribed and required by law. Board of Directors

This the 29 day of November, 20 21

[Handwritten signature of Sonya Castellano]

Notary Public



My Commission Expires: 10-18-2022

For Secretary of State Use

James H. Duke, Jr., is being appointed to the Megasite Authority of West Tennessee Board of Directors as a member for a term beginning immediately, and ending October 31, 2025.

RECEIVED

APR 25 2022

Secretary of State Division of Publications