

STATE OF TENNESSEE

Oath of Office

I, John Proffitt, do solemnly swear that as a member of the State Energy Policy Council, 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 23 day of August, 20 24.

STATE
OF
TENNESSEE
NOTARY
PUBLIC

State of Tennessee

County of Scott

I, Kimberly Slaven

Have this day administered the oath of office to John Proffitt, a member of the State Energy Policy Council as prescribed and required by law.

This the 23 day of August, 2024

Kumberly Slaven Notary Public

My Commission Expires: 3/25/28.

For Secretary of State Use

John Proffitt, is being appointed to the State Energy Policy Council as a member representing the electric cooperative for a term beginning immediately and ending June 30, 2027.

SEP 23 2024

RECEIVED