

**NORTHWEST DYERSBURG UTILITY DISTRICT
P. O. BOX 159
DYERSBURG, TENNESSEE 38025-0159
August 20, 2007**

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2007 AUG 24 AM 9:13
TENNESSEE
ETHICS COMMISSION

**TENNESSEE Ethics Commission
Sun Trust Bank Building
201 4th Avenue North, Suite 1820
Nashville, TN 37243**

**Re: Adoption of Model Ethical Standards of the Tennessee Association of
Utility District by Northwest Dyersburg Utility District**

Dear Sir:

I am writing you as President of the Board of Commissioners of Northwest Dyersburg Utility District to inform you that Northwest Dyersburg Utility District has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for Northwest Dyersburg Utility District. The Board of Commissioners adopted the TAUD model on August 20, 2007. I have enclosed a copy of the Board's Resolution adopting the TAUD model.

Thank you for your assistance in this matter.

Sincerely,



**W. D. Hilliard
President NWDUD**