

Natural Gas



Crockett Public Utility District

82 N. BELLS
ALAMO, TENNESSEE 38001
PHONE 731-696-4149

September 27, 2007

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

Re: Adoption of Model of Ethical Standards of the Tennessee Association of Utility District by Crockett Public Utility District

Dear Sir or Madam:

I am writing you as President of the Board of Commissioners of Crockett Public Utility District (CPUD) to inform you that CPUD has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for CPUD. The TAUD model was adopted by the Board of Commissioners on September 27, 2007. I have enclosed a copy of the Board's Resolution adopting the TAUD model. Thank you for your assistance in this matter.

Sincerely,

Jackie Mosier
President
Crockett Public Utility District

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TENNESSEE
ETHICS COMMISSION

RESOLUTION

Whereas, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts provides that a [utility district] [water, wastewater or gas authority] has the power to adopt ethical standards for its officials and employees;

Whereas, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts directed the Tennessee Association of Utility Districts (TAUD) to prepare a model of ethical standards for the employees of utility districts and of water, wastewater and gas authorities in Tennessee and to submit such model of ethical standards to the Utility Management Review Board (UMRB) for its approval;

Whereas, a utility district or water, wastewater or gas authority cannot adopt the TAUD model of ethical standards until the TAUD model is approved by the UMRB;

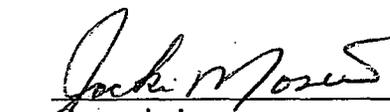
Whereas, the UMRB approved the TAUD model of ethical standards by Order dated August 2, 2007; and

Whereas, the [Crockett Public Utility District] [_____ Authority] desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of [Crockett Public Utility District] [_____ Authority].

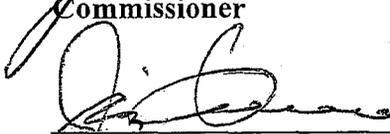
Wherefore, Premises Considered, Be It Hereby Resolved by the Board of [Commissioners] [Directors] that [Crockett Public Utility District] [_____ Authority] adopts the TAUD model of ethical standards for officials and employees of utility districts and water, wastewater and gas authorities as the ethical standards for the officials and employees of [Crockett Public Utility District]

[_____ Authority] effective immediately and that the [President] [Chairman] of the Board is directed to write a letter to the Tennessee Ethics Commission to inform the Commission that the [Crockett Public Utility District] [_____ Authority] has adopted the TAUD model of ethical standards and shall enclose a copy of this Resolution with such letter showing the date of the adoption of the TAUD model of ethical standards. Attached to this Resolution are the ethical standards adopted for [Crockett Public Utility District] [_____ Authority] using the TAUD model of ethical standards.

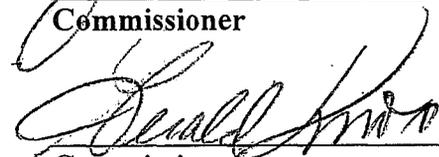
Dated this 27 day of September, 2007.



Commissioner



Commissioner



Commissioner