

RESOLUTION

WHEREAS, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts provides that utility districts have the authority 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, Smith Utility District of Smith County, Tennessee, desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of said District.

WHEREFORE, RESOLVED that the Smith Utility District of Smith County, Tennessee adopts the TAUD model of ethical standards as the ethical standards for the officials and employees of said District effective immediately.

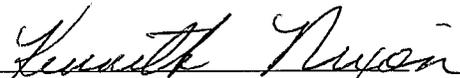
FURTHER RESOLVED the President be responsible for the compliance required in Section Three (3) of this Act.

Adopted September 11, 2007

CERTIFICATE

I certify I am Secretary of the Smith Utility District of Smith County, Tennessee, that the attached resolution was adopted by the said District at a regular meeting held on September 11, 2007, with all commissioners voting in favor of its adoption and none of the action taken therein has been modified, rescinded or repealed.

This 17 day of September, 2007.


Secretary