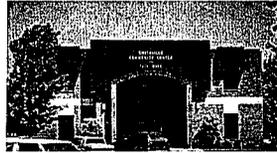


TAFT HENDRIXSON
MAYOR



ALDERMEN
Aaron Meeks
Cecil Burger
Stephen White
W. J. White
Paul Young

BURNACE VANDERGRIFF
SEC. TREAS.

City of Smithville

104 East Main Street
SMITHVILLE, TENNESSEE 37166

SARAH J. CRIPPS
CITY ATTORNEY

Telephone 597-4745 - 597-4081 FAX 597-9431

April 20, 2007

Tennessee Ethics Commission
SunTrust Building
201 4th Avenue North, Suite 1820
Nashville, TN 37243

To Whom It May Concern:

This letter is to notify you that the City of Smithville Mayor and Board of Alderman have adopted the MTAS Model Code of Ethics.

This Code of Ethics was adopted by the Smithville City Council on second and final reading on April 16, 2007, as required by State Law.

If you should have any questions or need further information, please feel free to contact me at the number above.

Sincerely,

Burnace Vandergriff
Secretary/Treasurer

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