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**SOUTH BLOUNT COUNTY UTILITY DISTRICT**

808 W. Lamar Alexander Pkwy.  
Maryville, TN 37801



August 7, 2007

Tennessee Ethics Commission  
SunTrust 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 South Blount County Utility District.

Dear Tennessee Ethics Commission:

I am writing you as President of the Board of Commissioners of South Blount County Utility District to inform you that South Blount County Utility District has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for South Blount County Utility District. The TAUD model was adopted by the Board of Commissioners on August 7, 2007. I have enclosed a copy of the Board's Resolution adopting the TAUD model.

Thank you for your assistance in this matter.

Sincerely yours,

A handwritten signature in cursive script that reads "Virginia C. Morton".

Virginia Morton  
President  
South Blount County Utility District

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2007 AUG 10 AM 8:40  
TENNESSEE  
ETHICS COMMISSION