

Sylvia-Tennessee City-Pond Utility District

102 Pond Circle Road
Dickson, TN 37055
Phone: 446-8888

October 29, 2010

Bureau of Ethics and Campaign Finance
SunTrust Bank Building
404 James Robertson Parkway, Suite 404
Nashville, Tn. 37243

Re: Adoption of Model Ethical Standards
of the Tennessee Association of
Utility District by Sylvia-Tennessee
City-Pond Utility District.

Dear Ms. Bradley:

I am writing you as President of the Board of Commissioners of the Sylvia-Tennessee City-Pond Utility District to inform you that the Sylvia-Tennessee City-Pond Utility District has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for Sylvia-Tennessee City-Pond Utility District. The TAUD model was adopted by the Board of Commissioners on October 29, 2010. I have enclosed a copy of the Board's Resolution adopting the TAUD model.

Thank you for your assistance in this matter and we apologize for the oversight in this matter.

Sincerely yours,



Larry Overton
President

Sylvia-Tennessee City-Pond Utility District

BUREAU OF ETHICS
& CAMPAIGN FINANCE

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RESOLUTION

BUREAU OF ETHICS
& CAMPAIGN FINANCE

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 (Sylvia-Tennessee City-Pond Utility District) (_____ Authority) desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of (Sylvia-Tennessee City-Pond Utility District) (_____ Authority).

Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners that (Sylvia-Tennessee City-Pond Utility District) (_____ Authority) adopts the TAUD model of ethical standards for officials and employees of utility districts and water,

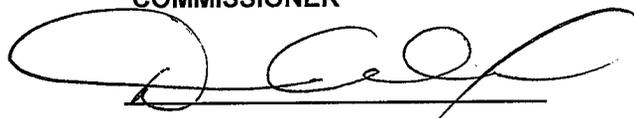
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wastewater and gas authorities as the ethical standards for the officials and employees of (Sylvia-Tennessee City-Pond Utility District) (_____ Authority) effective immediately and that the President of the Board is directed to write a letter to the Tennessee Ethics Commission to inform the Commission that the (Sylvia-Tennessee City-Pond 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 (Sylvia-Tennessee City-Pond Utility District) (_____ Authority) using the TAUD model of ethical standards.

Dated this 29th day of October, 2010.



COMMISSIONER



COMMISSIONER



COMMISSIONER