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**FIRST UTILITY DISTRICT**  
of Knox County

Water & Sewer Services  
Member  
American Water Works Association  
Water Environment Federation

September 24, 2007

Tennessee Ethics Commission  
Sun Trust Bank Building  
201 4<sup>th</sup> Avenue North, Suite 1820  
Nashville, TN 37243

RE: Adoption of Model Ethical Standards of the Tennessee Association of Utility Districts by  
First Utility District of Knox County

Dear Commissioner:

I am writing you as President of the Board of Commissioners of First Utility District of Knox County to inform you that First Utility District of Knox County has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for First Utility District of Knox County. The TAUD model was adopted by the Board of Commissioners on August 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 yours,

Zola A. Turley  
President

Enclosure

RECEIVED  
2007 OCT 31 PM 1:48  
TENNESSEE  
ETHICS COMMISSION

2007-08-05

The First Utility District of Knox County, Tennessee

**RESOLUTION**

Whereas, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts provides that a utility district 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 First Utility District desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of First Utility District.

**Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners** that First Utility District 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 First Utility District 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 First Utility District 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 First Utility District using the TAUD model of ethical standards.

Dated this 27<sup>th</sup> day of August 2007.

  
Commissioner

  
Commissioner

  
Commissioner