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August 14, 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 the Hendersonville Utility District

Dear Commission:

As President of the Board of Commissioners of Hendersonville Utility District this correspondence is to inform you that we have adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for Hendersonville Utility District. The TAUD model was adopted by the Board of Commissioners on August 13, 2007. We have enclosed a copy of the Board's Resolution adopting the TAUD model.

Thank you for your assistance in this matter.

Sincerely yours,

William C. Boyers,
President

Cc: Board of Commissioners
Tom Atchley, General Manager

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ETHICS COMMISSION

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

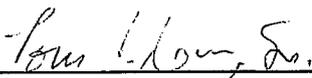
Whereas, the Hendersonville Utility District, desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of Hendersonville Utility District.

Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners of the Hendersonville 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 Hendersonville 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 Hendersonville Utility District

Page 2

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 Hendersonville Utility District using the TAUD model of ethical standards.

Dated this 13th day of August, 2007.



Commissioner



Commissioner



Commissioner