

TO TENNESSEE ETHICS COMMISSION ON ADOPTION OF TAUD MODEL OF
ETHICAL STANDARDS

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 [NORTHEAST KNOX Utility District] [_____
Authority]

Dear Commissioner :

I am writing you as [President] [Chairman] of the Board of [Commissioners] [Directors]
of [NORTHEAST KNOX Utility District] [_____ Authority] to inform you that
NORTHEAST KNOX has adopted the model of ethical standards prepared by the Tennessee
Association of Utility Districts (TAUD) as the ethical standards for [NORTHEAST KNOX
Utility District] [_____ Authority]. 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,



ETHICS COMMISSION
TENNESSEE

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