

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

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

2011 JAN -7 11:16
OFFICE OF THE
COMMISSIONER OF
ETHICS

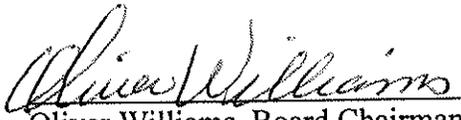
Re: Adoption of Model Ethical Standards of the Tennessee Association of Utility
District by Tuckaleechee Utility District.

Dear Becky Bradley;

I am writing you as Chairman of the Board of Commissioners of the Tuckaleechee Utility District to inform you that Tuckaleechee Utility has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for Tuckaleechee Utility District. The Board of Commissioners adopted the TAUD model on December 20, 2010. I have enclosed a copy of the Board's Resolution adopting the TAUD model.

Thank you for your assistance in this matter.

Sincerely yours,


Oliver Williams, Board Chairman

RESOLUTION

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

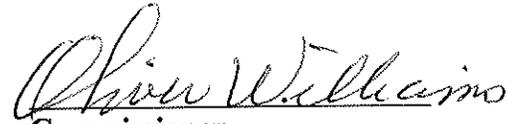
Whereas, the UMRB approved the TAUD model of ethical standards by Order dated August 2, 2007; and

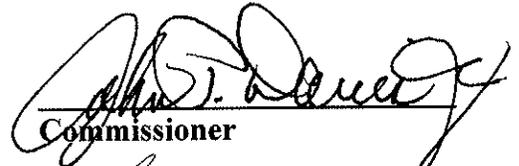
Whereas, the Tuckaleechee Utility District desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of Tuckaleechee Utility District.

Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners that Tuckaleechee 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 Tuckaleechee Utility District effective immediately and that the Chairman of the Board is directed

to write a letter to the Tennessee Ethics Commission to inform the Commission that the Tuckaleechee Utility District has adopted the TAUD model of ethical standards and shall enclosed 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 Tuckaleechee Utility District using the TAUD model of ethical standards.

Dated this 20th day of December, 2010.


Commissioner


Commissioner


Commissioner