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November 8, 2010

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 South Side Utility District.

Dear Sir or Madam:

I am writing you as President of the Board of Directors of South Side Utility District to inform you that South Side Utility District has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for South Side Utility District. The TAUD model was adopted by the Board of Commissioners on October 28, 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,



Earl North

**RESOLUTION**

**(For Utility Districts Only)**

**Whereas**, the General Assembly has enacted Chapter No. 74 of the 2007 Tennessee Public Acts which provides that the Board of Commissioners of a utility district may by resolution authorize the payment of per diem payments in an amount not to exceed \$300.00 per meeting for up to twelve meetings per year; and

**Whereas**, the Board of Commissioners of SOUTH SIDE Utility District of SMITH County, Tennessee desires to establish a per diem payment of \$300.00 as authorized by T.C.A. § 7-82-308(a)(1) as amended by Chapter No. 74 of the 2007 Tennessee Public Acts.

**Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners** that effective immediately the members of the Board of Commissioners of SOUTHSIDE Utility District of SMITH County, Tennessee shall receive per diem payments in the amount of \$300.00 per meeting as authorized by T.C.A. § 7-82-308(a)(1) as amended by Chapter No. 74 of the 2007 Tennessee Public Acts.

Dated this 8TH day of NOVEMBER 2010.

Fred Smith  
Commissioner

Walter Stewart  
Commissioner

John M. Meffred  
Commissioner

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BUCKLE UP, TNS  
COMPTON, JUNE

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 [ SOUTH SIDE Utility District] [\_\_\_\_\_ Authority] desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of [ SOUTH SIDE Utility District] [\_\_\_\_\_ Authority].

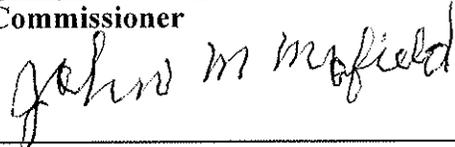
**Wherefore, Premises Considered, Be It Hereby Resolved by the Board of [Commissioners] [Directors] that [ SOUTH SIDE Utility District] [\_\_\_\_\_ Authority] adopts the TAUD model of ethical standards for officials and employees of utility districts and water, wastewater and gas authorities as the ethical standards for the officials and employees of [ SOUTH SIDE Utility District]**

[\_\_\_\_\_ Authority] effective immediately and that the [President] [Chairman] of the Board is directed to write a letter to the Tennessee Ethics Commission to inform the Commission that the [ SOUTH SIDE 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 [ SOUTH SIDE Utility District] [\_\_\_\_\_ Authority] using the TAUD model of ethical standards.

Dated this 28<sup>TH</sup> day of OCTOBER, 2010

  
\_\_\_\_\_  
**Commissioner**

  
\_\_\_\_\_  
**Commissioner**

  
\_\_\_\_\_  
**Commissioner**