

**TO THE TENNESSEE ETHICS COMMISSION OF ADOPTION OF TAUD MODEL OF  
ETHICAL STANDARDS**

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  
Carderview Utility District

Dear Sir

I am writing you as the President of the Board of Commissioners of Carderview Utility District to inform you that Carderview Utility District has adopted the model ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for Carderview Utility District. The TAUD model was adopted by the Board of Commissioners on Dec. 03, 2007. I have enclosed a copy of the Boards Resolution adopting the TAUD model.

Thank you for your assistance in this matter.

Sincerely yours,



Raymond Hill

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2007 DEC 14 AM 9:48  
TENNESSEE  
ETHICS COMMISSION

**Resolution  
For  
Carderview Utility District**

Whereas, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts provides that 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:

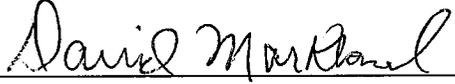
Whereas the UMRB approved the TAUD model of ethical standards by Order dated August 2, 2007; and

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

**Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioner** that the Carderview 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 Carderview 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 Carderview 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 adoption of the TAUD model of ethical standards. Attached to this Resolution are the ethical standards adopted for Carderview Utility District using the TAUD model of ethical standards.

Dated this 3 day of Dec., 2007

  
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Commissioner

  
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Commissioner

  
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Commissioner