



COMMISSIONERS:

WILLIAM D. BRYMER
DAVID W. NORTON
KENNETH W. RICH

GENERAL MANAGER:
GENE E. HUFFINE, P.E.

September 27, 2007

Tennessee Ethics Commission
SunTrust Bank Building
201 4th Avenue North, Suite 1820
Nashville, TN 37243

Subject: Adoption of Model Ethical Standards of the Tennessee Association of Utility District by Hixson Utility District

Dear Commission:

I am writing you as President of the Board of Commissioners of Hixson Utility District to inform you that Hixson Utility District has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for Hixson Utility District. The TAUD model was adopted by the Board of Commissioners on the 27th Day of September, 2007. I have enclosed a copy of the Board's Resolution adopting the TAUD model.

Thank you for your assistance in this matter.

Sincerely,

William D. Brymer
President

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TENNESSEE
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

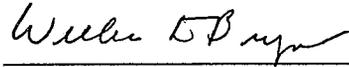
Whereas, the Hixson Utility District desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of Hixson Utility District.

Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners that Hixson 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 Hixson Utility District Water 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 Hixson Utility District has adopted the TAUD model of ethical standards and shall enclose a copy of this Resolution with such letter

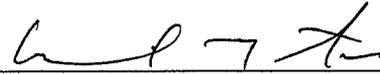
showing the date of the adoption of the TAUD model of ethical standards.

Attached to this Resolution are the ethical standards adopted for Hixson Utility District using the TAUD model of ethical standards.

Dated the 27th day of September, 2007.



William D. Brymer, Commissioner



David W. Norton, Commissioner



Kenneth W. Rich, Commissioner