

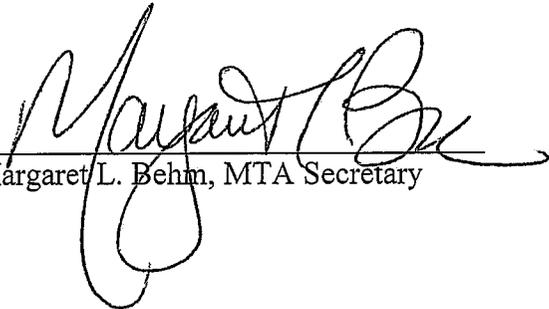
RESOLUTION ADOPTING MTAS MODEL

Whereas, the State of Tennessee requires all local governments, their boards, authorities and other entities appointed or created by them to adopt a code of ethics meeting certain criteria, and the State legislation permits such entities to adopt a model code of ethics developed by the Municipal Technical Advisory Services ("MTAS"); and

Whereas, with limited changes only as to persons designated to perform duties under the code to conform with the structure of the Metropolitan Transit Authority ("MTA"), the MTAS model code of ethics is suitable for the needs of MTA.

NOW, THEREFORE BE IT RESOLVED by the Board of the Metropolitan Transit Authority that it hereby adopts the model code of ethics developed by MTAS; and

BE IT FURTHER RESOLVED that the terms "Municipality" and "Municipal" shall be interpreted to mean "Metropolitan Transit Authority 'MTA'"; the term "Recorder" shall be interpreted to mean "Chief Executive Officer 'CEO' of MTA"; and the term "City Attorney" shall be interpreted to mean "General Counsel of MTA" whenever those terms are used in the model code of ethics.


Margaret L. Behm, MTA Secretary