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April 16, 2009

Tennessee Ethics Commission
SunTrust Bank Bldg.
201 4th Avenue, north, Suite 1820
Nashville, Tennessee 37243

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TENNESSEE
ETHICS COMMISSION

Dear Sir or Madam:

As the administrator for the TSBA GASB 45 Trust (the "Trust"), the Tennessee School Boards Association wishes to advise you that the Trust has adopted the TSBA Model Code of Ethics in its operations. If you have any question, please do not hesitate to call.

Sincerely,



Dr. Tammy Grissom
Executive Director,
Tennessee School Boards Association