

WHITE HOUSE UTILITY DISTRICT

P. O. BOX 608, 3303 HIGHWAY 31-W
WHITE HOUSE, TENNESSEE 37188

TELEPHONE (615) 672-4110
FAX (615) 672-9427

June 28, 2011

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

2011 JUN -1 AM 10:55
RECEIVED
TENNESSEE ETHICS COM.

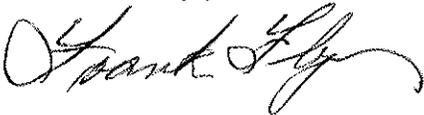
Re: Adoption of Model Ethical Standards of the Tennessee Association of Utility Districts by White House Utility District Authority

Dear Commission:

I am writing you as President of the Board of Commissioners of White House Utility District to inform you that White House Utility District has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for White House Utility District. The TAUD model was adopted by the Board of Commissioners on March 29, 2011. I have enclosed a copy of the Board's Resolution adopting the TAUD model.

Thank you for your assistance in this matter.

Sincerely yours,



Frank Flynn
President

2011 JUL -1 PM 10:55
RECEIVED
CLERK OF THE BOARD
OF COMMISSIONERS

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

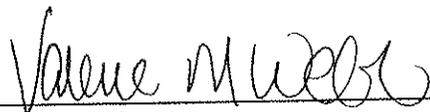
Whereas, the White House Utility District desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of White House Utility District.

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

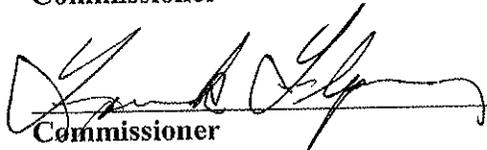
Page 2

showing the date of the adoption of the TAUD model of ethical standards. Attached to this Resolution are the ethical standards adopted for White House Utility District using the TAUD model of ethical standards.

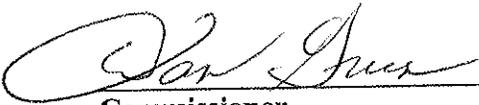
Dated this 29 day of March, 2011.



Commissioner



Commissioner



Commissioner