

ALPHA-TALBOTT UTILITY DISTRICT

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COMMISSIONERS
C. T. DAVIS
CURTIS ROBERTS
KEITH TURNER

MANAGER
PHILLIP M. COMBS

August 6, 2007

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

Re: Adoption of Model Ethical Standards of the Tennessee Association of
Utility Districts by Alpha-Talbott Utility District of Hamblen and
Jefferson Counties

Dear Sirs:

I am writing you as President of the Board of Commissioners of Alpha-Talbott Utility District of Hamblen and Jefferson Counties to inform you that our Board has adopted the model of ethical standards for Alpha-Talbott Utility District of Hamblen and Jefferson Counties. The TAUD model was adopted by the Board of Commissioners on August 6, 2007. I have enclosed a copy of the Board's Resolution adopting the TAUD model.

Thank you for your assistance in this matter.

Sincerely, yours,



C. T. Davis, 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;

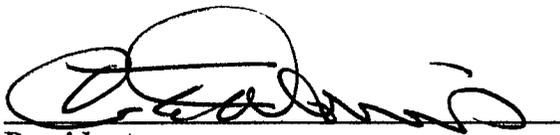
Whereas, the UMRB approved the TAUD model of ethical standards by Order dated August 2, 2007; and

Whereas, the Alpha - Talbott Utility District of Hamblen and Jefferson Counties desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of Alpha – Talbott Utility District.

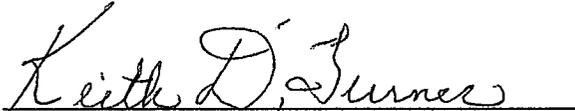
Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners that Alpha - Talbott Utility District of Hamblen and Jefferson Counties adopts the TAUD model of ethical standards for officials and employees of utility districts and water, wastewater and gas authorities as the ethical standards for the officials and employees of Alpha – Talbott Utility District of Hamblen and Jefferson Counties 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 Alpha – Talbott Utility District of Hamblen and Jefferson Counties 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 Alpha – Talbott Utility District using the TAUD model of ethical standards.

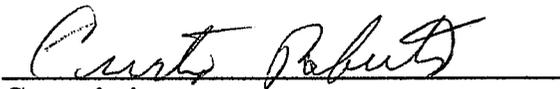
Dated this 6th day of August 2007.



President



Secretary



Commissioner