



OATH OF OFFICE

State of Nevada
County of Lincoln

I, Lee Mathews, do solemnly swear (or affirm) that I will support, protect and defend the Constitution and Government of the United States, and the Constitution and Government of the State of Nevada, against all enemies, whether domestic or foreign and that I will bear true faith, allegiance and loyalty to the same, any ordinance, resolution or law of any state notwithstanding, and that I will well and faithfully perform all the duties of the office of Lincoln County Power District Board Member, on which I am about to enter, so help me God.

Subscribed and sworn to before me this
14th day of January, 2009

[Signature]

Lee Rob Mathews

County of Lincoln
State of Nevada

I, _____, duly elected, qualified and acting _____
in and for the County of Lincoln, State of Nevada do hereby appoint _____
my lawful deputy, and as such Deputy, I hereby ratify all of his acts, while acting in capacity as _____
_____ in and for the County of Lincoln, State of Nevada.