



To all to Whom These Presents Shall Come, Greetings:

KNOWYE, THAT THIS DAY CAME Tim Baker
who was by me duly sworn to the oath of office of Water District Board Member
by being administered the oath required of Section 228 of the Constitution of Kentucky, in
words as follows:

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of this Commonwealth, and be faithful and true to the Commonwealth of Kentucky, so long as I continue a citizen thereof, and that I will faithfully execute, to the best of my ability, the office aforesaid according to law; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this State, have not fought a duel with deadly weapons within the State nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, SO HELP ME GOD."

and the following additional oath, to-wit:

IN TESTIMONY WHEREOF, I have caused this certificate to be executed. Done at
Adair County, this the 2th day of January, 2023
[Signature]
Judge

Water Board Appointment

DATE: 2/2/2023

MOTION: APPROVAL TO APPOINT TIM BAKER TO SERVE A 4 YEAR TERM ON THE ADAIR COUNTY WATER BOARD

1ST: MAGISTRATE DARYL FLATT

2ND: MAGISTRATE TERRY HADLEY

MOTION PASSED-MAGISTRATE BAKER ABSTAINED. ALL OTHER MAGISTRATES VOTED UNANIMOUSLY. THE OFFICIAL SIGNED MINUTES WILL BE AVAILABLE AFTER MINUTES APPROVED ON FEBRUARY 28, 2023 AT THE REGULAR CALLED FISCAL COURT MEETING.

Bridget Compton

A handwritten signature in black ink that reads "Bridget Compton". The signature is written in a cursive style with a large initial "B".

Adair County Fiscal Court Clerk