

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
MAY 31, 2011**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Tuesday, May 31, 2011, at the District's business office located at 465 Duke Drive, Franklin, Tennessee. The meeting was advertised in accordance with the law.

Ron Coker, President, called the meeting to order.

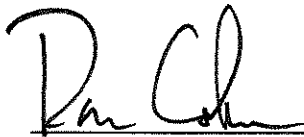
Commissioners present for the meeting of May 31, 2011 were Dan Coley, Guy Nerren and Ron Coker. Others present for the meeting were Ansley Coode, Alton Hethcoat, Don Scholes and Jennifer Clarke.

The first order of business was approval of the minutes of the April 29, 2011 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coley to approve the minutes of the April 29, 2011 meeting. After full discussion, the motion was approved.

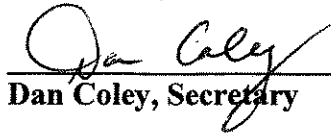
The next order of business was approval of the Adjustment Log for April 2011. A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the Adjustment Log in the amount of \$804.50. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit A".

The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Friday, June 24, 2011.

There being no further business to come before the Board, a motion was made by Mr. Coker and seconded by Mr. Coley to adjourn the meeting. After a full discussion the motion was approved.



Ron Coker, President



Dan Coley, Secretary

June 24, 2011

Date