

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
JANUARY 25, 2008**

The scheduled meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, January 25, 2008, at the District's business office located at 465 Duke Drive, Franklin, Tennessee. The scheduled meeting was advertised in accordance with the law.

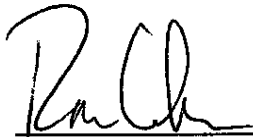
Ron Coker, President, called the meeting to order.

The first order of business was approval of the minutes of the December 27, 2007 board meeting. A motion was made by Mr. Coley and seconded by Mr. Coker to approve the minutes of the December 27, 2007 meeting. After full discussion, the motion was unanimously approved.

The next order of business was the election of officers for the Board of Commissioners for the 2008 calendar year. A motion was made by Mr. Nerren and seconded by Mr. Coley to elect Mr. Coker as President, Mr. Nerren as Vice-President and Mr. Coley as Secretary-Treasurer of the Board of Commissioners for 2008. After full discussion, the motion was unanimously approved.

The next scheduled Board of Commissioners meeting will be held at 8:00 A.M. on Friday, February 22, 2008.

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



Ron Coker, President



Dan Coley, Secretary-Treasurer

**February 22, 2008
Date**