

OATH OF JOHN K. GREEN
DIRECTOR OF OMAHA PUBLIC POWER DISTRICT

STATE OF NEBRASKA
)
SS.

COUNTY OF DOUGLAS
)
SS.

CECRETARY OF STATE

I, JOHN K. GREEN, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or for purpose of evasion; and that I will faithfully and impartially perform the duties of the office of Director of the Omaha Public Power District, according to law, and to the best of my ability. And, I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence. So help me God.

∦ohn K. Greèn

Subscribed and sworn to before me this <u>lota</u> day of <u>December</u>, 2010.

GENERAL NOTARY - State of Nebraska
JANETT D. WIST
My Corrun. Exp. May 22, 2013

Notary Public



OATH OF JOHN R. THOMPSON
DIRECTOR OF OMAHA PUBLIC POWER DISTRICE

STATE OF NEBRASKA

COUNTY OF GEORGE

SECRETARY OF STATE

I, JOHN R. THOMPSON, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or for purpose of evasion; and that I will faithfully and impartially perform the duties of the office of Director of the Omaha Public Power District, according to law, and to the best of my ability. And, I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of violence. So help me God.

John R. Thompson

Subscribed and sworn to before me this 13 day of December, 2010.

Notary Public

SARAH M. PODANY
General Notary
State of Nebraska
My Commission Expires Jun 8, 2014



STATE OF NEBRASKA COUNTY OF COSS STATE OF NEBRASKA SECRETARY OF STATE

OATH OF FRED J. ULRICH

I, FRED J. ULRICH, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or for purpose of evasion; and that I will faithfully and impartially perform the duties of the office of Director of the Omaha Public Power District, according to law, and to the best of my ability. And, I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence. So help me God.

Fred J. Ulrich

Subscribed and sworn to before me this 1 th day of Deember, 2010.

Notary Public

GENERAL NOTARY - State of Nebraska
JANICE M. CARNES
My Comm. Exp. May 22, 2014