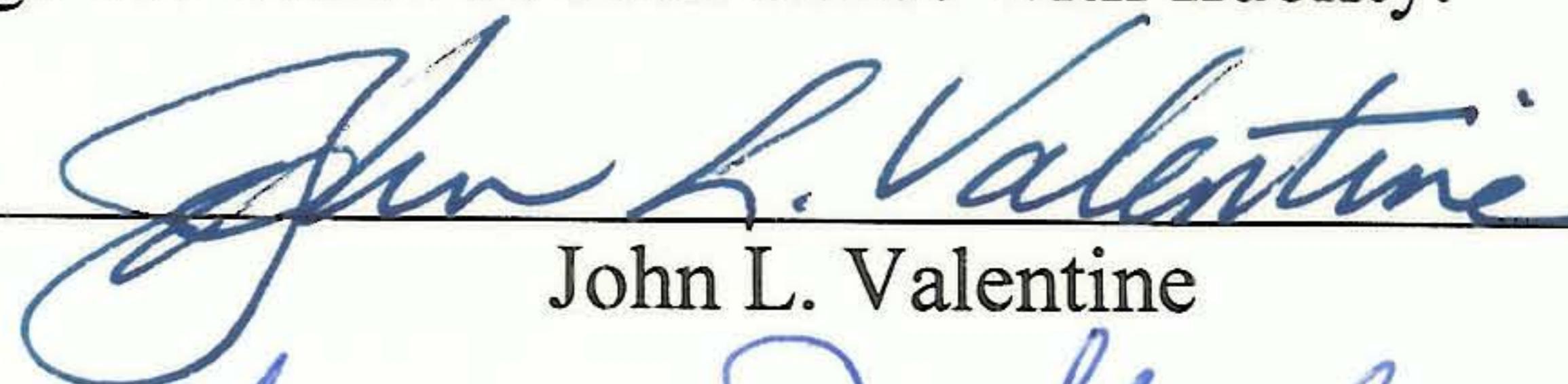



PROSPECTIVE OATH OF OFFICE

I, *John L. Valentine*, having been designated by U.C.A. Section 63-5b-201 as an Emergency Interim Successor to the *Office of Governor*, do hereby prospectively sign the oath of office for such office as required by U.C.A. Section 63-5b-501 and do solemnly swear that I will support, obey, and defend the Constitution of the United States and the Constitution of this State, and that I will discharge the duties of such office with fidelity.



John L. Valentine



Notary Public
My Commission Expires: February 5-2009

State of Utah County of Salt Lake
Subscribed and sworn/affirmed to before me
this 2nd day of August 2007, by
John L. Valentine