

TAXING UNIT: Midlothian Independent School District

Resolution No. \_\_\_\_\_

**RESOLUTION OF CANDIDATE NOMINATIONS FOR THE ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2012-2013**

WHEREAS, Section 6.03 (g) of the Texas Property Tax Code, requires that each taxing unit entitled to vote may nominate by Resolution one candidate for each of the five positions to be filled and submit those nominations to the Chief Appraiser of the Ellis Appraisal District before October 15, 2011.

THEREFORE, the Midlothian I.S.D. submits the following nomination(s) for Board of Directors of the Ellis Appraisal District for 2012-2013:

Johnny Johnson  
Ken Marks  
Phillip Lynch  
Joe Pitts

ACTION TAKEN this 19th day of September, 2011, in open Session of the governing body of the above mentioned taxing unit; as authorized under Section 6.03 of the Texas Property Tax Code, for the purpose of nominating candidates to the Board of Directors of the Ellis Appraisal District.

Phil Seay  
Cindy Williams  
Tom Moore  
[Signature]  
[Signature]

ATTEST:  
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