

TAXING UNIT: MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT

RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE ELLIS
APPRAISAL DISTRICT FOR THE YEARS 2012-2013

WHEREAS, Section 6.03 (k) of the Texas Property Tax Code, requires that each taxing unit entitled to vote cast their vote by Resolution and submit results of that vote to the Chief Appraiser of the Ellis Appraisal District before December 15, 2011.

THEREFORE, the Midlothian I.S.D. Board of Trustees submits the attached Official Ballot, as issued by the Chief Appraiser, stating the vote for candidates for the election of the Board of Directors for the Ellis Appraisal District for 2012-2013.

ACTION TAKEN this 19th day of December, 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 casting votes to elect the Board of Directors of the Ellis Appraisal District.

Eric Roper
Phil Bean
Cindy Williams
Tom Moore
John A. [Signature]
Wayne [Signature]

ATTEST:
