

TAXING UNIT: CITY OF MANSFIELD

RESOLUTION NO. _____

RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE ELLIS APPRAISAL DISTRICT FOR THE YEARS 2010-2011

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, 2009.

THEREFORE, the City of Mansfield 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 2010-2011.

ACTION TAKEN this 23rd day of November, 2009, in regular session of the governing body of the above mentioned taxing unity; 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.

Phillip Lynch

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary