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STATE OF TEXAS §
COUNTY OF KAUFMAN §

RESOLUTION APPOINTING MEMBER TO KAUFMAN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

WHEREAS, the voting taxing units participating in the Kaufman County Appraisal District previously approved a change under Tex. Tax Code §6.031, resulting in the current selection process for board members of the Appraisal District, and

WHEREAS, the current process for selection of board members of the Kaufman County Appraisal District allows the Scurry-Rosser ISD to appoint 1 person to serve as director to be shared with the City of Crandall and Crandall ISD as well as non-voting entities City of Combine and City of Seagoville, beginning on September 1, 2013 through December 31, 2014 due to opening created by the death of Don Balser and;

NOW THEREFORE, the Sc	urry-Rosser ISD here	eby resolves to appoint	
	to serve as Director	of the Board of Direc	tors of Kaufman
County Appraisal District beginning on		, 2013.	
In witness of this resolution,	signed on the	day of	, 2013.
	Presiding Officer		
	Attest:		

Secretary