

**RESOLUTION 101617-1
OF THE BOARD OF TRUSTEES OF THE
ERA INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Era Independent School District is a taxing unit of the Cook County Appraisal District in Cooke County, Texas; and

WHEREAS, the Board of Trustees (the "Board") of the Era Independent School District (the "District") is authorized as a voting member in the process of selecting the Cooke County Appraisal District Board of Directors; and

WHEREAS, the presiding officer of each taxing unit must submit the name(s) of nominees for the Appraisal District Board of Directors by written resolution to the Chief Appraiser by October 31,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ERA INDEPENDENT SCHOOL DISTRICT:

RESOLVED, the Board nominates Joe Knight as a candidate to run for a seat on the Cooke County Appraisal District Board of Directors, to serve a two (2) year term beginning on January 1, 2018.

PASSED AND APPROVED this 16th day of **October, 2017**.

By _____
Michael J. Brown, Era ISD Board President

By _____
Kelly Lane, Era ISD Board Secretary