

**RESOLUTION 112017-2
OF THE BOARD OF TRUSTEES OF THE
ERA INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the Era Independent School District is a taxing unit of the Denton Central Appraisal District in Denton 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 Denton Central Appraisal District Board of Directors; and

WHEREAS, each taxing unit must cast its votes for the Appraisal District Board of Directors by written resolution and submit to the Chief Appraiser by December 15, 2017,

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

RESOLVED, the Board casts its 1 vote for _____ as a candidate for a seat on the Denton Central Appraisal District Board of Directors, to serve a two (2) year term beginning on January 1, 2018.

PASSED AND APPROVED this 20th day of **November, 2017**.

By _____
Michael J. Brown, Era ISD Board President

By _____
Kelly Lane, Era ISD Board Secretary