

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
COLLIN COUNTY COMMUNITY COLLEGE DISTRICT
RECORDING VOTES FOR A CANDIDATE(S)
FOR A POSITION ON THE BOARD OF DIRECTORS OF THE
COLLIN CENTRAL APPRAISAL DISTRICT**

WHEREAS, Collin County Community College District has the right and responsibility to vote for candidates for election to the board of directors of the Collin Central Appraisal District for a term of office commencing on January 1, 2016, and extending through December 31, 2017; and

WHEREAS, this governing body desires to exercise its right to vote for a candidate or candidates for such position on said board of directors; now, therefore

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF The Collin County Community College District.

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That the Board, at its regularly scheduled meeting on November 17, 2015, did deliberate and cast its 179 votes for the candidates as recorded below:

EARNEST BURKE	_____	VOTES
RONALD CARLISLE	_____	VOTES
WAYNE MAYO	_____	VOTES
MICHAEL A. PIREK	_____	VOTES
JOHN POLITZ	_____	VOTES
GARY RODENBAUGH	_____	VOTES

Section 3. That the presiding officer of the governing body of this taxing unit be, and he or she is hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the chief appraiser of the Collin Central Appraisal District no later than December 15, 2015.

PASSED AND APPROVED THIS 17TH DAY OF NOVEMBER 2015.

Dr. J. Robert Collins, Chairman, Board of Trustees

ATTEST:

Andrew Hardin, Secretary, Board of Trustees