

**RESOLUTION 112017-1  
OF THE BOARD OF TRUSTEES OF THE  
ERA INDEPENDENT SCHOOL DISTRICT**

**WHEREAS**, the Era Independent School District is a taxing unit of the Cooke 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**, 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 6, 2017,

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

**RESOLVED**, the Board casts all of its 143 votes for Joe Knight as a candidate 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 20<sup>th</sup> day of **November, 2017**.

By \_\_\_\_\_  
Michael J. Brown, Era ISD Board President

By \_\_\_\_\_  
Kelly Lane, Era ISD Board Secretary