OFFICIAL BALLOT

ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS
TARRANT APPRAISAL DISTRICT

We, the governing body of City of Euless having been advised by the Chief Appraiser of Tarrant Appraisal District that we are entitled to cast 22 votes collectively or separately for the following nominees for the Board of Tarrant Appraisal District:

David Averitt
Roger Chavez
John Fegan
Michael Glaspie
John Molyneaux
Joe Potthoff

do hereby resolve and order that cast and does hereby cast its votes as follows:

_____ votes for _____

_____ votes for _____

_____ votes for _____

_____ votes for _____

_____ votes for _____

Passed this _____ day of _____, 2011

_____
Presiding Officer

ATTEST

_____, Secretary or Clerk, City of Euless

IMPORTANT: This ballot should be returned by December 15, 2011 to Jeff Law, Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Rd., Fort Worth, Texas, 76118