



**ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS**

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:

Mr. Johnny Bennett	
Ms. Karina Davis	
Mr. John Eubanks	Mr. Eubanks has notified TAD that he withdraws his name from consideration for reelection to TAD's Board of Directors.
Mr. Don Funderlic	
Mr. John Marshall	Mr. Marshall has notified TAD that he withdraws his name from consideration for election to TAD's Board of Directors.
Mr. John Molyneaux	
Mr. Terry Moore	
Mr. Michael O'Donnell	
Mr. Joe Potthoff	
Mr. Mark Wood	

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

<b>VOTES FOR</b>		
	Mr. Johnny Bennett	
	Mr. Karina Davis	
	Mr. John Eubanks	Mr. Eubanks has notified TAD that he withdraws his name from consideration for reelection to TAD's Board of Directors.
	Mr. Don Funderlic	
	Mr. John Marshall	Mr. Marshall has notified TAD that he withdraws his name from consideration for election to TAD's Board of Directors.
	Mr. John Molyneaux	
	Mr. Terry Moore	
	Mr. Michael O'Donnell	
	Mr. Joe Potthoff	
	Mr. Mark Wood	

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
Presiding Officer

ATTEST \_\_\_\_\_, Secretary or Clerk, City of Euless

**IMPORTANT:** This ballot should be returned by December 15, 2015 to Jeff Law, Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Rd., Fort Worth, Texas, 76118