

STATE OF TEXAS

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COUNTY OF MONTGOMERY

2003-02R

**RESOLUTION
Town of Woodloch**

RESOLUTION CASTING VOTE(S) FOR CANDIDATE(S) FOR THE
ELECTION OF THE MONTGOMERY CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS.

WHEREAS, in compliance with law which provides that a central appraisal district be governed by a five (5) member board elected according to the taxes levied by each taxing jurisdiction; and

WHEREAS, the **Town of Woodloch** of Montgomery County, Texas, has been certified by the Chief Appraiser of the Montgomery Central Appraisal District (MCAD) as being eligible and entitled to vote on candidates for the Board of Directors of MCAD; and

WHEREAS, the City Council have considered such candidates;

THEREFORE BE IT RESOLVED, that the City Council of the Town of Woodloch, Texas, do hereby cast their **1** votes for the following candidate(s):

PASSED AND APPROVED this the *November 11*, 2003.

[Signature]
s/ Title

ATTEST
[Signature]
s/ Title