

(SAMPLE RESOLUTION)

**RESOLUTION BY _____ AFFIRMING THE
NOMINATION(S) FOR CANDIDATE(S) FOR THE BOARD OF DIRECTORS
FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY,
TEXAS.**

**This is to affirm that _____ on this the _____ day
of _____, 2023, did move and approve the following nomination(s).
Furthermore, said candidate(s) is(are) eligible for election to the Board of Directors
of the Central Appraisal District of Johnson County for the 2024-2025 term.**

NOMINATION(S)

VOTING FOR:

VOTING AGAINST:

**Said resolution was moved and approved on this the _____ day of
_____, 2023.**

Certified by:

Attest:
