

COPY



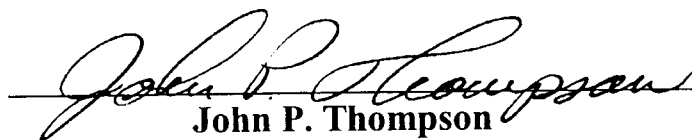
**RESOLUTION
OF THE POLK COUNTY COMMISSIONERS COURT**

**Nominating Polk Central Appraisal Board Member Candidate
Mr. Jerry Cassity**

WHEREAS, The Chief Appraiser has notified this Court of Polk County's entitlement for the nomination of a candidate to fill a vacancy of the Board of Directors of the Polk Central Appraisal District for the 2009-2010 term due to the resignation of Mr. Reed Brooks; and

WHEREAS, The Polk County Commissioners Court met in a regularly called meeting on Tuesday, April 27, 2010 with all Members present and, among other items of business, considered said nomination; whereby the motion was made to nominate Jerry Cassity for Board Member position on the Polk Central Appraisal District Board of Directors; all voting yes, none opposed.

NOW, THEREFORE, BE IT RESOLVED, that as set out in Sec. 6.03 of the Texas Property Tax Code, the Polk County Commissioners Court, as governing body of Polk County, hereby nominates **Jerry Cassity** as candidate for the vacant position of the Polk Central Appraisal District Board of Directors and submits said Nominee to the Chief Appraiser, by this Resolution, on this the 27th day of April, 2010.


John P. Thompson

County Judge
Polk County, Texas

Attest:



Schelana Walker, County Clerk

