



## ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS

We, the governing body of City of Keller having been advised by the Chief Appraiser of Tarrant Appraisal District that we are entitled to cast 31 votes collectively or separately for the following candidates for the Board of Tarrant Appraisal District:

Mr. Troy Alley	Mr. Alley has notified TAD that he withdraws his name from consideration for election to TAD's Board of Directors.
<del>Mr. Marcario Belmontes</del>	
Mr. Daniel J. Bennett	
Mr. Johnny Bennett	Mr. Bennett has notified TAD that after two terms on the Board he does not want to be considered for another term.
Mr. Mike Leyman	
Mr. John Molyneaux	
Mr. Mike O'Donnell	
Mr. Joe Potthoff	
Ms. June Shrewsbury	
Mr. Mark Wood	

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

VOTES FOR		
	Mr. Troy Alley	Mr. Alley has notified TAD that he withdraws his name from consideration for election to TAD's Board of Directors.
	<del>Mr. Marcario Belmontes</del>	
	Mr. Daniel J. Bennett	
	Mr. Johnny Bennett	Mr. Bennett has notified TAD that after two terms on the Board he does not want to be considered for another term.
	Mr. Mike Leyman	
	Mr. John Molyneaux	
	Mr. Mike O'Donnell	
	Mr. Joe Potthoff	
	Ms. June Shrewsbury	
	Mr. Mark Wood	

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2017

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

ATTEST

\_\_\_\_\_, Secretary or Clerk, City of Keller

IMPORTANT: This ballot must be returned by **December 14, 2017** to Jeff Law, Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Rd., Fort Worth, Texas, 76118, by mail or by fax to (817) 595-6198 or by email to mmccoy@tad.org.