RESOLUTION

Election of Members to the Board of Directors
Tarrant County Appraisal District

We, the governing body of Azle ISD having been advised by the Chief Appraiser of Tarrant County Appraisal District that we are entitled to cast **24** votes collectively or separately for the following nominees for the Board of Directors:

Mike Alfred
Alan Blaylock
Wendy Burgess
Fred Campos
Mattie Peterson Compton
Eric Crile
Daryl Davis
Phyllis Grissom
Lee Henderson
Scott Lindgren
Gary Losada
Gloria Pena
Vince Puente
Sayeda Syed

Do herby resolve and order that cast and does herby cast its votes as follows:

6 votes for Wendy Burgess
6 votes for Fred Campos
6 votes for Daryl Davis
6 votes for Phyllis Grissom

_____ votes for _____
_____ votes for _____
_____ votes for _____

Passed this 18th day of November, 2024.

BOARD OF TRUSTEES OF AZLE INDEPENDENT SCHOOL DISTRICT

By: _____

Printed Name: Bill Lane

Title: President, Board of Trustees

ATTEST: _____
Sarah Bennett, Secretary, Board of Trustees