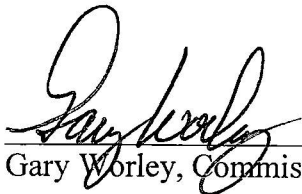


RESOLUTION

BE IT KNOWN, that on the 12th day of May, 2014, at a special meeting of the Brown County Commissioners Court, the Court voted five ayes and zero nays to adopt the following resolution:

THAT IT IS HEREBY RESOLVED that a proposition shall be included on the ballot for the General Election to be held on November __, 2014, for Brown County voters to approve or disapprove the provision for an ad valorem tax freeze (for County taxes) on residence homesteads of the disabled and of the elderly (over age 65) and their spouses, in accordance with "Proposition 13, House Bill 16" as passed by Texas voters in 2003.

Adopted on the 12th day of May, 2013.



Gary Worley, Commissioner Pct 1



Wayne Shaw, Commissioner, Pct 3

E. Ray West, III County Judge



Joel Kelton, Commissioner Pct 2



Larry Traweck, Commissioner Pct 4

May 12, 2014
(Exhibit # 1)