

**MIDLOTHIAN INDEPENDENT SCHOOL DISTRICT**  
**Midlothian, Texas**

"I move that property taxes be increased by the adoption of a total tax rate of \$1.4075 for the 2008-09 fiscal year. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS AND FOR INTEREST AND SINKING THAN LAST YEAR'S TAX RATE RAISED."

**RESOLUTION TO ADOPT THE 2008 TAX RATE**

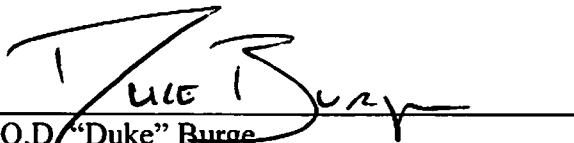
BE IT RESOLVED, that at a called meeting of the Board of Trustees of the Midlothian Independent School District, a motion was duly made and seconded that the Board of Trustees of the Midlothian Independent School District levy or adopt a tax rate on each \$100 valuation in the Midlothian Independent School District for the tax year of 2008 as follows:

\$1.0400 for the purpose of maintenance and operations

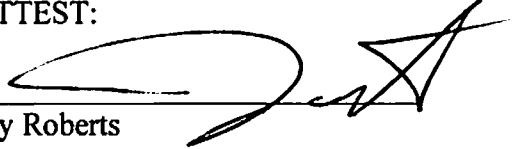
\$0.3675 for the purpose of principal and interest on the bonded debt

\$1.4075 total tax rate

Passed and adopted this 18<sup>th</sup> day of August, 2008.

  
Q.D. "Duke" Burge  
President

ATTEST:

  
Jay Roberts  
Secretary