Commissioners' Court of Titus County, Texas, mot in special session at Court House of Titus County, Texas, on November 1st 1820, with the following members present, to-wit: County Judge, J.W.Tabb, County Commissioners Smart, Lee, King and Brown and County Clerk, C.T.Neugent,

Commissioner Smart, offered the following order to the commissioners Court of Titus County, Texas, and made a motion that same be passed by the court, which mition was seconded by Commissioner Brown, The order is as follows, to-wit:

It appears to the Commissioners court of Titus County, Texas, that on October, 14th 1926, this Court passed its order of ratification of certain acts in connection with and the transfer itself of \$100,000.00 of the special road funds of Titus County, Texas, to the guardaty State Bank of Mt.Pleasant, Texas, and directed the County Treasurer of said county to have said funds in said Fank until further ordered.

If further appears to the to the Commissioners Court that at this time it is proper that said funds or so much thereof as have not been, since said date, expended by the County should be now placed with the First National Bank of Mt.Pleacant, Texas, the regular sounty Depositoryfor Titus County, Texas.

It is, therefore, ordered by the commissioners' Court of Titus County, Texas, that I.H. Hammon's, at this time place so much of said \$100,000.00 as new remains together with such other funds from the proceeds of the sale of Titus County special Boad Bunds' in the first National Eank of Mt. Pleasant, Texas, the regular County Depository of Titus County, Texas"

The county Judge, put the motion for a vote of the members of the Commissioners

Court of Aitus County, Texas, with the request that as many as favored the motion, would

vete " AYE"; and those opposed would vote " NO".

Commissioners Smart, Lee, King and Brown voted " AYE"; None voted "NO"; Les absent-Minuted read and approved Nov.1st 1920.

J.W. Tabb, County Judge.

Accour Mengent - co. clerk.