

THE STATE OF TEXAS §

COUNTY OF TITUS §

On this the \_\_\_\_ day of October, 1929, the Commissioners' Court of Titus  
County, Texas, convened in regular meeting at a regular term thereof, with the following  
members of said Court present, to-wit:

E. I. Lazarus, County Judge,

Chas. Harvey, Commissioner Precinct No. 1,

T. O. Bowden, Commissioner Precinct No. 2,

John Wilson, Commissioner Precinct No. 3,

R.T. Wilbanks, Commissioner Precinct No. 4,

W.R. Whitaker, County Clerk and Ex-officio Clerk, Commissioners' Court

constituting the entire court, at which time the Judge presented for consideration an  
order. Commissioner Harvey moved that the order be passed. The Motion was seconded by  
Commissioner Bowden and the motion was carried by the following vote:

AYES: Commissioners Harvey, Bowden, Wilson and Wilbanks.

476

MOES; None. The Judge announced that the Order has been passed.

The order is as follows:

WHEREAS, heretofore, on the 10th day of June, 1929, the Commissioners' Court of Titus County, Texas, passed an order authorizing the issuance of \$10,000 of Road and Bridge Funding Warrants, Series 1929; and

WHEREAS, paragraph 1 of the order passed by the Commissioners' Court on the 10th day of June, 1929, provides that the refunding warrants are issued for the purpose of funding an equal amount of scrip of said County, theretofore duly and legally issued, for road and bridge purposes; and

WHEREAS, it is now considered to be to the best interest of the County that certain interest-bearing Time Warrants be included in the securities eligible for exchange; and

WHEREAS, there is now outstanding and unpaid certain legally issued scrip chargeable against the road and bridge fund of the County, all being eligible for inclusion in the refunding issue above described, which scrip is as follows:

<u>WARRANT NO.</u>	<u>REG. NO.</u>	<u>DATE OF SCRIP.</u>	<u>NAME</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
2708	113	10-22-1929	First Nat'l. Bank	Right of Way	\$4,475.00

AND WHEREAS, there is now outstanding and unpaid certain legally issued interest-bearing Time Warrants chargeable against the road and bridge fund of the County being more particularly described as follows, to-wit:

Titus County Road Machinery Warrants, Series 1929, dated March 11, 1929, bearing interest at the rate of six (6%) per cent per annum, in the denomination of One Thousand (1,000.00) Dollars, except No. one (1) which is for Five Hundred Twenty-Five (\$525.00) Dollars, aggregating Five Thousand Five Hundred Twenty-Five (\$5,525.00) Dollars, which warrants were authorized by an order passed by the Commissioners' Court on the 11th day of March, 1929; and

WHEREAS, the said scrip warrants and interest-bearing Time Warrants above described aggregated the sum of Ten Thousand (\$10,000.00) Dollars, which warrants were legally and duly issued and are now outstanding against the road and bridge fund, the claims for which were duly audited, approved and allowed by the Commissioner's Court prior to the issuance of said Warrants which are to be surrendered and cancelled, and the road and bridge funding warrants, Series 1929, are to be issued to the holder or holders of said warrants in lieu thereof, as is provided in the order authorizing the issuance of Titus County Road and Bridge Funding Warrant, Series 1929, passed by the Commissioners' Court on the 10th day of June, 1929, and of record in the Minutes of said Commissioners' Court in Volume \_\_\_\_\_ page \_\_\_\_\_ et seq:

THEREFORE, BE IT ORDERED, ADJUDGED, AND DECREED BY THE COMMISSIONERS' COURT OF TITUS COUNTY TEXAS:

-1-

That paragraph 1 of the order passed by the Commissioners' Court on the 10th day of June, 1929, authorizing the issuance of Titus County Funding Warrants, Series 1929, be amended so as to hereafter read as follows:

"(1) That warrants of said County to be denominated Titus County Road and Bridge Funding Warrants, Series 1929, be issued under and by virtue of the Constitution and Laws of the State of Texas, for the purpose of funding an equal amount of scrip of said County theretofore duly and legally issued for Road and Bridge purposes, and certain interest-bearing Time Warrants duly and legally issued for road and bridge purposes, which, at delivery of said funding warrants are and shall be valid, subsisting and outstanding obligations against the Road and Bridge Fund of said County, the claims for which shall

have been audited, approved and allowed by the Commissioners' Court prior to the issuance of said warrants, and which are to be surrendered and cancelled and the Road and Bridge Funding Warrants, Series 1929, hereby authorized, issued to the holder in lieu thereof."

11.

That the County Judge, County Clerk and County Treasurer be authorized and directed to receive from the holder or holders thereof the said \$10,000.00 above described warrants, and to issue in lieu thereof to said holder or holders Warrants Numbers One to Ten, inclusive, of Titus County Road and Bridge Funding Warrants, Series 1929, in the denomination of One Thousand Dollars each; that simultaneously with said exchange of securities, the said officials shall cancel said above described warrants, shall make any and all certificates necessary to properly establish the legality of said funding warrants;

APPROVED, this the \_\_\_ day of October, 1929.

E. I. Lazarus, County Judge, Titus Co., Texas.

Attest:

W.R. Whitaker, County Clerk &  
Ex-Officio, Clerk, Commissioners' Court.

THE STATE OF TEXAS #

COUNTY OF TITUS #

I, W. I. Whitaker, County Clerk and Ex-officio Clerk of the Commissioners' Court of Titus County, Texas, do hereby certify that the above and foregoing is a true, full and correct copy of an order passed by the Court authorizing the delivery of Ten Thousand (\$10,000.00) Dollars, of Titus County Road and Bridge Warrants, Series 1929, in exchange for a like amount of warrants against said fund.

WITNESS my hand and seal of said Commissioners' Court this the 22 day of October, 1929.

W. R. Whitaker, County Clerk and  
Ex-officio Clerk, Commissioners' Court,  
Titus County, Texas.

(Seal)

THE STATE OF TEXAS #

COUNTY OF TITUS #

We, E. I. Lazarus, County Judge, W.R. Whitaker, County Clerk, and G. B. Diakson, County Treasurer, of Titus County, Texas, do hereby certify that said County through its said officers has this day received from B.F. Dittmar, of Dallas, Texas, the owner and holder thereof, the following outstanding warrants heretofore duly and legally issued against the road and bridge fund of said County;

(See the Order passed by the Commissioners' Court, October 1929, for complete list of the original warrants surrendered by the holder to the County, which list is adopted as if copied herein.)

We do further certify that we have this day cancelled and destroyed said original warrants.

We further certify that in lieu of said foregoing warrants against the road and bridge fund of said County we have delivered to the said B.F. Dittmar, Dallas, Texas, County of Titus Road and Bridge Funding Warrants, Series 1929, dated March 15, 1929, numbered One 91) to Ten (10) inclusive, in the denomination of One Thousand (\$1,000.00) Dollars each, of a total issue of Ten Thousand (\$10,000.00) Dollars, bearing interest at the rate of six (6) per cent per annum, which warrants were authorized by Order duly and legally passed by the Commissioners' Court of said County, June 10, 1929, recorded in Vol. \_\_\_ page \_\_\_, et seq., Minutes of said Commissioners' Court.

And we do further certify that there is no litigation pending or threatened growing out of the issuance of said original warrants, nor in any way affecting the titles of the within named officers of their respective offices.

E. I. Lazarus, County Judge, Titus Co., Texas.  
 W. R. Whitaker, County Clerk, Titus Co., Texas.  
 G. B. Dickson, County Treasurer, Titus Co.,  
 Texas.

(SEAL)

On this the 22 day of Oct. 1929, the Commissioners' Court of Titus County, met in its \_\_\_\_\_ Session with the following officers present: E. I. Lazarus, County Judge, L. O. Bowden, Commissioner of Precinct No. 1, Chas. Harvey, Commissioner of Precinct No. 2, Jno. Wilson, Commissioner of Precinct No. 3, and R.T. Wilbanks, Commissioner of Precinct No. 4, and W.R. Whitaker, County Clerk. After the Court being in session came on to be considered the matter of paying the Engineering Expenditures accrued against Job No. 225-1, F.A.P. No. 333-B, Unit 1, Titus County, Texas, said work being done by Chas. Chappell of Pittsburg, Texas. After considering the matter and realizing the fact that the above job was a 100% aid job, and after the County Judge had read a letter from former County Judge, E. L. Myers, under whom this work was done recommending that the Court pass a resolution directing the State Highway Department to pay the Engineering Expenditures to said Chas. Chappell, direct, Commissioner Bowden made a motion seconded by Commissioner Harvey that the State Highway Department be directed and authorized to pay said Engineering Expenditures direct to Chas. Chappell and that Titus County have no part in the payment of same. The County Judge put the motion before the Court with the request that as many as favored the motion to vote "Aye" and those opposed to vote "No"; Commissioners Bowden, Harvey, Wilson, and Wilbanks voted in the affirmative, and the County Judge declared the motion carried and the order passed.

THE STATE OF TEXAS    #  
 COUNTY OF TITUS       #

I, W. R. Whitaker, Clerk of the County Court of Titus County, Texas, do certify that the above and foregoing order was passed by the Commissioners' Court of Titus County at its \_\_\_\_\_ of \_\_\_\_\_ 1929, and is now of record in Titus County Commissioners' Court Records, Vol. \_\_\_\_\_ page \_\_\_\_\_.

W. R. Whitaker, County Clerk of  
 Titus County, Texas.



--	--

--	--

