

THE STATE OF TEXAS :
 COUNTY OF TITUS :

On this the 8th day of July, 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. Laxarus, County Judge.
 Chas. Harvey, Commissioner Precinct No. 1.
 B. 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/

NOES: None.

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;

WARRANT No.	REG. NO.	DATE OF SCRIP	NAME	PURPOSE	AMOUNT
		8-12-29	1st Nat'l Bank of Mt. Pleasant,	Purchase 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 percent 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 and no/100 (\$10,000) 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 Commissioners' 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 Warrants, 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 interestbearing 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 Commissioner's 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 lien thereof."

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That the County Judge, County Clerk and County Treasurer be authorized and directed to receive from the holder of holders thereof the said \$5,525.00 above described warrants and to issue in lieu thereof to said holder or holders Warrants Numbers One to Five 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;

That due to the fact that said refunding warrants are issued in the denomination of One thousand (\$1,000.00) Dollars, an excess of original warrants has been delivered by the holder to the extent of \$5,525.00 which the County shall carry forward as credit on the next installment delivery of warrants.

APPROVED, this 6th day of July, 1929.

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

ATTESTE

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

THE STATE OF TEXAS }
COUNTY OF TITUS }

I, W. R. 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 _____ (\$ _____) 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 _____ day of July, 1929.

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

THE STATE OF TEXAS :
 COUNTY OF TITUS :

On this the ____ day of July, 1929, we, E. I. Lazarus, County Judge, W. R. Whitaker, County Clerk, and G. B. Dickson, County Treasurer, of Titus County, Texas, do hereby certify that concerning all these certain warrants issued by the County of Titus, Texas, a description of which is contained in the order of the Commissioner's Court of said County, authorizing the delivery of Five Thousand Five hundred and 25 (\$5,525.00) Dollars Road and Bridge Funding Warrants, Series 1929, passed July 8, 1929, recorded in Volume 4, page 461 et seq., of the Minutes of said Commissioners' Court, which said list is hereby incorporated herein by reference, being an installment of a total issue in the aggregate amount of ten thousand (\$10,000.00) Dollars:

(1) That each of said original warrants was duly executed by signatures of the proper county officers, under seal of the Commissioners' Court and all were legally issued in payment of claims and demands legally filed with the County Clerk, then examined, audited, allowed and ordered paid by the Commissioners' Court, that each of said warrants specified the liability for which it was drawn, and was numbered consecutively giving registration number, the date, amount, name of person to whom payable, and stating the purpose thereof as shown by record kept in the warrant book of said County:

(2) That each of said warrants was drawn in payment of a claim for which the County was legally liable, and for which the County received full value, and the amount of such claims or said warrants was not in excess of any Constitutional or statutory limitation or appropriation; that no litigation, or question is threatened or pending affecting said warrants or any of them, that the same now constitute valid and binding items of indebtedness against the County of Titus, incurred for proper road and bridge purposes, and that none of said warrants were issued for purposes other than permitted by law;

(3) That the County has received the equivalent in money of the accrued interest on said installment of funding warrants, from their date of the date of delivery, which amount has been paid to the County by said holders of the original warrants.

Executed for the benefit of the holders of said indebtedness as of the day of July, 1929.

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

(SEAL)

SUBSCRIBED AND SWORN TO Before me this the ____ day of July, 1929.

(SEAL)

Notary Public, Titus County, Texas.

THE STATE OF TEXAS :
 COUNTY OF TITUS :

We, E. I. Lazarus, County Judge, W. R. Whitaker, County Clerk, and G. B. Dickson, 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 out standing warrants heretofore duly and legally issued against the road and

THE STATE OF TEXAS O-
COURTY OF TITUS

KNOW ALL MEN BY THESE PRESENTS:

That we Mayfield Company a corporation as principal, and the other subscribers hereto as sureties, all of the State of Texas, do hereby acknowledge ourselves ^{held and} firmly bound to Titus County, Texas, in the sum of \$55.90 to be paid to said Titus County, to the payment of which sum we bind ourselves, our heirs, executors and administrators, firmly by these presents;

The condition of the foregoing obligation is that, whereas the above bonded did ~~execute~~ on the 12th day of November A.D. 1929 receive from the County of Titus a Road and Bridge warrant in the sum of \$55.90 said warrant being numbered 2765, in payment of account the said Titus County was due and owing the said Mayfield Co. And whereas the said warrant has been misplaced, burned or destroyed or lost by the said Mayfield Co. And if said warrant ever is presented and through mistake paid, the said Mayfield Co. will reimburse the said Titus County in the amount of this bond. And if this warrant is returned to the said Titus Co. for cancellation then this bond shall become null and valid otherwise to remain in full force and effect.

Witness our hands this the 23rd day of January A.D.

1930
Mayfield Co. Principal
J. G. Wilson Surety
Wm. J. Wilson Surety

Approved, E. J. Lagares
County Judge Titus County, Texas

