

THE STATE OF TEXAS:

COUNTY OF TITUS :

On this the 10th day of March, 1930, the Commissioner's Court of Titus County, Texas, convened in regular meeting at a regular term thereof, with the following members of said Court present, viz:

E. I. Lazarus, County Judge Chae, Harvey, Commissioner Precinct No. 1, T. O. Bowden Commissioner Precinct No. 2, John Wilson Commissioner Precinct No. 3 W. R. Whitaker Commissioner Precinct No. 4, W. R. Whitaker, County, Clerk, with the following members absent, None, constituting the entire Court, at which time the following among other proceedings were had, to-wit:

Commissioner Wilbanks introduced a proposed order and made a motion that it be passed. The motion was seconded by Commissioner Wilson. The motion was carried by the following vote:

Ayes: Commissioners Wilbanks, Wilson, Bow den and Harvey.

Noes: None

The County Judge announced that the order had been finally passed. The order as passed is as follows, to-wit:

WHEREAS, the Commissioners' Court passed an order on the 10th day of December, 1928, providing for the issuance of General Funding Warrants, in the amount of \$25,849.99 for the purpose of funding and refunding an equal amount of interest bearing time warrants and scrip of said county theretofore duly and legally issued for general expense purposes; and

WHEREAS, the following interest bearing time warrants are now outstanding and unpaid all being eligible for inclusion in the refunding issue above described, which warrants are described as follows, to-wit:

Titus County Funding Warrants, dated January 5, 1921, Nos. ___ to ___ inclusive, in denomination of \$500 each, aggregating \$3,000.00

AND WHEREAS, the warrants above described aggregate the sum of \$3,000.00, all of which warrants were legally issued and are now outstanding against the general fund of said County, 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 general refunding warrants in lieu thereof, as it provided in the order authorizing the issuance of Titus County Funding Warrants, Series 1928-A passed by the Commissioners' Court of said County and of record in volume ___ page ___ et seq. of the Minutes of the Commissioners' Court of Titus County, Texas.

IT IS THEREFORE ORDERED AND DECREED BY THE COMMISSIONERS' COURT OF TITUS COUNTY TEXAS that the the County Judge, County Clerk and County Treasurer be authorized and directed to receive from the holder or holders hereof to-wit the said holder or holders, Warrants Numbers 24 to 26 inclusive, of Titus County Funding Warrants, Series 1928-A in the denomination of \$1,000 each, aggregating the sum of \$3,000.00. That simultaneously with said exchange of said securities, the said officials shall cancel said above described warrant and shall make any and all certificates necessary to establish properly the legality of said Funding Warrants.

PASSED AND APPROVED this the 10th day of March, 1930.

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

ATTEST:

W. R. Whitaker

County Clerk, Titus County, Texas.

THE STATE OF TEXAS)
 COUNTY OF TITUS)

I, the undersigned Clerk of the County Court and ex-officio Clerk of the Commissioners' Court of Titus County, Texas, hereby certify that the foregoing is a true and correct copy of order passed by said Commissioners' Court on the 10th day of March, 1930, and that the same is of record in the minutes of said Commissioners' Court, Volume _____, page _____ at seq.

IN TESTIMONY WHEREOF, witness my hand and the seal of said Court, this the 10th day of March, 1930.

W. R. Whitaker

County Clerk and ex-officio Clerk

Commissioners Court, Titus County Texas

SEAL.

THE STATE OF TEXAS)
 COUNTY OF TITUS)

On this the 11 day of March, 1930, 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 those certain warrants issued by the County of Titus, Texas, a description of which is contained in the order of the Commissioners' Court of said County, authorizing the delivery of Three Thousand (\$3,000.00) Dollars General Funding Warrants, Series 1928-A passed _____ 1930, recorded in the Minutes of said Commissioners' Court, which said lists are hereby incorporated herein by reference, being an installment of a total issue in the aggregate amount of Twenty-five Thousand Eight Hundred Forty (\$25,840.00) 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 thereon as shown by record thereof 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 of any constitutional or statutory limitation or appropriation; that no litigation or question is threatened or pending affecting said warrants or any of them; and that the same now constitute valid and binding items of indebtedness against the County of Titus, incurred for proper general 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 to 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 11th day of March, 1930.

E. I. Lazarus,
 County Judge.

W. R. Whitaker,
 County Clerk.

G. B. Dickson
 County Treasurer.

SEAL.

Subscribed and sworn to before me this the 11 day of March, 1930.

J. E. Dickson
 Notary Public, Titus County, Texas.

COUNTY OFFICERS' CANCELLATION AND EXCHANGE CERTIFICATE

THE STATE OF TEXAS:

COUNTY OF TITUS :

We, E. I. Lazarus, County Judge, W. R. Whitaker, County Clerk and E. B. Dickson, County Treasurer of Titus County, Texas, do hereby certify that said county through its said officers has this day received from H. C. Burt & Company of Houston, Harris County, Texas, the owner and holder thereof of the following outstanding warrants heretofore duly and legally issued against the general fund of said County:

Titus County Funding Warrants, dated January 5, 1921, Nos. _____ to _____ inclusive in denomination of \$500 each, aggregating \$3,000.00.

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 General fund of said county we have delivered to the said H. C. Burt and Company, Houston, Texas, County of Titus General Fund Warrants, Series 1928-A, dated December 15, 1928, numbered 24-26 inclusive, in denomination of \$1,000 each, being part of a total issue of \$25,840.00 bearing interest at the rate of 6 per cent per annum, which warrants were authorized by order duly and legally passed by the Commissioners' Court of said County on December 10, 1928, recorded in vol. _____ page _____, 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 in any way affecting the titles of the within named officers to their respective offices.

Witness our hands, as of the 2nd day of April, 1930.

E. I. Lazarus, County Judge.

W. R. Whitaker, County Clerk.

E. B. Dickson, County Treasurer Titus
County Texas.

SEAL.
