BE IT REMEMBERED That the Commissioners' Court of Titus County, Texas, met in special session

at the Court House in Mt. Pleasant, Texas, on the 22nd day of January, A.D. 1938, with the following lowing members present, to-wit; C. T. Meugant, County Judge, and County Commissioners T. J.

Stringfellow, Geo. Luneford, and Erneet Brown, and the following proceedings were had:

Motion was made by Commissioner G. C. Lunsford, and seconded by Commissioner T. J. Stringfellow that the Road & Bridge Fund of Titus County borrow from the Permanent Improvement

Fund of Titus Co. the sum of \$500,00. Commissioners Lunsford, Brown and Stringfellow all votes. "aye", and the County Judge declared the motion carried and the order passed.

The above minutes read and approved in Open Court.

ATTEST: ARA