BE IT REMEMBERED that on this the 17th day of December, 1938 the Commissioners Court of Titus County, Texas, met in Special Session at the court house of said county with the following members present to wit:

and C. T. Neugent, County Judge
C. C. Lunsford Commissioner
W. J. Oody Commissioner
T. J. Stringfellow Commissioner,

when the following proceedings were had to wit:

It is hereby ordered by the Commissioners' Court of

It is hereby ordered by the Commissioners Court of Titus County, Texas, that the County purchase with its Countywide Road Bond Sinking Fund, \$2,000.00 Titus County 5% Road Bonds maturing April 10, 1955 from C. N. Burt and Company, Dallas, Texas, at a price to yield the County 5.40%, plus accrued interest.

The County Treasurer is hereby authorized and directed to pay for said bonds when presented for payment.

County Commissioner G. G. Lunsford made a motion that the above order be passed,

which motion was seconded by County Commissioner, T. J. Stringfellow. The County Judge put the motion for a vote of the members of said court with the request that as many as favored the motion to vote "Aye" and all those opposed to vote "No". County Commissioners, G. C. Lunsford, T. J. Stringfellow and W. J. Cody all voted "Aye". The County Judge declared the motion carried and the order passed.

C. T. Neugent County Judge, Titus County, Texas.

A. B. Gilpin County Clerk, Titus County, Texas.

Attest:

The above and foregoing minutes read and approved.

	County	Judge.	

County Clerk.