IN THE MATTER OF AMENIMENT TO ORDEROF JUNE 19, 1943 FARMERS ACADEMY COMMON SCHOOL DISTRICT # 6.

THE STATE OF TEXAS I

COUNTY OF TITUS

On this, the 15th. day of October, 1943, the Commissioners' Court of fitus County,
... Texas, convened in Regular Session at the regular meeting place thereof, with the following
members of the Court present, to-wit:

Ed Dickson, Leonard Banks Charles Taylor E. E. Nugent O. H. Goodwin Floyd Keith, County Judge
Commissioner, Precinct #1
Commissioner, Precinct #2
Commissioner, Precinct #3
Commissioner, Precinct #4
County Clerk and #x-Officio Clerk,
Commissioners' Court,

and passed the following order:

It appears that on June 19, 1943, an order was passed by this court authorizing the issuance of \$1,500.00 Farmers' Academy Common School District #6 Sefunding bonds of Titue County, Texas, for the purpose of refunding a like amount of Farmer's Academy Common School District #8 5% Schoolhouse Bonds, dated June 10, 1929, and maturing June 10, 1949;

It further appears that instead of \$1,500.00 of the 5% §choolhouse Bonds, dated June 10. 1989, being outstanding, there were outstanding only \$1,200.00 of said Bonds;

It further appears that the \$1,500.00 of refunding bonds authorized by said order passed on June 19, 1945, provided for bonds in the denomination of \$250.00 each, numbered from one \$1) to six (6);

It further appears that in accordance with said order the \$1,500.00 of Farmer's Academy Common School District #6 3% refunding Bonds, dated June 1, 1943, were approved by the Attorney General and delivered to the State Comptroller's office for exchange for a like amount of the original 5% bonds, dated June 10, 1929;

It further appears that bonds numbers 16 to 25 in the amount of \$100.00 each, aggregating \$1,000.00 of the Farmer's Academy Common School District #6 5% bonds, dated June 10, 1929, were exchanged by the State Comptroller for and in lieu of bonds numbers 2 to 5 inclusive, in the amount of \$250.00 each, aggregating \$1,000.00 of hhe 3% refunding bonds, dated June 1, 1943;

It further appears that bonds numbers 14 and 15 in the amount of \$100.00 each, aggregating \$200.00, of the Farmers' Academy Common School District #6 of Titus County, Texas, are still outstanding:

And it further appears that bonds numbers 1 and 6 in the amount of \$250.00 each, aggregating \$500.00, of the 3% refunding bonds, dated June 1, 1943, of said district are still in the hands of the State Comptroller unexchanged:

THEREFORE, BE IT ORDERED, ADJUDOED AND DECREED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, THERE;

1.

That the State Comptroller be authorized and directed to cancel refunding bonds numbers 1 and 6 of the Farmer's Academy Common School District #6 of Titus County, Texas, in the amount of \$250.00 each, aggregating \$500.00, and dated June 1, 1945.

That a refunding bond in the amount of \$200.00, dated June 1, 1945, bearing 3% interest per annum, payable annually on June lat of each year, and maturing June 1, 1945, be authorized and issued at this time to refund bonds numbers 14 and 15 of the 3% bonds, dated June 10, 1929.

Such refunding bond is to be numbered 1-A, and is to be signed by the County Judge, countersigned by the County Clerk and registered by the County Treasurer of Titus County, Texas, and the seal of the Commissioners' Court of said county shall be impressed upon it.

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111.

The State Comptroller is hereby authorized to accept from C. M. Burt & Company, Dallas, Texas, or its order, the original bonds that are being refunded, and is authorized in lieu thereof to deliver to said C. M. Burt & Company, or its order, the refunding bond herein authorized when registered.

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All other provisions of the order passed on June 19, 1945, authorizing the \$1,500.00 of Farmers' academy Common School District #6 3% schoolhouse refunding bonds, dated June 1, 1943, shall prevail.

The above order being read, it was moved and seconded that the same be passed and upon the question being called, the following members of the court voted AYE: banks, Taylor, Eugent and Goodwin, and no one woted No.

Mi Dickson, County Judge, Titus County, Texas.

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## STATE OF TEXAS | COUNTY OF TITUS |

I, the undersigned clerk of the County Court and Ex-Officio Clerk of the Commissioners' Court of eaid County hereby certify that the above and foregoing is a true and correct copy of en order, and of the minutes pertaining to its adoption, passed by the Commissioners' Court on the 16th. day of October, 1943, amending an order passed on June 19, 1943, which order authorized the issuance of refunding bonds for and on behalf of Farmer's Academy Common School District #6 of Titus County, Texas, and that this order appears in the minutes of said Court.

Given under my hand and seal of office, this the 18 day of October, 1943.

Floyd Keith, Clerk of the County Court and Ex-Orficia Clerk of the Commissioners' Court of Titus County, Texas.

(BEAL)

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IN THE MATTER OF CANCELLING OUTSTANDING CHECK #4. ISSUED ON C.H. & FAIL FUND.

Motion by Commissioner Goodwin seconded by Commissioner Mugent to cancel outstanding Check #4

issued on Ch. & Fail fund for \$4.65 as the above fund has been non-existing for some time. It

is further ordered that the balance in Ch. & Fail Fund which is \$4.65 be transferred to the Per.

Imp. Available fund. All voted "aye", motion carried.

THE THE MATTER OF CANCELLING WARRANTS IN VARIOUS FURESE.

Motion by Commissioner Nugent, Seconded by Commissioner Goodwin to cancel checks in various funds as follows:

70 4 20

these are ald outstanding checks. In order to reconcile the Treas. Books with the Panks Books it is necessary to cancel the checks. All members voted "Aye" motion carried.

\$5.45

THE THE MATTER OF REMITTING INTEREST ON \$25,000 GEN CO. HONDS.

Gen. 00. #265

Motion by Commissioner Goodwin, seconded by Comm. Banks to remit the interest on \$25,000 Gen.

Co. bonds owned by Spsial Road Interest & Sinking Fund. Interest due for the year 1945.

All members present and voting "Aye". motion carried.

THERE Being no further business before the court motion was made by Commissioner Eugent Seconded by Commissioner Taylor to adjourn. All members voted "Aye" motion carried.