

## REGULAR TERM- APRIL 10, 1944

BE IT REMEMBERED, that the Commissioners' Court of Titus County, Texas, met in Regular Session at the Court House in Mt. Pleasant, Texas, April 10, 1944, with the following members present, to-wit:

Ed Dickson	County Judge
L. C. Banks	Commissioner Prec. #1
C. H. Taylor	Commissioner Prec. #2
E. E. Nugent	Commissioner Prec. #3
C. E. Goodwin	Commissioner Prec. #4
Floyd Keith	Clerk County Court

and the following proceedings were had, to-wit:

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IN THE MATTER OF APPROVING MONTHLY ACCOUNTS:

Motion by Commissioner Taylor seconded by Commissioner Banks to approve the monthly accounts as same appear of record in Volume 7, Minutes of Accounts Allowed. All members voted "Aye" motion carried.

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IN THE MATTER OF APPROVING OFFICERS EXPENSE ACCOUNTS.

Motion was made by Commissioner Nugent seconded by Commissioner Goodwin to approved the officers expense accounts as follows:

P. O. Wilhite	Tax Collector & Assessor	\$413.55
Frank Madison	Justics Peace	11.50
Aubrey Redfean	Sheriff	416.93
Floyd Keith	County Clerk	257.73
Bascom Perkins	County Attorney	37.50

All members voted "Aye" motion carried.

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IN THE MATTER OF APPROVING TAX COLLECTOR P. O. WILHITE'S MONTHLY REPORTS.

Motion by Commissioner Nugent seconded by Commissioner Banks that Tax Collector P. O. Wilhite's reports for months of January, February and March 1944 be approved. Motion submitted by County Judge, all vote "Aye" motion declared carried.

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IN THE MATTER OF CANVASSING SCHOOL TRUSTEE ELECTION RETURNS AS OF APRIL 1944, BY COMMISSIONERS COURT APRIL TERM 1944.

Common School Districts	No.	Name of Trustee	County School Trustee, Prec.	County Trustee at Large.
Maples Springs	No. 2	T. O. Temples		Elmer Lee
Stonewall	No. 3	Will Easley	B. L. Banks	Elmer Lee
Blodgett	No. 4	Robert Porter	B. L. Banks	A. J. Luna
Pleasant Hill	No. 5	No returns		
Farmers Academy	No. 6	O. C. Caples		Elmer Lee
Monticello	No. 7	W. B. Hill	B. L. Banks	Elmer Lee
Concord	No. 8	H. M. Ferguson		Elmer Lee
Union Hill	No. 9	J. L. Flood R. Riley ?		Elmer Lee

Common School Districts		Name of Trustee	County School Trustee, Prec.	County Trustee at Large.
Oak Grove	No. 10	Clyde Hammonds 7		Elmer Lee
Midway	No. 11	Carl Daniels		
Old Union	No. 12	Ed Fortenberry		Elmer Lee
Chapel Hill	No. 14	Austin Farham Luther Adams Rufus Richards Andrew Flemings B. F. Landrum Lee Thompson C. N. Roach	S. H. Calloway	Elmer Lee
Wilkinson	No. 15	No returns	_____	_____
Overland	No. 16	Edd Finnigan	_____	_____
Marshall Springs	No. 18	H. O. Montgomery	B. L. Hanks	Elmer Lee
Panthers Chapel	No. 19	J. C. Perkins		Elmer Lee
Hickory Hill	No. 20	E. C. Sims	S. H. Calloway	Elmer Lee
Progress	No. 21	T. C. Johnson	B. L. Hanks	Elmer Lee
Liberty Hill	No. 22	L. A. Duncan		Elmer Lee
Green Hill	No. 24	W. E. Blackstone	_____	Elmer Lee
Cypress	No. 25	No election	_____	_____
Edwards Chapel	No. 26	R. W. Green	S. H. Calloway	Elmer Lee
County Line	No. 27	T. A. Lee	_____	_____
Lone Star	No. 29	No returns	_____	_____
Neville Chapel	No. 30	D. S. Minor	_____	Elmer Lee
Forest Grove	No. 32	Elbert Sackett	_____	_____
West New Hope	No. 33	H. M. Roberts	B. L. Hanks	Elmer Lee
Benton	No. 34	E. E. Roach	B. L. Hanks	Elmer Lee
Mt. Pleasant	Ind. Dist)			Elmer Lee
Cookville	" "	Jim Pounders-20 Bill Gaunt-20		Elmer Lee
Winfield	" "	C. M. Broach	B. C. Hanks	Elmer Lee
Argo	" "	No election	_____	_____
Talco	" "	T. C. Little C. E. Roberts N. W. Neugent		Elmer Lee

IN THE MATTER OF AUTHORIZING THE ISSUANCE OF TITUS COUNTY GENERAL REFUNDING BONDS.

THE STATE OF TEXAS |  
COUNTY OF TITUS |

On this the 10th. day of April, 1944, the Commissioners' Court of Titus County, Texas, convened in regular meeting during a regular term of Court, with the following members of the said Court present, to-wit:

Ed Dickson,	County Judge,
Leonard Banks	Commissioner Precinct No. 1,
Charles Taylor	Commissioner Precinct No. 2,
E. E. Nugent	Commissioner Precinct No. 3,
C. N. Goodwin	Commissioner Precinct No. 4,
Floyd Keith	County Clerk and Ex-Officio Clerk, Commissioners' Court,

and with the following members absent: None, constituting the entire court, at which time the Judge presented for consideration an order. Commissioner Goodwin made a motion that the order be passed. The motion was seconded by Commissioner Nugent, and the motion was carried by the following vote:

AYES: Commissioners Banks, Nugent, Taylor and Goodwin.  
NOES: None

The Judge announced that the order had been passed.

The order is as follows:

AN ORDER

AUTHORIZING THE ISSUANCE OF TITUS COUNTY, TEXAS GENERAL REFUNDING BONDS, SERIES 1944, IN THE AMOUNT OF SIXTY EIGHT THOUSAND (\$68,000.00) DOLLARS, BEARING INTEREST AT THE RATE OF THREE AND ONE-HALF (3½) PER CENT PER ANNUM, LEVYING A TAX TO PAY THE PRINCIPAL AND INTEREST AS THEY MATURE, PRESCRIBING THE FORM OF BOND, PRESCRIBING THE DUTIES OF THE VARIOUS OFFICIALS IN REFERENCE THERETO, AND REPEALING ALL ORDERS AND PARTS OF ORDERS IN CONFLICT HEREWITH.

WHEREAS, heretofore on the 19th. day of October, 1940, the Commissioners' Court of Titus County, Texas, passed an order authorized the issuance of Titus County General Refunding Bonds, Series 1940, \$59,250.00 dated May 28, 1940, bearing interest at the rate of our and one-half (4½) per cent per annum, payable April 10, 1941, and semi-annually thereafter on October 10th, and April 10th of each year, numbered consecutively from One (1) to Sixty Three (63), both inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, except Number One (1) for Eight Hundred Seventy Five (\$875.00) Dollars, Number Two (2) for Seven Hundred (\$700.00) Dollars, Number Seven (7) for Six Hundred Seventy Five (\$675.00) Dollars, and Numbers Four (4), Eight (8), Seventeen (17), Twenty One (21), Twenty Five (25) and Twenty Nine (29) for Five Hundred (\$500.00) Dollars each, and maturing serially as follows:

BONDS NUMBERS	MATURITY DATES	AMOUNTS
1 to 3, both incl.,	April 10, 1942	\$2,575.00
4 to 6, " "	April 10, 1943	2,500.00
7 to 10, " "	April 10, 1944	3,175.00
11 to 13, " "	April 10, 1945	3,000.00
14 to 16, " "	April 10, 1946	3,000.00
17 to 20, " "	April 10, 1947	3,800.00
21 to 24, " "	April 10, 1948	3,800.00
25 to 28, " "	April 10, 1949	3,800.00
29 to 32, " "	April 10, 1950	3,800.00
33 to 36, " "	April 10, 1951	4,000.00
37 to 40, " "	April 10, 1952	4,000.00
41 to 44, " "	April 10, 1953	4,000.00
45 to 48, " "	April 10, 1954	4,000.00
49 to 53, " "	April 10, 1955	5,000.00
54 to 58, " "	April 10, 1956	5,000.00
59 to 63, " "	April 10, 1957	5,000.00

with option of prior payment retained in said bonds in substantially the following words;

" THE COUNTY reserves the right to redeem this bond prior to maturity at any time while it is outstanding, at its par value plus accrued interest, provided thirty days notice of intention to redeem said bond is given to the place of payment; and provided at the time said call is made funds are placed in the place of payment sufficient to pay this bond and accrued interest thereon to date fixed for payment. If, upon the happening of the above conditions, this bond is not presented for redemption, it shall not thereafter bear interest."

;and

WHEREAS, thereafter said bonds were approved by the Attorney General of the State of Texas, were registered by the Comptroller of Public Accounts of the State of Texas, and were delivered and exchanged in accordance with law; and

WHEREAS, of said bonds there are now outstanding Forty Eight Thousand (\$48,000.00) Dollars thereof, represented by bonds Numbers: Fourteen (14) to Sixty Three (63), both inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, except Bonds Nos. Seventeen (17), Twenty One (21), Twenty Five (25), and Twenty Nine (29) for Five Hundred (\$500.00) Dollars each, which the County now has an option to redeem at a price of par and accrued interest; and

WHEREAS, it is considered to be to the best interest of the County that said bonds be called for redemption, the date of redemption being fixed May 20, 1944, and the County has taken such steps as are required in said original order in reference to calling them and has given such notice as is thus required; and

WHEREAS, it is considered to be to the best interest of the County that refunding bonds bearing a lower rate of interest be issued in lieu of the Forty Eight Thousand (\$48,000.00) Dollars of bonds above described; and

WHEREAS, heretofore on the 12th. day of December, 1939, the Commissioners' Court of Titus County, Texas, passed an order authorizing the issuance of Titus County General Refunding Bonds, Series 1939; \$9,000.00, dated December 10, 1939, bearing interest at the rate of five (5%) per cent per annum, payable April 10, 1941, and semi-annually thereafter on October 10th. and April 10th, of each year, numbered consecutively from One (1) to Nine (9), both inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, and maturing serially, \$1,000.00 on April 10th, each of the years 1946 to 1954, both inclusive; and

WHEREAS, thereafter said bonds were approved by the Attorney General of the State of Texas, were registered by the Comptroller of Public Accounts of the State of Texas, and were delivered and exchanged in accordance with law; and

WHEREAS, the County now desires to refund said Nine Thousand (\$9,000.00) Dollars of bonds and it is considered to be to the best interest of the county that refunding bonds bearing a lower rate of interest be issued in lieu thereof; and

WHEREAS, heretofore on the 14th. day of April, 1942, the Commissioners' Court of Titus County, Texas, passed an order authorizing the issuance of Titus County General Refunding Bonds, Series 1942, \$11,250.00, dated April 10, 1942, bearing interest at the rate of Four and one-half (4½%) per cent per annum, payable October 10, 1942, and semi-annually thereafter on April 10th and October 10th of each year, numbered consecutively from One (1) to Twelve (12), both inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, except Bond Number One(1) for Two Hundred Fifty (\$250.00) Dollars, and maturing serially as follows:

BOND NUMBERS	MATURITY DATES	AMOUNTS
1 to 6, both incl.	April 10, 1958	5,250.00
7 to 12, " "	April 10, 1959	6,000.00

with option of prior payment retained in said bonds in substantially the following words;

"The County reserves the right to redeem this bond prior to maturity at any time five years after date while it is outstanding, at its par value plus accrued interest, provided thirty days notice of intention to redeem said bond is given to the place of payment; and provided at the time said call is made funds are placed in the place of payment sufficient to pay this bond and accrued interest thereon to date fixed for payment. If, upon the happening of the above conditions, this bond is not presented for redemption, it shall not thereafter bear interest."

and

WHEREAS, thereafter said bonds were approved by the Attorney General of the State of Texas, were registered by the Comptroller of Public Accounts of the State of Texas, and were delivered and exchanged in accordance with law; and

WHEREAS, of said bonds there are now outstanding eleven Thousand (\$11,000.00) DOLLARS thereof, represented by Bonds Numbers Two (2) to Twenty (20), both inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each; and

WHEREAS, the County now desires to refund said eleven Thousand (\$11,000.00) Dollars of bonds above described and the holders thereof have consent to such refunding; and

WHEREAS, it is considered to be to the best interest of the County that refunding bonds bearing a lower rate of interest be issued in lieu of the eleven Thousand (\$11,000.00) Dollars of bonds above described;

and

WHEREAS, the total outstanding bonds desired to be refunded by the present issue of refunding bonds aggregated Sixty Eight Thousand (\$68,000.00) Dollars; and

WHEREAS, all of said indebtedness above described was created upon the condition that it should be a charge against the General Fund of the County and has at all times been a charge against the General Fund of the County; and

WHEREAS, all of said bonds were issued in all particulars in accordance with law, including the provisions of Chapter 163, Acts of the Regular Session of the Forty Second Legislature; and

WHEREAS, said indebtedness constitutes legal, outstanding and unpaid obligations of Titus County, Texas, against the General Fund of said County; and

WHEREAS, after levying the tax to pay the principal and interest of said bonds, and after making provision for all other fixed charges against the County, sufficient taxing power will remain to pay the operating expenses of the County, chargeable to said fund;

BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

1. That the bonds of the County to be called "Titus County General Refunding Bonds, Series 1944" be issued under and by virtue of the Constitution and laws of the State of Texas, including Chapter 163, Acts of the Regular Session of the Forty Second Legislature, effective May 31, 1931, and all acts amendatory, complementary and supplemental thereto, in the amount of sixty Eight Thousand (\$68,000.00) Dollars, for the purpose of refunding, cancelling and in lieu of a like amount of valid and subsisting bonds of said County, more particularly described hereinabove.

2. Said bonds shall be dated May 20, 1944

3. That said bonds shall be numbered consecutively from one (1) to Sixty Eight (68), both inclusive, shall be of the denomination of One Thousand (\$1,000.00) Dollars each, and shall become due and payable serially as follows:

BONDS NUMBERS	MATURITY DATES	AMOUNTS
1 to 3, both incl.,	April 10, 1946	\$3,000.00
4 to 6, " "	April 10, 1947	3,000.00
7 to 9, " "	April 10, 1948	3,000.00
10 to 13 " "	April 10, 1949	4,000.00
14 to 17 " "	April 10, 1950	4,000.00
18 to 21 " "	April 10, 1951	4,000.00
22 to 25 " "	April 10, 1952	4,000.00
26 to 30 " "	April 10, 1953	5,000.00
31 to 35 " "	April 10, 1954	5,000.00
36 to 40 " "	April 10, 1955	5,000.00
41 to 45 " "	April 10, 1956	5,000.00
46 to 50 " "	April 10, 1957	5,000.00
51 to 55 " "	April 10, 1958	6,000.00
57 to 62 " "	April 10, 1959	6,000.00
63 to 68 " "	April 10, 1960	6,000.00

The Commissioners' Court affirmatively adjudges that the maturities set forth above fix as nearly as the financial condition of the County will permit an equal and uniform burden of taxation for the term of the indebtedness.

4. Said bonds shall bear interest at the rate of Three and one-half (3½) per cent per annum, payable October 10, 1944, and semi-annually thereafter on the 10th. day of April and the 10th. day of October of each year. Principal and interest of said bonds shall be payable in lawful money of the United States of America upon presentation and surrender of bond or proper coupon at the First National Bank, Mount Pleasant, Texas.

5. In bonds Numbers Thirty Six (36) to Sixty Eight (68), both inclusive, the County reserves the option of calling said bond for redemption at any time prior to maturity, on and after April 10, 1954, at par plus accrued interest by giving thirty days' notice in writing to the place of payment. If any such bond is called for redemption in said manner and if funds have been placed in the place of payment, and it shall not be presented for payment, it shall not thereafter bear interest.

6. That each of said bonds shall be signed by the County Judge, countersigned by the County Clerk and registered by the County Treasurer, and the corporate seal of the Commissioners' Court shall be impressed upon each of them.

7. That the fac-simile signatures of the County Judge and County Clerk may be lithographed or printed upon the coupons attached to said bonds, and shall have the same effect as if they had been signed by them.

8. The form of said bonds shall be substantially as follows:

NO.		\$1,000.00
	UNITED STATES OF AMERICA	
	STATE OF TEXAS	
	COUNTY OF TITUS	
	GENERAL REFUNDING BOND	
	SERIES 1944	

The County of Titus, State of Texas, duly organized under the laws of the State of Texas, for value received, hereby promises to pay to the bearer hereof on the 10th. day of April, 19\_\_\_, the sum of

ONE THOUSAND DOLLARS

in lawful money of the United States of America, with interest thereon from date hereof at the rate of Three and one-half (3½) per cent per annum, interest payable October 10, 1944, and semi-annually thereafter on the 10th. day of April and the 10th. day of October of each year, principal and interest payable upon presentation and surrender of bond or proper coupon at the First National Bank, Mount Pleasant, Texas, and the County of Titus is hereby held and firmly bound, and its

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faith and credit and all taxable property in said County are hereby pledged for the prompt payment of the principal of this bond at maturity and the interest thereon as it accrues.

This bond is one of a series of Sixty Eight (68) bonds, numbered from One (1) to Sixty Eight (68), both inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Sixty Eight Thousand (\$68,000.00) Dollars, issued for the purpose of refunding, cancelling and in lieu of a like amount of legally outstanding bonds of the County of Titus, all of which original bonds are being cancelled by the proper authorities simultaneously with the issuance of this bond and of the series of which it is a part; said refunding bonds having been authorized in strict conformity with the Constitution and laws of the State of Texas and by an order passed by the Commissioners' Court of said County, duly of record in the minutes of said Court, in conformity with the provisions of Chapter 163, Acts of the Regular Session of the Forty Second Legislature.

\*(The County reserves the right to redeem this bond prior to maturity at any time on and after April 10, 1954, at its par value plus accrued interest, provided thirty days notice of intention to redeem said bond is given to the place of payment; and provided at the time said call is made funds are placed in the place of payment sufficient to pay this bond and accrued interest thereon to date for payment. If, upon the happening of the above conditions, this bond is not presented for redemption, it shall not thereafter bear interest.)

The date of this bond in conformity with the order above mentioned is the 20th. day of May, 1944.

AND IT IS HEREBY CERTIFIED AND RECITED that the issuance of this bond and the series of which it is a part, is duly authorized by law, and that all acts, conditions and things required to be done precedent to and in the issuance of this series of bonds, and of this bond, have been properly done and performed and have happened in regular and due time, form and manner as required by law; that due provision has been made for levying and collecting annually by taxation an amount sufficient to pay the interest on and the principal of said bonds as such interest and principal matures; and that the issue of bonds of which this is one, together with all other indebtedness of said County, is within every debt and other limit prescribed by the Constitution and laws of said State.

The holder of this bond and the holder or holders of the series of which it is a part, in addition to all other rights, is and are subrogated to the rights secured to them under the original issues of bonds refunded hereby.

IN WITNESS WHEREOF, the County of Titus by its Commissioners' Court has caused its seal to be affixed hereto, and this bond to be signed by its County Judge, countersigned by its County Clerk and registered by its County Treasurer, and the interest coupons hereto attached to be executed by the lithographed or printed fac-simile signatures of the County Judge and County Clerk as of the date last above written.

COUNTERSIGNED: \_\_\_\_\_  
County Clerk.

\_\_\_\_\_  
County Judge.

REGISTER: \_\_\_\_\_  
County Treasurer.

9. The form of coupon shall be substantially as follows:

NO. \_\_\_\_\_

\_\_\_\_\_

ON THE 10TH. DAY OF  
 \_\_\_\_\_, 19\_\_

The County of Titus, Texas, promises to pay to bearer at the First National Bank, Mount Pleasant, Texas, the sum of \_\_\_\_\_ (\$\_\_\_\_\_) Dollars, in lawful money of the United States of America, being \_\_\_ months, interest on Titus County General Refunding Bonds, Series 1944, dated May 20, 1944, No. \_\_\_\_\_.

\_\_\_\_\_  
 County Clerk.

\_\_\_\_\_  
 County Judge.

10. That substantially the following certificate shall be printed on the back of each bond:

OFFICE OF COMPTROLLER |  
 STATE OF TEXAS |

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that it is a valid and binding obligation upon said County of Titus, Texas, and said bond has this day been registered by me.

WITNESS MY HAND and seal of my office at Austin, Texas, this the \_\_\_ day of \_\_\_, 1944.

\_\_\_\_\_  
 Comptroller of Public Accounts of the  
 State of Texas.

11. The Comptroller shall not register said bonds except as and when there shall be surrendered to him said original bonds aggregating in amounts the respective amount of the bonds then to be registered. The holder or holders of said original bonds shall be entitled to the accrued interest on the refunding bonds as compensation for not drawing interest on the original indebtedness beyond the date calculated in this order.

12. The Comptroller is authorized to accept from G. H. Burt and Company, Dallas, Texas, or its order, the original bonds and is authorized to deliver to the said Company, or its order, said refunding bonds as and when issued, in accordance with written instructions to be given by the County Judge of said County.

13. That a special fund to be designated "Titus County General Refunding Bonds, Series 1944 Fund", shall be and is hereby created, and the proceeds from all taxes collected for or on account of this series of bonds shall be credited to said fund for the purpose of paying the interest on and providing a sinking fund for the redemption of said bonds at maturity, and said fund shall be used for no other purpose; that to create said fund a tax of five (5c) cents on the one hundred (\$100.00) Dollars' valuation of taxable property in Titus County is hereby levied for the current taxing year 1944, on all taxable property in said County out of the twenty five (25c) Cents General Fund Tax of the County to support said bonds; that for each year thereafter while any of the said bonds or interest thereon are outstanding and unpaid and at the time other County taxes are levied during said years, there shall be computed and ascertained what rate of tax based upon the latest approved tax rolls of said County will be necessary, requisite and sufficient to fully make, raise and produce in each of said years the amount of principal and interest to be paid in that year, and for each of said years there is hereby levied and ordered

to be assessed and collected against all of the taxable property within said County a tax of such rate as shall be found necessary as aforesaid and all such taxes when collected shall be appropriated and applied to the purposes named.

14. All taxes in process of collection for the benefit of the issue of bonds refunded in this issue and all moneys in the sinking fund of said bond issue are hereby appropriated to the interest and sinking fund of this bond issue. The County Judge, County Clerk and County Treasurer are directed to take such steps as are necessary to transfer said funds to the interest and sinking fund for this bond issue.

15. The sum of \$926.00 is hereby appropriated out of available funds therefor to pay the interest accruing on the present Refunding Bonds on October 10, 1944. The County Judge, County Clerk and County Treasurer are hereby authorized and directed to transfer said sum to the interest and sinking fund provided for said issue to be used for no other purpose than to pay the interest accruing October 10, 1944.

16. It is further ordered that the County Judge shall be and he is hereby authorized to take and have charge of all necessary records pending investigation and approval by the Attorney General and shall have control of said bonds during said time. After the record has been approved by the Attorney General the County Judge is authorized to leave the bonds in the office of the Comptroller pending the exchange for the original bonds and pending their registration which may be at one time or in installments.

17. IT IS FURTHER ADJUDGED AND DECREED that all things required by law to be done in the issuance of said original bonds refunded herein have happened and been performed in due time, form and manner, as required by law; that the County received full and lawful value for all of said bonds refunded hereby; that all acts heretofore performed by the Commissioners' Court and by the several County officials in reference thereto are hereby expressly validated, and said original indebtedness is hereby validated, that all acts as required by law and all things required by law to have happened in reference to this issue of Refunding Bonds have happened and been performed in due time, form and manner as required by law; that this finding is made for the benefit of the prospective holders of said bonds and for the benefit of the Attorney General of the State of Texas.

PASSED AND APPROVED this the 10 day of April, 1944.

(SEAL)

Ed Jackson

ATTEST: Floyd Keith  
County Clerk and Ex-officio Clerk,  
Commissioners' Court, Titus County  
Texas.

County Judge, Titus County, Texas

THE STATE OF TEXAS |  
COUNTY OF TITUS X

I, the undersigned 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 Commissioners' Court of said County (and of the minutes pertaining thereto) on the 10th day of April, 1944 authorizing the issuance of Titus County General Refunding Bonds, Series 1944, \$68,000.00, 3½% which order is duly of record in the minutes of said Court in Volume \_\_\_\_\_ page \_\_\_\_\_, et seq.

WITNESS MY HAND and seal of the Commissioners' Court this the 20th day of April, 1944.  
Floyd Keith County Clerk and Ex-Officio Clerk Commissioners' Court, Titus County, Texas.

(SEAL)

IN THE MATTER OF GRANTING RIGHT OF WAY TO HUMBLE OIL & REFINING COMPANY FOR PURPOSE OF  
TRANSPORTING MATERIAL.

THE STATE OF TEXAS )

COUNTY OF TITUS )

TO THE COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS:

Humble Oil - Refining Company a corporation duly incorporated, existing and doing business under and by virtue of the laws of the State of Texas, domiciled in Houston, Harris County, Texas hereby applies to your Honorable Court for Right of way or easement privileges for the purpose of transporting petroleum oil, gas, water or other solutions under and across the public roads of Titus County, Texas, together with telephone and telegraph lines over and across the public roads of said County and also all streets and alleys in any unincorporated town in said County, for the purpose of transporting petroleum oil, gas, water or other solutions.

Respectfully submitted

HUMBLE OIL & REFINING COMPANY

By Harvey Condron  
Its Agent

DATED 17th day of April, 1944.