

SPECIAL TERM- August 21, 1951

BE IT REMEMBERED That the Commissioners Court of Titus County, Texas, met in Special Session at the Courthouse in Mt. Pleasant, Texas, with the following members present, to-wit:

W. W. Mason	County Judge
R. W. Jones	Commissioner Precinct 1
J. Q. Roper	Commissioner Precinct 2
Eugene Mankins	Commissioner Precinct 3
J. R. Ponder	Commissioner Precinct 4
Thomas J. Hood	County Clerk

and the following proceedings were had, to-wit:

IN THE MATTER OF NON-LITIGATION CERTIFICATE:

THE STATE OF TEXAS |

COUNTY OF TITUS |

I, the undersigned Clerk of the District Court of Titus County, Texas, hereby certify that since the election which was held on the 23rd day of June, 1951, in Wilkinson in said Common School District No. 15 of Titus County, Texas, upon the question of authorizing the issuance of \$100,000.00 Schoolhouse Bonds for said District and levying a tax in payment thereof, no suit or other proceeding has been filed in the District Court of said County contesting that election or seeking to restrain or enjoin the issuance of such bonds or the levy, assessment and/or collection of taxes in payment thereof.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 21 day of August, 1951.

J. H. Rudd, Clerk of the District Court of
Titus County, Texas.

(SEAL)

IN THE MATTER OF SIGNATURE CERTIFICATE:

SIGNATURE CERTIFICATE with Non-Litigation Clause

THE STATE OF TEXAS |

COUNTY OF TITUS |

We, the undersigned officers of Titus County, Texas, hereby certify that we did officially sign the following described bonds:

NINETY-FIVE THOUSAND (\$95,000.00) DOLLARS OF WILKINSON
COMMON SCHOOL DISTRICT NO. 15 SCHOOLHOUSE BONDS OF TITUS
COUNTY, TEXAS, dated August 15, 1951, Numbered from 1 to 95,
inclusive, in denomination of \$1,000 each, aggregating \$95,000.00;
Bonds numbers 1 to 30 inclusive, bearing 3% interest per annum;
Bonds Nos. 31 to 75, inclusive, bearing interest at 3-1/2% per
annum; and bonds numbers 76 to 95, inclusive, bearing 3-3/4%
per annum, and maturing serially from 1952 to 1975, inclusive;
(being part of a total authorized issue of \$100,000.00 bonds).

WE FURTHER CERTIFY that at the time of signing said bonds and also at the time of executing this certificate, we were and are the duly elected, qualified and acting officers of said county as indicated on this certificate, and are authorized to execute said bonds.

WE FURTHER CERTIFY that there is no litigation either pending or threatened restraining or enjoining the issuance and delivery of said bonds or the levy and collection of taxes in payment thereof, nor in any manner questioning the proceedings and authority by which said bonds are issued, and that none of the proceedings authorizing the issuance of said bonds

have been repealed.

WE FURTHER CERTIFY that neither the corporate existence nor the boundaries of said county nor the titles of the present officers to their respective offices are being contested.

WE FURTHER CERTIFY that we are acquainted with the official seal of the Commissioners Court of said County, and that said seal is affixed to each of the said bonds, and that a correct impression of said seal is also affixed to this certificate.

WE FURTHER CERTIFY that the coupons attached to said bonds are executed by the facsimile signatures of W. W. Mason, County Judge, and Thomas J. Hood, County Clerk.

On each of said bonds there is endorsed a certificate to be signed by the Comptroller of Public Accounts of the State of Texas, that the opinion of the Attorney General of said State approving the validity of said bonds is on file in his office and that each of said bonds has been registered by him.

WITNESS OUR HANDS AND OFFICIAL SEAL aforesaid, this 21 day of Aug. 1951.

W. W. Mason, County Judge

Thomas J. Hood, County Clerk

Cecil Franklin, County Treasurer

(COMMR. CT. SEAL)

I HEREBY CERTIFY that the foregoing signature of the above named officers are true and genuine.

Nell Presley, A-Cashier
The First National Bank
Mt. Pleasant, Texas

(CORP. SEAL)

IN THE MATTER OF WILKINSON COMMON SCHOOL DISTRICT BONDS:

Mt. Pleasant, Texas
Aug. 21, 1951

The Attorney General of Texas
Austin, Texas

Att: Bond Department

\$95,000.00 Wilkinson C.S.D. #15 Bonds

Dear Sir:

We are forwarding to you the executed bonds of this issue, along with other final papers for your examination and approval. At the time you have finally approved these bonds kindly deliver them to the State Comptroller's Office for registration and final disposition.

Thanking you, we are

Yours very truly,
TITUS COUNTY, TEXAS

By W. W. Mason, County Judge

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Mt. Pleasant, Texas
Aug. 21, 1951

Mr. Homer W. Griffiths
State Comptroller's Office
Austin, Texas

Re: \$95,000 Wilkinson C.S.D. #15 Bonds

Dear Mr. Griffiths:

You will receive from the Office of the Attorney General within the next few days the approved bonds of this issue.

At the time the bonds are registered by you, please let this letter serve as your authority to deliver the bonds to the American National Bank, Austin, Texas, or their order.

Please forward two copies of the Attorney General's Opinion and State Board Waiver to Hon. G. D. Jessup, 2207 Second National Bank Building, Houston, Texas, and your bill of charges to G. N. Burt & Company, Kirby Building, Dallas, Texas.

Thanking you, we are

Yours very truly,
TITUS COUNTY, TEXAS

By W. W. Mason, County Judge

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Mt. Pleasant, Texas
Aug. 21, 1951

American National Bank
Austin, Texas

Att: Mr. Houser

RE: \$95,000 Wilkinson C.S.D. #15 Bonds
of Titus County

Gentlemen:

The above bonds have been sent to the Attorney General for final approval and should be registered by the State Comptroller within the next few days. We have instructed the State Comptroller's Office to deliver the bonds to your bank upon registration for delivery to the purchasers, namely: C. H. Burt & Company, Dallas, Texas.

At the time you have received these bonds from the State Comptroller's Office, please let this letter serve as your authority to deliver the bonds to the above firm or their order upon payment by them of the par value thereof plus accrued interest from the date of the bonds to the date of delivery. The proceeds from this sale should be forwarded to the First National Bank, Mt. Pleasant, for the account of "Wilkinson C.S.D. #15 Construction Fund". Please advise us when you have remitted the funds to the above bank.

We are attaching copies of an executed but undated Treasurer's Receipt covering the proceeds from these bonds. At the time you have received the funds from the sale of the bonds as above instructed, this is your authority to date all copies of this receipt and forward same to C. D. Jessup, 2207 Second National Bank Building, Houston, Texas. Your bill of handling charges in connection with this issue should be sent to C. H. Burt & Company, Dallas, Texas.

Thanking you, we are

Yours very truly,

TITUS COUNTY, TEXAS

By W. W. Mason, County Judge.

There being no further business before the Court, Motion was made by Commissioner Mankins and Seconded by Commissioner Roper to adjourn. Motion carried.

The above and foregoing minutes were read and approved this the 31st day of August, 1951.

ATTEST:

Thompson

W. W. Mason
County Judge