BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS met in Regular Session in the Courthouse at Mt. Pleasant with the following members present to-with County Judge. Harry Taylor

> Hollie Banks Commissioner Prect #1 Commissioner Prect #2 B. B. Hunnicutt Eugene Mankins Commissioner Prect #3

Dan Bynum Commissioner Prect #4 . H. L. Bowden

County Clerk

and the following proceedings were had to-wit:

IN THE MATTER OF APPROVING COUNTY TREASURER'S MONTHLY REPORT:

Motion was made by Commissioner Hunnicutt and seconded by Commissioner Banks to approve county treasurer's monthly report. Motion carried. IN THE MATTER OF APPROVING OFFICERS MONTHLY EXPENSES:

Motion was made by Commissioner Bynum and seconded by Commissioner Mankins to approve officers monthly expenses. Motion carried.

IN THE MATTER OF APPROINTING W. C. SMITH GENERAL AND SPECIAL ELECTION MANAGER: Motion was made by Commissioner Banks and seconded by Commissioner Humnicutt to appoint W. C. Smith general and special election manager of precinct No. 13, North West Mt. Pleasant voting box. Motion carried.

SUCTESTED ENTRY IN MINUTES OF COMMISSIONER'S COURT OF TITUS COUNTY,

A letter dated June 2, 1960, addressed to the Commissioner's Court of Titus
County, Texas, and signed by Humble Oil & Refining Company, acting by and through Mr.

G. L. Tate, Area Exploration Manager, East Texas Area, Humble Division, was read to the
Commissioner's Court. This letter related to certain contemplated seismic operations to
be undertaken by Humble Oil Refining Company in and around the Monticello Area of Titus
County, Texas, and in the northern part of said County. The said letter was then exhibited to all members present. After a full discussion of the contents of this letter
and upon motion buly made and seconded, the following resolutions were unanimously
adopted:

RESOLVED, that the terms and provisions set forth in a letter dated June 2, 1960, addressed to the Commissioner's Court of Titus County, Texas, and signed by Humble Cil & Refining Company, acting through Mr. G. L. Tate, its Area Exploration Manager, East Texas Area, Humble Division, relating to certain contemplated seismic operations to be conducted by Humble Cil & Refining Company in and around the Monticello Area in Titus County, Texas, and in the northern part of this County, be, and the same is hereby in all things, accepted by Titus County, Texas, acting through its Commissioher's Court.

BE IT FURTHER RESOLVED, that a certified copy of the Minutes of this Court evidencing the foregoing resolutions be delivered to Humble Oil and Refining Company.

Approved 6-13-60 /s/ Harry Taylor, Hollie Banks, Eugene Mankins, Dan Bynum, B. B. Hunnioutt

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

That, WHEREAS, the Commissioners' Court of TITUS COUNTY, TEXAS, has determined that it would be wise and to the best interest of said County for it to employ experts skilled in the matter of appraising and valuing oil, gas and public utility properties in said County, said experts to compile and furnish data and information to said Court sitting as a Board of Equalisation for the purpose of equalising valuations of such properties as compared with other property valuations in said County for tax purposes for the years 1961 and 1962, said data and information to be made available in respect to all of such properties properly and lawfully coming before it for consideration in the equalisation of values upon renditions made by the owners thereof, or upon renditions made by the tax assessor where the owner, or owners, may fail to render the same; and

WHEREAS, said Court finds that Pritchard and Abbott, a partnership of Fort
Worth, Texas, are skilled in such matters and have scientific and technical knowledge in
respect to the appraising and valuing of such properties; and

MHEREAS, Pritchard and Abbott have proposed to said Commissioners' Court of Titus County that they will gather and compile information relating to the value of oil, gas and public utility properties as of January 1, 1961, and January 1, 1962, and make said information completely available to said Court to be used by it as it may deem fit in determining what values should be assigned to said properties properly coming before it for consideration; and will charge for their services a sum equal to five CENTS (.05¢) per year, on each One Hundred Bollar valuation as finally ascertained and determined for Titus County of oil, gas and public utility properties, or other mineral interests, for the years 1961 and 1962.

IT IS THEREFORE AGREED by and between Titus County, Texas acting herein by and through its Commissioners! Court, Party of the Pirst Part, and Pritchard and Abbott of Tarrent County, Texas, Parties of the Second Part, as follows:

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Parties of the Second Part agree to compile a complete list of the record owners of all oil and gas producing properties wherever situated and located in Titue County, Texas, and all undeveloped leases and royalty interests adjacent thereto, as of January 1, 1961 and January 1, 1962, said compilation and record to show the particular interest, or interests, therein owned; also a complete list of all public utility properties located in said County as of January 1, 1961 and January 1, 1962.

Parties of the Second Part also agree to secure and make available for the use of Party of the First Part, information showing the values or said properties to be considered by Party of the First Part as it may deem fit in determining the proper values for assessment purposes for 1961 and 1962, to be assigned to such of said properties as may come before the Party of the First Part, sitting as a Board of Equalization for consideration upon renditions made by the owners thereof, or upon renditions made by the Tax Assessor where the owner, or owners, fail or refuse to render the same.

FOR AND IN CONSIDERATION of the skilled services, technical knowledge and experience of Parties of the Second Fart in the performance of the obligations devolving upon them hereunder, and in consideration of the information given and assistance furnished by them to Party of the First Part in undertaking to value and equalize the values of the said properties properly coming before it for consideration at its equalization hearings in the years 1961 and 1962, Party of the First Part agrees and obligates itself to compensate Second Parties as follows:

FOR THE SERVICES HEREIN AGREED to be performed, Second Parties small receive the said sum equal to five CENTS (.05#), per year, on each One Hundred Dollar valuation on all oil properties, mineral interest, and public utility properties, as finally ascertained and determined by the Commissioners! Court for Tax purposes for Titus County for the years 1961 and 1962, to be paid out or the General Fund of Titus County, Taxas.

IT IS FURTHER AGREED and understood by both Parties that Titus County, Texas, will issue, or cause to be issued, to Pritchard and Abbott warrants drawn against the General Fund of said Titus County, Texas, and payable out of the current revenues for each respective year 1961 and 1962.

Party of the First Fart hereby specially contracts and obligates itself to, at any time same may become necessary, pass and enter of record such orders as may be proper and necessary to legalize and facilitate the payment or all sums due Parties of the Second Part.

Said Parties or the Second Part further agree that in no way will the said Titus County be obligated to said Pritchard and Abbott, or their assistants, for salaries, expense, or material, except as above stated.

WITNESS our hands in duplicate this the 13 day of June A. D. 1960.

COUNTY OF TITUS, TEXAS Party of the First Part,

Harry Taylor County Judge

Hollie Banks ommissioner Precinct #1

CENTRE TO SEE TO THE SERVICE OF THE

Eugene Mankins Commissioner Precinct #3

B. B. Hunnioutt
Commissioner Precimot #2

Dan Bynum Commissioner Procinct #4

H. L. Bowden County Clerk, Titus County, Texas

PRITCHARD & ABBOTT Parties of the Second Part By Sam Reaves