ORDER AUTHORIZING THE ISSUANCE OF PERMANENT IMPROVEMENT REFUNDING BONDS

THE STATE OF TEXAS COUNTY OF TITUS

On this the 14th day of June, 1963, the Commissioners' Court of Titus County, Texas, convened in regular session at a Regular Term of said Court, at the regular meeting place

in the Courthouse in Mount Pleasant, Texas, with all members of the Court present, to-wit; CECIL FRANKLIN. County Judge,

> GRANT MCANALLY. COMMISSIONER Precing No. 1. Commissioner Precinct No. 2, Bert Parr,

T. O. Raney. Commissioner Precinct No. 3. Dan Bynum. Commissioner Precinct No. 4.

Commissioner T. O. Raney introduced an order and made a motion that it be passed. The

H. L. Bowden. County Clerk. and, among other proceedings had, were the followings

motion was seconded by Commissioner Dan Bynum. The motion, carrying with it the passage of the order, prevailed by the following vote:

AYES: Commissioners MoAnally, Parr, Rangy and Bynum.

NORS: None.

The County Judge announced that the order had been finally pased. The order is as follows:

Permanent Improvements Warrants: TITUS COUNTY PERMANENT IMPROVEMENT WARRANTS, SERIES 1961, dated May 15, 1961, numbered 1 to 100, inclusive, of the denomination of \$1,000.00 each, aggregating \$100,000.00, bearing five per cent (5%) interest per annum, and maturing on May

WHEREAS, Titus County, Texas, has outstanding and unpaid the following described

1988 to 1992, inclusive, and

15th, \$5,000 in each of the years 1978 to 1987, inclusive, and \$10,000 in each of the years

WHEREAS, the Commissioners' Court of Titus County, Taxes, deems it advisable and to the

best interest of said County to cancel and refund said \$100,000.00 of outstanding warrants by

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by the issuance of refunding bonds in lieu thereof; and

WHEREAS, the County Judge has caused notice of the intention of the Commissioners' Court to refund said warrants to be given by publication in a newspaper of general circulation published insaid County, once a week for three consecutive weeks, the date of first publication being at least 30 days prior to June 14, 1963, the d ate set for passage of the order authorizing the issuance of the refunding bonds, as required by Chapter 163, Acts of the 42nd Legislature of Texas, Regular Session, as amended; and

WHEREAS, the Commissioners' Court affirmatively finds that no petition has been presented to the Court do submit the question as to the issuance of said refunding bonds for such purpose to a referendum vote; and

= WHEREAS, it is now in order that the Commissionera' Court proceed with the issuance of sid refunding bonds;

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

I.

That the bonds of Titus County, Texas, to be known as TITUS COUNTY PERMANENT IMPROVEMENT REFUEDING BONDS, SERIES OF 1963, be issued under and in strict conformity with the Constitution and laws of the State of Texas, in the principal sum of ONE HUNDRED THOUSAND DOLLARD (\$100,000.000) for the purpose of canceling, refunding and in lieu of a like amount of outstanding warrents bereinabove described.

II.

That eaid bonds shall be dated May 15, 1963, shall be numbered consecutivley from one (1) to one hundred (100), inclusive, and shall be of the denomination of One Thousand Dollars (\$1,000.00) each.

III.

That said bonds shall bear interest from date until paid at the rate of four and one-half per cent (4-1/2%) per annum, which interest shall be evidenced by proper coupons attached to each of said bonds, and shall be payable November 15, 1968, and semi-annually thereafter on May 15th and November 15th in each year. That both principal of and interest on said bonds shall be payable in lawful money of the United States of America, upon presentation and surrender of bonds propercy coupons at the Office of the State Treasurer, Austin, Texas without exchange or collection charges to the owner or holder thereof.

That said bonds shall become due and payable as follows:

		, ,	
11	BOND NUMBERS	MATURITY DATES	AMCUNTS
	1 - 3 4 - 6 7 - 9	November 15, 1964 November 15, 1965 November 15, 1966	\$ 3,000 3,000
		•	3,000
	10 - 13 14 - 17 16 - 21 22 - 25 26 - 29	November 15, 1967 November 15, 1968 November 15,1969 November 15, 1970 November 15, 1971	4,000 4,000 4,000 4,000
	20 - 21 172 - 173 173 - 174 30 - 33 1	November 15, 1972 November 15, 1973 November 15, 1974 Hovember 15, 1975 November 15, 1976	5,000 5,000 5,000 5,000
. *	55 - 60 61 - 62 44 67 - 72	November 15, 1977 November 15, 1978 November 15, 1979	6,000 6,000 6,000
¢ 3	73 - 79 80 - 86 87 - 93 94 - 100	November 15, 1980 November 15, 1981 November 15, 1982 November 15, 1983	7,000 7,000 7,000 7,000

The Commissioners' Court of Titus County, Texas, hereby affirmatively adjudges and decrease that the final state county will not permit the issuance of said refunding bonds in such installments as will make the burden of taxation to suppose the same approximately uniform throughout the term of said bond issue, save and except as said object is accomplished by the schedule of maturities hereinabove set out, which maturities are hereby found to be necessitated by the financial condition of said County.

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That each of said bonds shall be executed with the imprinted facsimile signatures of the County Judge, County Clerk and County Treasurer of Titus County, Texas, and the seal of the Commissioners' Court of said County shall be affixed to each of said bonds. The interest coupons appurtenant to such bonds shall be executed with the imprinted facsimile signatures of the County Judge and County Clerk. Execution in such manner shall have the same effects if such bonds had been signed by the County Judge, County Clerk and County Treasurer, and such coupons had been signed by the County Judgeand County Clerk, in person, by their manual signatures. Inasmuch as such bonds are required to be registered by the Comptroller of Public Accounts of the State of Texas, only his signature, or that of a deputy designated in writing to act for the Comptroller, shall be required to be manually subscribed to such bonds in connection with his registration certificate to appear thereon as hereinafter provided, all in accordance with Article 717j-1, Vernon's Civil Statutes of Texas, 1925, as amended.

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That each of said bonds shall contain on its face the following:

"IN ADDITION to all other rights, the holder or holders of this bond, and the series of which it is a part, is and are subrogated to all the rights and has and have all of the remedies of the holders of the original indebtedness refunded by this issue of bonds.

VTT.

That the form of said bonds shall be substantially as follows:

NO____

Action to the second

UNITED STATES OF AMERICA STATE OF TEXAS COUNTY OF TITUS

\$ 1,000

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TITUS COUNTY PERMANENT IMPROVEMENT REFUNDING BOND SERIES OF 1963

THE COUNTY OF TITUS, a duly organized and existing political sub-division of the State of Texas, acknowledges itself indebted to, and FOR VALUE RECEIVED, hereby promises to pay to bearer, the sum of ONE THOUSAND DOLLARS (\$1,000.00), in lawful money of the United States of America, on the 15th day of November, 19___, and to pay interest thereon from date hereof at the rate of four and one-half per cent (4-1/25) per annum, interest payable November 15, 1963, and semi-annually thereafter on May 15th and November 15th in each year, as evidenced by the coupons attached hereto, until the principal sum shall be paid.

Both principal of and interest on this bond are payable at the Office of the State Treasurer, Austin, Texas, without exchange or collection charges to the owner or holder hereof.

This bond is one of a series of 100 bonds, numbered consecutively from one (1) to one hundred (100), inclusive, of the denomination of One Thousand Dollars (\$1,000.00) each, aggregating One Hundred Thousand Dollars (\$100,000.00), issued for the purpose of refunding canceling and in lieu of a like par amount of outstanding indebtedness of Titus County charge-able against its Permanent Improvement Fund; and this bond, and the series of which it is a part, is issued in strict conformity with the Constitution and laws of the State of Texas, and in pursuance of an order duly passed and adopted by the Commissioners' Court of Titus County, Texas, which order is duly recorded in the Minutes of said Court.

The date of this bond, in conformity with the above mentioned order, is May 15, 1963. IT IS HEREBY CERTIFIED AND RECIPED AND REPRESENTED that all sots, conditions and things necessary to be done precedent to and in the issuance of this bond, and the series of which it is a part, in order to make thom legal, valid and binding obligations of said County, have been done, have happened and have been performed in regular and due time, form and manner as required by law; that the faith and oredit of said County are hereby irrevocably pledged for the prompt payment of the principal of and interest on these bonds at maturity; that due provision has been made for levying and collecting annually by taxation an amount sufficient to pay the interest on these bonds as it falls due and to provide a sinking fund for the final redemption of said bonds at maturity; and that the issus 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 Conatitution and laws of the State of Texas. IN ADDITION to all other rights, the holder or holders of this bend, and the series of which it is a part, is and are subrogated to all the rights and has and have all of the remedies of the holders of the original indebtedness refunded by this issue of bonds. IN WITNESS WHEREOF, the Commissioners' Court of Titus County, Taxas, has caused the seal of said Court to be affixed hereto, this bond to be executed with the imprinted faceimile signatures of the County Judge, County Clerk and County Treasurer, and the interest coupons hereto attached to be executed with the imprinted facsimile signatures of the County Judge and County Clerk, in accordance with the provisions of Article 717j-1. Vernon's Civil Statutes of Texas, as amended, COUNTERSIONED: County Clerk, Titus County, Texas REGISTERED: County Treasurer, Titus County, Texas VTTT: That the form of interest coupons to be attached to each of said bonds shall be substantially as follows: _ on the 15th day of ____ _____, 19____ The County of Titus, in the State of Texas, hereby promises to pay to bearer in lawful money of the United States of America, at the Office of the State Treasurer, Austin, Texas, without exchange or collection charges to the owner or holder hereof, the sum of _), being six months: interest then due on TITUS COUNTY PERMANENT IMPROVEMENT REFUNDING BOND, SERIES OF 1963, Dated May 15, 1963, No ._ County Clerk County Judge That substantially the Collowing certificate shall be printed on the back of eachhood; OFFICE OF COMPTROLLER: REGISTER NO ._ 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 Titus County, Texas, and saidbond has this day been registered by me. WITHESS MY HAND AND seal of office at Austin, Texas, this Charles de la Contraction de State of Taxas

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IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Commissioners Court of Titus County, Texas, that while said bonds, or any of them, are outstanding and unpaid, there shallbe, and is 1 is hereby ordered that there be levied, assessed and collected in due time, form and manner, a tax upon each \$100,00 valuation of all taxable property in Titus County, Texas, out of the Constitutional Permanent Improvement Tox of said County sufficient to pay the current interest on said bonds and oreate a sinking fund for the payment of the principal at maturity; and there is hereby levied for the current year, out of the Constitutional Permanent Improvement Tax, a sufficient tax on each \$100.00 VAluation of taxable property in said County, and while daid bonds, orany of them, are outstanding and unpaid, a tax for each year at a rate from year to year, as will be ample and sufficient to provide funds to pa y current interest on eaidconds and provide the necessary sinking fund to pay the principal, full allows cebeing made for delinquencies and costs of collection, or to provide at least two per cent (2%) of the principal as a sinking fund, whichevet amount is greater, shall be, and is hereby levied for each year, respectively, which said bonds, or any of them, are outstanding and unpaid, and said tax shall be assessed and collected each year and applied to the payment of the interest on and principal of said bonds.

XT.

That all moneys in the sinking fund and all taxes heretofore levied or in process of collection for the benefit of the warrants being refunded by said refunding bonds, shall the, and the same are hereby appropriated and transferred to the benefit of said refunding bonds.

XII.

That the County Judge of Titus County shall be and he is hereby authorized to take and have charge of all necessary orders and records pertinent to said refunding bonds pending their approval by the Attorney General and the County Judge shall also take and have charge of the bonds herein authorized pending their approval by the Attorney General and their registration by the Comptroller of Public Accounts. The State Comptroller is hereby authorized to accept from James C. Tucker & Company, Inc., or their duly authorized agents, the obligations hereby refunded, and after cancellation thereof, to register thebonds herein authorized and delivered same to said James C. Tucker & Company, Inc., or their duly authorized agent.

BASSED AND A PPROVED this 14th day of June, 1963.

/s/ Cecil Franklin
County Judge

/s/ Grant McAnally Commissioner Precinct No. 1 Commissioner Precinct No.

/s/ Bert B. Parr Commassioner Precinct No. 2

/s/ Dan Bynum Commissioner Precinct No. 4

The above and foregoing minutes were read and approved for June this the 29th day of June, 196

County Judge, Titus County, Texa

ATTEST:

County Clark, Titus County, Taxas

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STATE OF TEXAS

COUNTY OF TITUS

BE IT REMEMBERED, that on the 26th day of May, A. D. 1963, the Board of Equalisation of Titus County, Texas, convened in final hearing for the purpose of reviewing all renditions made to said Titus County, Texas, for the year 1963, and to hear evidence pertaining to the value of properties of any of the hereinafter named persons, companies of corporations, and after final hearing, it is hereby ordered by the Board of Equalisation that the Tax Assesser of said Titus County is hereby ordered and directed to raise and/or lower the value of the renditions of the following named persons, companies, or corporations, as follows:

MAKE	AMOUNT
Adams, Fred J.	300.
Amerada Petroleum Corporation	3,360.
American Petrofins Company of Texas	3,530
American Petrofina Comp any of Texas	3,360. 3,530. 127,400. 1,158,190.
American Petrofina Company of Texas Arcadia Refining Company	2,100.
Atlan tic Refining Company, The	50.
Atlas Royalties, Operator	7,860.
Bank, Citisens First Bational of Tyler Trustee	
U/W/O E. H. & Julia Irms Samuel Account 100 Bank, Citisens First Mational of Tyler Trustee	4,980. °
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U/W/O R. K. Wilson, Jr., Account 110	1,090.
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E. Hyde Children Trusts, Trs. #707/710 Bank, First Mational of Pt. Worth Trustee for Gladys	2,780.
P. Westbrook Tr. #11-180	530.
Bank, The Fort Worth Mational, Trustee Revely A. and Virginia	,,,,,,
E. Moore Trust #935	.90.
Bank, Mercantile Hational at Dallas Trustee (TAY-2691) Bank, The Republic Hational of Dallas, Trustee for Mary and C. Andrade III Acount No. 1910 and No. 1812	1,540.
Dank, The Republic Mational of Dallas, Trustee for Mary	4/4
Bank, The Republic Mational of Dallas, Trustee for J. E.	260.
Hughes Trust No. 2207-0	2,230.
Bank. Republic National. Tweeter for Mos. H. T. Lose #160	100
Bank, Republic Mational, Trustee for Venice L.	
Wallanburg, Account 374 Bank, Tyler & Trust Company & Bordon Brelsford, Co-Trustee	100.
for Billy G. Byars & Emily E. Byars	•4•
Bass, Perry R.	160. 60.
Bauchman, James B.	30.
Bauchman, James B. John A. Bauchman	30.
Baylor University Hospital	20.
Bracken Land & Cattle Company	2,220.
Bracken Production Company Bracken, Sam T.	2,040.
Bracken Clenn H., Guardian (Shiwley & Glenda)	540. 540.
Bracken, Clenn H., Guardian (Shirley & Clenda) Bristol, Gertrude R., Trustee	20.
British-American Oil Producing Company	11,640.
Broderick, Mrs. Elisabeth	150.
Broseco Corporation, The Bryson Et Al, Miss Myrtle	146, 440.
Burke, J. Afton	360
Burke, J. Harry	70. 230.
Burke, J. Harry Byars, B. G.	18.320.
Byars, B. G. & Emily Byars, Trustees of Byars Foundation	18,320. 1,630.
Byare, Emily O'Deyer Byaret Bell	10.
Byers & Founds. Inc.	3,230.
Calvert Trust, George	9,080.
Calvart, Mrs. Rosalia E. E.	24
	1,30.
Cities Service Oil Company	3,320.
Continental Oil Company Cook, Olene	960.
Grescent 011 and Gas Corporation	30. 350.
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Pelmont 011 Corporation	270.
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