THE STATE OF TEXAS

COUNTY OF TITUS

BE IT REMEMBERED THAT on the 10th day of October, 1967, the Commissioners' Court of Titus

County, Texas met in special session with all members of the Court present and participating,
when among other matters the following came on for consideration:

Motion made by Commissioner Parr, and seconded by Commissioner Morris that the following
resolution be adopted:

"BE IT RESOLVED that Titus County release, acquit and forever discharge Dixie Glass Company,
Inc. and The Aetna Casualty & Surety Company from any and all actione, claims, causes of action,
demands, damages, costs and expense whatsoever growing out of a contract between Howard Newman
Construction Company, of Mt. Pleasant, Texas, and Titus County for certain repairs to the

& Surety Company as surety:

courthouse of Titus County made and entered into in 1962, and a portion of which contract wes aublet by Howard Newman Construction Company to Dixie Glass Company, Inc., of Houston, Texas, by contract dated March 24, 1962, and under the terms of which the work to be done by Sixie Glass Company, Inc. would be guaranteed for five years from date of completion, and a Performance and Payment Bond No. 61 S 2838 BC was provided and furnished with Astna Casualty

BE IT FURTHER RESOLVED that Titus County does hereby sell, assign, transfer and set over to Astna Casualty & Surety Company, its successors and assigns, all of the right, title and interest, including the remedies of the said Titus County, and every claim against said Dixie Class Company, Inc., its successors and assigns;

BE IT FURTHER RESOLVED that Titus County release, acquit and forever discharge Howard Rewman Construction Company from any and all actions, claims, causes of action, demands, damages, source and expenses in any manner growing out of all known and unknown damages from any deficiency

Newman Construction Company from any and all actions, elaime, causes of action, demands, damages, costs and expenses in any manner growing out of all known and unknown damages from any deficiency or claimed deficiency of the work of Hoard Newman Construction Company and any warranties made by it save and except any roof bond that may have been given or furnished under said contract; and

name and described road.

BE IT FURTHER RESOLVED that the County Judge is authorized to execute releases and assignments in accordance with the aforesaid." And upon a vote being taken, all voted AYE, and the County Judge declared the resolution adopted. PUBLIC ROAD NOTICE FOR CLOSING OF ROAD WE. THE UNDERSIGNED Precholders, residing in the precincts through which the following described Road runs, hereby hive notice, according to law, that on the 20th day of October, 1967, we will petition the Honorable Commissioners Court of Titus County, Texas, for a clesing of a public Road in said County, which has been closed and locked for over three years, being desoribed as follows: Located in Precinct #2 in Titus County, Texas . a portion of the Thomas Chatham Survey, Abst. #105, about 1h miles Northwest from Mt. Pleasant, on the south side of White Oak Creek and running across Fletcher Hanks land, and Beginning at the South Boundary Line of said Hanks land, and running in a Northerly direction to his NBL, which is also the SBL of Carl Hall land... Dated this the 27th day of September, 1967. **PETITIONERS** PRECINCT NO. B. L. Hanks C. L. Austin L. R. Grisson A. L. Hanks Wayne Cates H. M. Thompson W. C. Moore J. Raymond Cooper Motion was made by Commissioner Parr and seconded by Commissioner Driggers to close the above

Motion carried.