by said claims, be paid by the County in cash.

IV.

That the County of Fitus having received full value and consideration for the warrants hereinabeve described, the County Treasurer of Titus County is hereby authorized and directed to register said warrants, and after registration thereof, to deliver them to said The First Mational Bank in Mr. Pleasent, Mt. Pleasent Toxas, and the County Judge, County Clerk and County Treasurer are hereby authorized, instructed and directed to execute such other and fur ther instruments, certificated or statements as shall be necessary, convenient or appropriate to reflect the entire validity of said warrants.

PASSED AND APPROVED at a meeting open to the publics, this the 19th day of July, 1971, after public notice of the time, place and purpose of said meeting was given and posted as required by law.

/s/ John W. Mason COUNTY JUDGE, TITUS COUNTY, TEXAS

ATTEST:

/s/ Allen LaPrade COUNTY CLERK

THE STATE OF THEMS

COUNTY OF TETUS

I, the undersigned, Clerk of the County Churt and Ex-Office Clerk of the Commissioners Court of Titus County, Texas, 30 MEREST CERTIFY that the foregoing is a true and correct copy of an CREEK passed by said Commissioners Court on the 19th day of July, 1971, and of the Minutes pertaining to its passage, as said Order appears of record in Book 10, of the Minutes of said Court.

WITHERS MY MAND and the seal of the Commissioners Court of Titus County, Tuzas, this the 19th day of July, 1971.

/s/ Allen Lafrade
CLERE OF THE COUNTY COURT AND EX-OFFICE CLERE
OF THE CONCUSSIONERS COURT OF TITUS COUNTY, THEAL

(SEAL)

SPECIAL SESSION

LET IT BE REMEMBERED that the Titus County Commissioners' Court met in Special Session on Friday, July 23, 1971, in Mr. Pleasent, Texas at the courthouse with the following members present:

> John W. Mason Rayford Taylor Bort B. Part T. O. Raney Dan Bynu Allen LaPrade

County Judge Co. Coum. Prec. #1 Co. Coum. Prec. #2 Co. Comm. Prec. #3

IN THE MATTER OF PAYING PREC. ENGLOYEES:

Toylor Motion maid by Commissioner Brazz and seconded by Semmissioner Brazz to pay proc. employees. Motion

IN THE MATTER OF PURCHASING AIRS CONITION FOR HEM OFFICE BUILDING:

Notion made by Commissioner Parr and seconded by Commissioner Taylor to approve proposal from Wood Air Condition to purchase air condition for now building for the sum of \$1784.46. Motion carried.