

especially authorizing the Commissioners' Court of Titus County, Texas, to sell at public or private sale, with or without notice to the pledgor, the securities, or any part thereof, and apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any or all the conditions of this contract.

The above provision is given in addition to any remedy the pledgee may have in any suit brought on this contract in any court in this State.

Any suit arising out of or in any way connected with this contract, shall be tried in the County of Titus and State of Texas in any Court therein having jurisdiction of the subject matter thereof.

IN WITNESS of all which we have hereunto set our hands and the said The First National Bank in Mt. Pleasant has caused these presents to be signed with its name and by its president and attested and sealed with its corporate seal the day and year first above written.

(SEAL)

The First National Bank in Mt. Pleasant
By W. L. Means, President, as Principal

STATE OF TEXAS ()

COUNTY OF TITUS ()

BEFORE ME, Venita Anderson, on this day personally appeared W. L. Means, President of The First National Bank in Mt. Pleasant known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of the The First National Bank in Mt. Pleasant a corporation, for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 16th day of February, A. D. 1973.

(SEAL)

Venita Anderson, Notary Public
in and for Titus County, Texas.

SPECIAL SESSION

LET IT BE REMEMBERED That the Titus County Commissioners Court met in Special Session on February 23, 1973 in the County Courthouse in Mt. Pleasant, Texas at 9 o'clock A. M. The following members were present:

William Wayne Landrum
Rayford D. Taylor
Bert B. Parr
Hubert Martin
Dan Bynum
Allen LaPrade

County Judge
Commissioner Precinct No. 1
Commissioner Precinct No. 2
Commissioner Precinct No. 3
Commissioner Precinct No. 4
County Clerk

IN THE MATTER OF PURCHASING LAWN MOWER:

Motion made by Commissioner Taylor and seconded by Commissioner Martin to purchase a lawn mower for Janitor. Motion carried.

IN THE MATTER OF APPROVING WEIGHERS BOND FOR JOHN ALLEN AND JERRY FARR:

Motion made by Commissioner Taylor and seconded by Commissioner Parr to approve weighers bonds for John Allen and Jerry Farr. Motion carried.

IN THE MATTER OF APPOINTING BOARD MANAGERS FOR TITUS COUNTY HOSPITAL DISTRICT, 1973:

Motion made by Commissioner Parr and seconded by Commissioner Taylor that the following resident citizens of Titus County, Texas, be, and they are hereby appointed as the Board of Managers for Titus County Hospital District, to-wit: S. L. Allen, Frank Sloan, W. L. Means are appointed for a term of one year and this term will expire with the convening of the Commissioners' Court in regular session in January, 1974, or until such time as their successors are appointed by the Court; and Harold Smith, Roy Hensley and H. E. (Beck) Self are appointed for a term of two years and this term will expire with the convening of the Commissioners' Court in regular session in January, 1975, or until such time as their successors are appointed by the Court.

These appointments to be effective March 1, 1973, as that is the date on which Titus County Hospital District will become an active and operating hospital district. Motion carried.

IN THE MATTER OF MARKETING AND SALE OF HOSPITAL BONDS:

Motion made by Commissioner Parr and seconded by Commissioner Taylor that Harris Fender proceed with the necessary steps on sale of hospital bonds. Motion carried.

IN THE MATTER ADDITIONAL MEMBERS OF HISTORICAL COMMITTEE:

Motion made by Commissioner Taylor and seconded by Commissioner Bynum to appoint additional members to the Titus County Historical Committee. Motion carried.

IN THE MATTER OF SALARY OF THE VETERANS ADMINISTRATION OFFICER:

Motion made by Commissioner Bynum and seconded by Commissioner Parr to raise the salary of the Veterans Administration officer, W. H. Camlin to \$350.00 per month, effective March 1, 1973. Motion carried.

RESOLUTION

WHEREAS, in 1950, the Commissioners' Court of Titus County, Texas created, as a part of the county government, a county hospital which has been operated under the name of "Titus County Memorial Hospital", and which hospital has been in continuous operation since its creation; and

WHEREAS, the hereinafter described lands were conveyed to Titus County on December 19, 1950 by Mrs. Junie Goates for the express purposes of the construction and operation of a hospital and such other buildings as might be necessary for the efficient operation of a hospital; and the Titus County Memorial Hospital was built on said lands, and said lands have been used continuously for the operation and maintenance of a hospital; and

WHEREAS, the Titus County Hospital District was authorized by an act of the 58th Legislature (Regular Session, 1963), Chapter 298, Page 771, and annotated as Article 4494q-17; and

WHEREAS, in January, 1973, there was a county-wide election in Titus County for the purpose of determining whether or not a Titus County Hospital District would be authorized by the voters, which election carried by a majority vote, and which votes have been canvassed by the Commissioners' Court of Titus County, Texas; and

WHEREAS, it is now the desire of the Commissioners' Court of Titus County, Texas to convey to Titus County Hospital District said lands and transfer to it all personal and movable property and funds used in connection with the said hospital:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That the Commissioners' Court of Titus County, Texas convened in regular session on this, the 12th day of February, 1973, with all members present and participating in said meeting, do hereby, on motion of Commissioner Parr, seconded by Commissioner Bynum, unanimously adopt the following resolution:

BE IT RESOLVED by the Commissioners' Court of Titus County, Texas that:

(1) The County Judge be, and he is hereby authorized to convey to Titus County Hospital District, by General Warranty Deed, the following described land, to-wit:

Situated in Titus County, Texas immediately North of the city limits of the City of Mt. Pleasant, being a part of the B. Merchant Survey, and

BEGINNING at a stake on the West side of the right-of-way of US Highway 271 and on the North side of an unnamed street, which said beginning corner is the SE corner of that tract of land conveyed by M. G. Black to J. H. Goates, dated October 31, 1911, recorded in Vol. 25, Page 100, of the Deed Records of Titus County, Texas;

THENCE WEST along the NB line of said unnamed street, 776 feet to a stake, same being the SW corner of the said J. H. Goates tract;

THENCE NORTH with the WB line of said tract, 291.7 feet to a stake in same;

THENCE EAST 766.4 feet to a stake in the West right-of-way of U. S. Highway 271;

THENCE SOUTH 2 deg East with said right-of-way, 292 feet to the place of beginning, and containing 5.16 acres of land, more or less, and being the same land conveyed to Titus County, Texas by Mrs. Junie Goates, dated December 19, 1950, recorded in Vol. 179, Page 525, Deed Records of Titus County, Texas;

and which lands were conveyed upon the express condition, to-wit:

"That Titus County, its successors or assigns, shall use said property herein conveyed for the construction and operation of a hospital and such other buildings as might be necessary for the efficient operation of a hospital and at such time as said premises are used by Titus County for any purpose inconsistent with hospital use, then the same shall revert to the Grantor, her heirs or assigns."

And the County Clerk will attest said deed and place the seal of the county thereon;

(2) The County Judge will convey to Titus County Hospital District, by Bill of Sale, all personal and movable properties used in connection with the operation of said hospital or appurtenant thereto; and

(3) All funds, notes, accounts, utility deposits, and Certificates of Deposits shall be transferred to Titus County Hospital District, which are now credited to, held by, or used in connection with Titus County Memorial Hospital; and, by this resolution, Titus County quit-claims any interest in these funds and accounts.

I hereby certify that the above and foregoing is a true and correct copy of resolution adopted by the Commissioners' Court of Titus County, Texas in regular session on the 12th day of February, 1973.

TO CERTIFY WHICH, witness my hand and seal of office, this, the 12th day of February, 1973.

County Clerk, Titus County, Texas.

WARRANTY DEED

THE STATE OF TEXAS
COUNTY OF TITUS

WHEREAS, the hereinafter described land was conveyed to Titus County for the purposes of construction and operation of a county hospital and appurtenant buildings; and soon after the execution of said deed, a hospital was built on said lands and has been continuously in operation; and

WHEREAS, in January, 1973, the voters of Titus County authorized the creation of "Titus County Hospital District" by a majority vote and under the provisions of Chapter 298, Page 771, Acts of the 58th Legislature (Regular Session, 1963); and under the provisions of said Act, the said Titus County Hospital District is to be conveyed all lands and other properties used in connection with the operation of the hospital:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That Titus County, acting by and through William Wayne Landrum, County Judge of Titus County, Texas, being duly authorized by the Commissioners' Court of Titus County, for and in consideration of carrying out the provisions of the above mentioned law, does, by these presents, bargain, sell, grant and convey unto Titus County Hospital District that certain tract of land described as follows:

Situated in Titus County, Texas immediately North of the city limits of the City of Mt. Pleasant, being a part of the B. Merchant Survey, and

BEGINNING at a stake on the West side of the right-of-way of US Highway 271 and on the North side of an unnamed street, which said beginning corner is the SE corner of that tract of land conveyed by M. G. Black to J. H. Goates, dated October 31, 1911, recorded in Vol. 25, Page 100, of the Deed Records of Titus County, Texas;

THENCE WEST along the WB line of said unnamed street, 776 feet to a stake, same being the SW corner of the said J. H. Goates tract;

THENCE NORTH with the WB line of said tract, 291.7 feet to a stake in same;

THENCE EAST 766.4 feet to a stake in the West right-of-way of US Highway 271;

THENCE SOUTH 2 deg East with said right-of-way, 292 feet to the place of beginning, containing 5.16 acres of land, more or less, and being the same land described in a deed from Mrs. Junie Goates to Titus County, Texas, dated December 19, 1950, recorded in Vol. 179, Page 525, Deed Records of Titus County, Texas, reference to which is here made for all purposes.

This conveyance is made upon the condition that Titus County, its successors or assigns, shall use said property herein conveyed for the construction and operation of a hospital and such other buildings as might be necessary for the efficient operation of a hospital; and at such time as said premises are used by Titus County for any purpose inconsistent with hospital use, then the same shall revert to the original grantor, her heirs or assigns.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in any wise belonging unto the said Titus County Hospital District, its successors and assigns forever; and it does hereby bind itself, its successors, executors and administrators, to Warrant and Forever Defend, all and singular the said premises unto the said Titus County Hospital District, its successors and assigns, against every person whomsoever lawfully claiming, or to claim the same, or any part thereof.

IN WITNESS WHEREOF, Titus County has caused this instrument to be executed by its duly authorized officers, on this the 12th day of February, A. D. 1973.

ATTEST: Allen LaPrade
County Clerk

TITUS COUNTY

By: William Wayne Landrum
County Judge

THE STATE OF TEXAS
COUNTY OF TITUS

BEFORE ME, the undersigned authority, on this day personally appeared William Wayne Landrum, County Judge of Titus County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, as the act of said county, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 12th day of February, A. D. 1973.

Notary Public, Titus County, Texas.

BILL OF SALE

THE STATE OF TEXAS
COUNTY OF TITUS

WHEREAS, Titus County Memorial Hospital has heretofore been operated as a part of the county government of Titus County and in the course of its operation has acquired certain personal and movable properties used in connection with the operation of said hospital and appurtenances thereto;

WHEREAS, in January, 1973, the voters of Titus County authorized the creation of "Titus County Hospital District" by a majority vote and under the provisions of Chapter 298, Page 771, Acts of the 58th Legislature (Regular Session, 1963); and under the provisions of said Act, the said Titus County Hospital District is to be conveyed all lands and other properties used in connection with the operation of the hospital:

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS: That Titus County, acting by and through William Wayne Landrum, County Judge of Titus County, Texas, being duly authorized by the Commissioners' Court of Titus County, for and in consideration of carrying out the provisions of the above mentioned law, does, by these presents, bargain, sell, grant and convey unto Titus County Hospital District all of the personal and movable properties owned by Titus County Memorial Hospital and used in connection with its operation as such.

TO HAVE AND TO HOLD the same unto the said Titus County Hospital District, its successors and assigns forever.

IN WITNESS WHEREOF, Titus County has caused this instrument to be executed by its duly authorized officers, on this, the 26th day of February, A. D. 1973.

ATTEST: Allen LaPrade
County Clerk

TITUS COUNTY

BY: William Wayne Landrum
County Judge

THE STATE OF TEXAS ()
COUNTY OF TITUS ()

Before me, the undersigned authority, on this day personally appeared William Wayne Landrum, County Judge of Titus County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, as the act of said county, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this, the 26th day of February, A. D., 1973.

Notary Public, Titus County, Texas

The above and foregoing minutes were read and approved for February on this the 28th day of February, 1973.

Allen LaPrade
Allen LaPrade, County Clerk, Titus County, Texas.

William Wayne Landrum
William Wayne Landrum, County Judge,
Titus County, Texas.