

C. H. Meyers, to Civic Center Governing Board as Representatives of Titus County. Motion Carried.

IN THE DISTRICT COURT OF TITUS COUNTY, TEXAS

Whereas the 64th Legislature of the State of Texas, regular session 1975, did enact article 1970-330A, Vernon's Annotated Statutes, which act provides for the restoration to the County court of Titus, Texas, full jurisdiction over and of all cases granted by the constitution and general laws to County Courts of the State of Texas.

Now, therefore, pursuant to such article and law the clerk of this court is directed to transfer all cases, both criminal and civil, on the docket of this court, over which the county court has exclusive jurisdiction by law to the county court of Titus County, Texas.

Done and entered this 20 day of August, 1975.

/s/ Morris Rolston
District Judge, Titus County, Texas.

Filed this 22 day of September 1975. Recorded this 22 day of September 1975.

Allen LaPrade County Clerk
Titus County, Texas

RESOLUTION

On this the 19 day of September, 1975, the Commissioners' Court of Titus County, Texas, convened in called session at the September term of said court, at the Courthouse in the City of Mt. Pleasant, Texas. And among other proceedings had the following order passed:

WHEREAS, the 64th Legislature enacted Senate Bill 165, requiring those precincts within the State of Texas having more than five percent of Spanish speaking persons to publish election materials in Spanish and English.

WHEREAS, the provisions of Senate Bill 165 provide that those counties having less than five percent of Spanish-speaking persons are exempt from the requirements of such statute.

AND WHEREAS, there exists in Titus County no precincts in which there is five percent or more Spanish speaking people.

Now, therefore, BE IT ORDERED, ADJUDGED AND DECREED by the Titus County Commissioners' Court that election materials pertaining to the November 4, 1975, election be printed in English only.

/s/ William Wayne Landrum
County Judge

ATTEST:

/s/ Allen LaPrade
County Clerk

The above and foregoing minutes for the month of September 1975 were read and approved on this the 30th day of September 1975.

ATTEST: Allen LaPrade
Allen LaPrade, County Clerk

William Wayne Landrum, County Judge

SPECIAL SESSION
OCTOBER 10, 1975

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session Friday October 10, 1975, in the Titus County Courtroom, with all members present.

William Wayne Landrum	County Judge
Rayford Taylor	Commissioner Precinct #1
Hubert Martin	Commissioner Precinct #2
Bert Parr	Commissioner Precinct #3
Bill Reynolds	Commissioner Precinct #4

and the following preceding were had to-wit:

IN THE MATTER OF PAYING COUNTY
ROAD HANDS

Motion by Commissioner Martin and Seconded by Commissioner Reynolds that Road Hands be paid upon approval of County Auditor. Motion carried.

IN THE MATTER OF PAYING
MONTHLY BILLS

Motion by Commissioner Taylor and seconded by Commissioner Reynolds that monthly bills be paid upon approval of County Auditor. Motion carried.

IN THE MATTER OF APPROVING OFFICERS MONTHLY REPORTS

Motion by Commissioner Taylor and Seconded by Commissioner Reynolds that officers monthly reports by approved. including Treasurers Quarterly Report. Motion carried.

IN THE MATTER OF APPROVING BOND - CYNTHIA FAYE LEE

Motion by Commissioner Parr and seconded by Commissioner Reynolds to approve Bond of Cynthia Faye Lee. Motion carried.

IN THE MATTER OF APPROVING OFFICERS EXPENSE ACCOUNTS

Motion by Commissioner Parr and seconded by Commissioner Martin that expense account of County officials be allowed upon approval of County Auditor. Motion carried.

IN THE MATTER OF VOTING PLACES FOR BOX 6 & 16

Motion by Commissioner Taylor and seconded by Commissioner Reynolds that voting place for Cookville. Box 6 be Cookville school Bldg, and voting box No. 16 be held at National Guard Armory. Motion carried.

IN THE MATTER OF HELPERS IN HOLDING ELECTION

Motion by Commissioner Parr and seconded by Commissioner Martin that each manager use the maximum of four helpers other than himself. Motion carried.

IN THE MATTER OF APPOINTING MEMBERS TO TITUS CO CHILD WELFARE BOARD

Motion by Commissioner Taylor and seconded by Commissioner Martin that Dr. Terrell W. Ogg and Mrs. Rollin Cornelius be appointed to Titus County Child Welfare Board. Motion carried.

IN THE MATTER OF TRANSFERRING FUNDS FROM ROAD & BRIDGE FUND

Motion by Commissioner Parr and seconded by Commissioner Martin to transfer to Prec.#1 R&B in amount of \$ _____, and Precinct #2 R&B in the amount of \$ _____, and Precinct #3 R&B in the amount of \$ _____, all of the above to be transferred from Road & Bridge Fund. Motion carried.

IN THE MATTER OF GEN TELEPHONE CO. PLACING A BURIED COMMUNICATION LINE WITHIN RIGHT OF WAY OF COUNTY ROAD

Motion by Commissioner Taylor and seconded by Commissioner Martin that General Telephone Company be allowed to place a buried communication line with in right of way County road of Precinct #1. Motion carried

ORDER DECLARING INTENTION TO ISSUE BONDS

THE STATE OF TEXAS
COUNTY OF TITUS
TITUS COUNTY HOSPITAL DISTRICT

WHEREAS, \$1,500,000 Titus County Hospital District bonds were favorably voted at an election duly held in said District on the 7th day of December, 1974; and
WHEREAS, none of the bonds voted at said election has been authorized, issued or delivered;
THEREFORE, the Commissioners Court of Titus County, Texas (for and on behalf of the Titus County Hospital District), (1) does hereby declare its intention to issue \$1,000,000 of said bonds to the Farmers Home Administration as soon as it is practicable, and (2) does further declare its intention to issue the remaining \$500,000 of said bonds at such time as the County's valuation will permit.

(Seal)
Attest:
/s/ Allan LaPrade
County Clerk, Titus County, Texas

/s/ William Wayne Landrum
County Judge, Titus County, Texas

CERTIFICATE FOR ORDER AUTHORIZING THE ISSUANCE OF BONDS

THE STATE OF TEXAS
COUNTY OF TITUS

We, the undersigned officers of the Commissioners Court of said County, hereby certify as follows:
1. The Commissioners Court of said County convened in REGULAR TERM ON THE 13TH DAY OF OCTOBER, 1975, at the County Courthouse, and the roll was called of the duly constituted officers and members of said Commissioners Court, to-wit:

- Allen LaPrade, County Clerk
R.D. Taylor
Hubert Martin
William Wayne Landrum, County Judge
Bert B. Parr
Bill Reynolds

and all of said persons were present, except following; absentees:
thus constituting a quorum. Whereupon, among other business, the following was transacted at said Term: a written

ORDER AUTHORIZING THE ISSUANCE OF BONDS

was duly introduced for the consideration of said Commissioners Court and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried by the following vote:

AYES: All members of said Commissioners Court shown present above voted "Aye".
NOES: None.

2. That a true, full and correct copy of the aforesaid Order passed at the Term described in the above and foregoing paragraph is attached to and follows this Certificate; that said Order has been duly recorded in said Commissioners Court's minutes of said Term; that the above and foregoing paragraph is a true, full and correct excerpt from said Commissioners Court's minutes of said Term pertaining to the passage of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Commissioners Court as indicated therein; that each of the officers and members of said Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid term, and that said Order would be introduced and considered for passage at said Term, and each of said officers and members consented, in advance, to the holding of said Term for such purpose; that said Term was open to the public and public notice of the time, place and purpose of said Term was given, all as required by Vernon's Ann. Civ. St. art. 6252-17, as amended.

SIGNED AND SEALED the 13th day of October, 1975.

/s/ Allen LaPrade
County Clerk.
(COMMISSIONERS COURT SEAL)

/s/ William Wayne Lardrum
County Judge

ORDER AUTHORIZING THE ISSUANCE OF BONDS

THE STATE OF TEXAS
COUNTY OF TITUS
TITUS COUNTY HOSPITAL DISTRICT

WHEREAS, all the bonds hereinafter authorized were lawfully and favorably voted at an election duly held in said District on the 7th day of December, 1974; and

WHEREAS, none of the bonds voted at said election has been authorized, issued or delivered; and
WHEREAS, the Commissioners Court of Titus County, Texas, deems it necessary and advisable to authorize, issue and deliver said bonds; and

WHEREAS, the bonds hereinafter authorized and designated were voted and are to be issued and delivered pursuant to Acts 1963, 58th Leg., Reg. Sess., Ch. 298;

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS (FOR AND ON BEHALF OF TITUS COUNTY HOSPITAL DISTRICT):

Section 1. That said District's bonds are hereby authorized in the aggregate principal amount of \$1,000,000 FOR THE PURPOSE OF THE PURCHASE, CONSTRUCTION, ACQUISITION, REPAIR OR RENOVATION OF BUILDINGS AND IMPROVEMENTS AND EQUIPPING THE SAME FOR HOSPITAL PURPOSES.

Section 2. That said bonds shall be designated as the TITUS COUNTY HOSPITAL DISTRICT GENERAL OBLIGATION BONDS, SERIES 1975.

Section 3. That said bonds shall be dated SEPTEMBER 1, 1975, shall be in the denomination of \$5,000 each, except for said bonds numbers 1 to 20, both inclusive, which shall be in the denomination of \$1,000 each, shall be numbered consecutively from one upward, and shall mature serially on the maturity date, in each of the years, and in the amounts, respectively, as set forth in the following schedule:

MATURITY DATE: SEPTEMBER 1

YEARS	AMOUNTS	YEARS	AMOUNTS
1976	\$1,000	1996	\$ 5,000
1977	1,000	1997	5,000
1978	1,000	1998	5,000
1979	1,000	1999	5,000
1980	1,000	2000	5,000
1981	1,000	2001	10,000
1982	1,000	2002	10,000
1983	1,000	2003	10,000
1984	1,000	2004	10,000
1985	1,000	2005	10,000
1986	1,000	2006	50,000
1987	1,000	2007	55,000
1988	1,000	2008	100,000
1989	1,000	2009	100,000
1990	1,000	2010	100,000
1991	1,000	2011	100,000
1992	1,000	2012	100,000
1993	1,000	2013	100,000
1994	1,000	2014	100,000
1995	1,000	2015	100,000

Section 4. That said bonds shall bear interest at the rate of 5% per annum. Said interest shall be evidenced by interest coupons which shall appertain to said bonds, and which shall be payable in the manner provided and on the dates stated in the FORM OF BOND set forth in this order.

Section 5. That said bonds shall be issued, shall be payable, may be redeemed prior to their scheduled maturities, shall have the characteristics, and shall be signed and executed (and said bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Order.

Section 6. That the form of said bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said bonds, and the form of the Assignment to be printed on each of said bonds, shall be, respectively, substantially as follows:

FORM OF BOND:

NO. _____

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF TITUS
TITUS COUNTY HOSPITAL DISTRICT
GENERAL OBLIGATION BOND
SERIES 1975

On September 1, _____, the Commissioners Court of Titus County, Texas, for and on behalf of TITUS COUNTY HOSPITAL DISTRICT, a body politic and corporate in Titus County, Texas, organized and existing under the laws of the State of Texas (the "District") for value received, hereby promises to pay to the order of the United States of America, Farmers Home Administration, or its Assigns (the "Payee"), the principal amounts of _____ THOUSAND DOLLARS (\$ _____), upon presentation and surrender of this bond at THE FIRST NATIONAL BANK, MOUNT PLEASANT, TEXAS, which place shall be the paying agent for this Series of bonds. THE DISTRICT also promises to pay to the Payee interest on said principal amount from the date of delivery of this bond (which date appears on the back hereof), at the rate of five per centum (5%) per annum, until payment of such principal amount, with such interest being payable on SEPTEMBER 1, 1976, and semiannually thereafter on each MARCH 1 and SEPTEMBER 1 while this bond is outstanding.

BOTH THE PRINCIPAL OF AND INTEREST ON THIS BOND are payable in lawful money of the United States of America, without exchange or collection charges to the Payee. The interest on this bond shall be paid by check or draft drawn by the District, payable to the Payee, and mailed by registered or certified mail to the address designated in writing to the District at least two weeks prior to each interest payment date, with the address initially designated by the Payee being the Farmers Home Administration Finance Office, St. Louis, Missouri.

THIS BOND is one of a Series of bonds dated SEPTEMBER 1, 1975, of like tenor and effect except as to number, denomination, maturity and right of prior redemption, numbered consecutively from One (1) to Two Hundred Sixteen (216), both inclusive, of the denomination of \$5,000 each, except for bonds numbers One (1) to Twenty (20), both inclusive, which are of the denomination of \$1,000 each, aggregating \$1,000,000, issued by said District for the purpose of the purchase, construction, acquisition, repair or renovation of buildings and improvements and equipping the same for hospital purposes.

BONDS OF THIS SERIES scheduled to mature on and after September 1, 1985, may be redeemed prior to their scheduled maturities, in whole, or in part in inverse numerical order, at the option of the District on September 1, 1984, or on any interest payment date thereafter, for the principal amount thereof plus accrued interest thereon to the date of redemption, provided, all bonds of this Series may be redeemed prior to maturity, in such manner and at such price, at any time while all outstanding bonds are held by the United States of America, Farmers Home Administration. At least thirty (30) days prior to the date fixed for any such

redemption the District shall cause a written notice of such redemption to be mailed by registered or certified mail to the Payee at the address at which interest payments on this bond are otherwise required to be mailed. By the date fixed for any such redemption due provision shall be made with the paying agent for the payment of the principal amount of the bonds which are to be so redeemed and accrued interest thereon to the date fixed for redemption, and the Payee shall surrender this bond for payment of such principal and interest by the date fixed for redemption. If such written notice of redemption is given and if due provision for such payment is made, all as provided above, the bonds which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the paying agent with the funds so provided for such payment.

THIS BOND may be assigned by the owner hereof, to the order of any assignee, by the execution by such owner of the form of ASSIGNMENT printed on this bond; and each such assignee covenants and agrees upon the receipt of this bond, to notify the District in writing of the name of said assignee and the address to which payment of the interest hereon shall be mailed.

IT IS HEREBY certified, recited and covenanted that this bond has been duly and validly voted, authorized, issued and delivered; that all acts, conditions and things required or proper to be performed, exist and be done precedent to or in the voting, authorization, issuance and delivery of this bond have been performed, existed and been done in accordance with law; that this bond is a general obligation of said District, issued on the full faith and credit thereof; and that annual ad valorem taxes sufficient to create an interest and sinking fund to pay the interest on and principal of this bond, as they mature, have been levied and ordered to be levied against all taxable property in said District, and have been pledged irrevocably for such payment, within the limit prescribed by law.

IN WITNESS WHEREOF, the Commissioners Court of Titus County, Texas, has caused this bond to be signed with the facsimile signature of the County Judge and countersigned with facsimile signature of the County Clerk, and the official seal of said Court to be duly impressed, or placed in facsimile, on this bond.

County Judge, Titus County, Texas

County Clerk, Titus County, Texas

FORM OF REGISTRATION CERTIFICATE:
COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

Comptroller of Public Accounts of the State of Texas

ASSIGNMENT

For value received, each undersigned owner of this bond, by the execution of this Assignment, assigns this bond to the order of the named assignee.

OWNER	DATE	ASSIGNEE
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 7. That the following shall be printed on the back of each of said bonds:

"THIS BOND was delivered to and paid for by the purchaser thereof on _____, 19__."

Section 8. That the Commissioners Court of Titus County, Texas, for and on behalf of the District, specifically covenants and agrees that within ninety (90) days after the receipt by the District of the written request of the owners and holders of the bonds initially issued hereunder, the District shall have printed, executed and exchanged for such bonds, negotiable coupon bonds, of type composition printed on paper of customary weight and strength, payable to bearer, registrable as to principal only, in the denomination of \$1,000, or any multiple of \$1,000 each, in an aggregate principal amount equal to the then unpaid principal amount of such bonds, and having serial and annual maturities on the dates and in the amounts corresponding with the then outstanding bonds, bearing interest at the same rate and payable at the same times as such bonds, with bearer interest coupons annexed to such coupon bonds payable semiannually from and after the date to which interest on such bonds shall have been paid, and with the principal of such coupon bonds being subject to redemption prior to maturity, at the option of the District, at the same time and at the same prices as such bonds. All expenses of printing, executing and exchanging any such bonds shall be paid by the District, from any of its funds on hand lawfully available for such purpose.

It is further covenanted and agreed that no additional orders or resolutions need to be adopted by or on behalf of, the District so as to accomplish the foregoing conversion and exchange of the said bonds for coupon bonds, and the District and the officials of the District: upon the request of the owners and holders of such bonds as provided herein, shall have the appropriate coupon bonds and coupons printed, executed, issued and exchanged for such bonds in the manner prescribed herein. The coupon bonds to be exchanged for any such bonds shall be submitted by the presiding officer of the District, or some officer acting under his authority, to the Attorney General of the State of Texas for examination, and if said Attorney General finds that such coupon bonds have been printed, executed and issued as provided by this Order, then he shall approve them. After such approval said coupon bonds shall be registered by the Comptroller of Public Accounts of the State of Texas. Upon registration of said coupon bonds, the Comptroller of Public Accounts (or a deputy designated in writing to act for the Comptroller) shall manually sign the Comptroller's Certificate of registration prescribed herein to be printed on the back of each coupon bond, and the seal of said Comptroller shall be affixed on each such coupon bond. It is further provided, however, that the Comptroller of Public Accounts shall not register any such coupon bonds until the bonds being converted shall have been surrendered to and cancelled by said Comptroller, and upon such surrender and cancellation, the Comptroller shall register and deliver said coupon bonds in exchange for the bonds being converted.

Section 9. That any coupon bonds which may in the future be printed, executed and exchanged as herein provided for the said bonds, and the interest coupons appertaining thereto, shall be payable, be dated, be subject to redemption prior to maturity, be registrable as to principal, be executed and signed (and said bonds shall be sealed), bear interest and have the characteristics as hereinbefore prescribed and as follows, and said coupon bonds, the coupons to be attached thereto, and the Comptroller's Certificate and the Certificate of Registration to be printed thereon, shall be substantially in the forms, respectively, as follows:

FORM OF COUPON BOND:

No. _____

\$ _____

UNITED STATES OF AMERICA
STATE OF TEXAS
TITUS COUNTY HOSPITAL DISTRICT
GENERAL OBLIGATION BOND
SERIES 1975

ON SEPTEMBER 1, _____, the Commissioners Court of Titus County, Texas, for and on behalf of TITUS COUNTY HOSPITAL DISTRICT, a body politic and corporate in Titus County, Texas, organized and existing under the laws of the State of Texas (the "District"), promises to pay to bearer or if this bond be registered as to principal then to the registered owner hereof, the principal amount of

_____ THOUSAND DOLLARS

and to pay interest thereon, from _____, at the rate of 5% per annum, payable _____, and semiannually thereafter on each March 1 and September 1 while this bond outstanding, but only upon the presentation and surrender of this bond or proper interest coupon. The principal of this bond and the interest coupons appertaining hereto shall be payable in lawful money of the United States of America, without exchange or collection charges at THE FIRST NATIONAL BANK, MOUNT PLEASANT, TEXAS, which place shall be the paying agent for this Series of bonds.

THIS BOND is one of a Series of bonds dated SEPTEMBER 1, 1975, of like tenor and effect except as to number, denomination, maturity and right of prior redemption, numbered consecutively from One (1) to Two Hundred Sixteen (216), both inclusive, of the denomination of \$5,000 each, except for bonds numbers One (1) to Twenty (20), both inclusive, which are of the denomination of \$1,000 each, aggregating \$1,000,000, issued by said District for the purpose of the purchase, construction, acquisition, repair or renovation of buildings and improvements and equipping the same for hospital purposes.

BONDS OF THIS SERIES scheduled to mature on and after September 1, 1985, may be redeemed prior to their scheduled maturities, in whole, or in part in inverse numerical order, at the option of the District on September 1, 1984, or on any interest payment date thereafter, for the principal amount thereof plus accrued interest thereon to the date of redemption. At least thirty (30) days prior to the date fixed for any such redemption the District shall cause a written notice of such redemption to be published at least once in a financial journal printed in the English language in the City of New York, New York. By the date fixed for any such redemption, due provision shall be made with the paying agent for the payment of the principal amount of the bonds to be so redeemed plus accrued interest thereon to the date fixed for redemption. If the written notice of redemption is published and if due provision for such payment is made, all as provided above, the bonds which are to be so redeemed thereby automatically shall be redeemed prior to maturity and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of receiving the funds to provide for such payment. If any of the bonds called for redemption is registered as to principal, notice shall be mailed to the registered owner of each such bond by certified or registered mail, addressed to him at his registered address, not less than thirty (30) days prior to the date fixed for redemption. If no bonds payable to bearer are to be redeemed, published notice of such redemption need not be given.

THIS BOND and the interest coupons attached hereto are and shall be negotiable instruments in accordance with the laws of the State of Texas, and shall be transferable by delivery, unless registered as to principal in the owner's name upon books of the District to be kept for that purpose at the office of the paying agent, as Registrar, such registration being noted thereon. After such registration, no transfer of this bond shall be valid unless made on said books at the request of the registered owner hereof, or his attorney duly authorized thereunto, and similarly noted hereon; but this bond may be discharged from registry by being in like manner transferred to bearer, whereupon transferability by delivery shall be restored; and this bond may again and from time to time be registered or made payable to bearer as before. Such registration, however, shall not affect the negotiability of the annexed coupons, which shall always be transferable by delivery and be payable to bearer, and payment of the bearer thereof shall fully discharge the District in respect of the interest therein mentioned whether or not any such coupons be overdue.

IT IS HEREBY certified, recited and covenanted that this bond has been duly and validly voted, authorized, issued and delivered; that all acts, conditions and things required or proper to be performed, exist and be done precedent to or in the voting, authorization, issuance and delivery of this bond have been performed, existed and been done in accordance with law; that this bond is a general obligation of said District, issued on the full faith and credit thereof; and that annual ad valorem taxes sufficient to create interest and sinking fund to pay the interest on and principal of this bond, as they mature, have been levied and ordered to be levied against all taxable property in said District, and have been pledged irrevocably for such payment, within the limit prescribed by law.

IN WITNESS WHEREOF, the Commissioners Court of Titus County, Texas, has caused this bond to be signed with the facsimile signature of the County Judge and countersigned with the facsimile signature of the County Clerk, and the official seal of said Court to be duly impressed, or placed in facsimile, on this bond.

County Judge, Titus County, Texas

County Clerk, Titus County, Texas

FORM OF REGISTRATION CERTIFICATE:
COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

Comptroller of Public Accounts of the State of Texas

FORM OF INTEREST COUPON:

No. _____

\$ _____

On _____, 19____, TITUS COUNTY HOSPITAL DISTRICT, IN THE COUNTY OF TITUS, STATE OF TEXAS, promises to pay to bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this interest coupon at The First National Bank, Mount Pleasant, Texas, said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of "Titus County Hospital District General Obligation Bonds, Series 1975", dated September 1, 1975. Bond No. _____

County Judge, Titus County, Texas

County Clerk, Titus County, Texas

FORM OF CERTIFICATE OF REGISTRATION:

It is hereby certified that, at the request of the holder of the within bond, I have this day registered it as to principal in the name of such holder as indicated in the registration blank below, on the books kept by me for such purpose. The principal of this bond shall be payable only to the registered holder hereof named in the below registration blank. If the last transfer recorded on the books of the Registrar and in the below

registration blank shall be to bearer, the principal of this bond shall be payable to bearer and it shall be in all respects negotiable. In no case shall negotiability of the coupons attached hereto be affected by an registration as to principal.

NAME OF REGISTERED HOLDER	DATE OF REGISTRATION	SIGNATURE OF REGISTRAR
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 10. That a special "Interest and Sinking Fund" is hereby created solely for the benefit of said bonds, and said Interest and Sinking Fund shall be established and maintained by said District at an official depository bank of said District. Said Interest and Sinking Fund shall be kept separate and apart from all other funds and accounts of said District, and shall be used only for paying the interest on and principal of said bonds. All ad valorem taxes levied and collected for and on account of said bonds shall be deposited, as collected, to the credit of said Interest and Sinking Fund. During each year while any of said bonds or interest coupons appertaining thereto are outstanding and unpaid, the Commissioners Court of said County shall compute and ascertain a rate and amount of ad valorem tax which will be sufficient to raise and produce the money required to pay the interest on said bonds as such interest comes due, and to create and maintain a sinking fund adequate to pay the principal of such bonds as such principal matures; and said tax shall be based on the latest approved tax rolls of said County, with full allowance being made for tax delinquencies and the cost of tax collection. Said rate and amount of ad valorem tax is hereby levied, and is hereby ordered to be levied, against all taxable property in said District for each year while any of said bonds or interest coupons appertaining thereto are outstanding and unpaid; and said tax shall be assessed and collected each such year and deposited to the credit of the aforesaid Interest and Sinking Fund. Said ad valorem taxes sufficient to provide for the payment of the interest on and principal of said bonds, as such interest comes due and such principal matures, are hereby pledged irrevocably for such payment, within the limit prescribed by law.

Section 11. That the County Judge of Said County is hereby authorized to have control of said bonds and all necessary records and proceedings pertaining to said bonds pending their delivery and their investigation, examination and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of said bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of said bonds and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of said bonds.

Section 12. That the District covenants to and with the purchasers of the bonds that it will make no use of the proceeds of the bonds at any time throughout the term of this issue of bonds which, if such use had been reasonably expected on the date of delivery of the bonds to and payment for the bonds by purchasers, would have caused the bonds to be arbitrage bonds within the meaning of Section 103 (d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings pertaining thereto; and by this covenant the District is obligated to comply with the requirements of the aforesaid Section 103 (d) and all applicable and pertinent Department of the Treasury regulations relating to arbitrage bonds. The District further covenants that the proceeds of the bonds will not otherwise be used directly or indirectly so as to cause all or any part of the bonds to be or become arbitrage bonds within the meaning of the aforesaid Section 103 (d), or any regulations or rulings pertaining thereto.

Section 13. That said bonds are hereby sold and shall be delivered to the United State of America, acting by and through the Farmers Home Administration, at a price of par and accrued interest to the date of delivery. Such price and the term of such sale are hereby found to be the most advantageous reasonably obtainable.

Section 14. That it is hereby officially found and determined: that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Order is passed, such emergency or urgent public necessity being that the proceeds from the sale of said bonds are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. art. 6252-17, as amended.

GENERAL CERTIFICATE

THE STATE OF TEXAS
COUNTY OF TITUS
TITUS COUNTY HOSPITAL DISTRICT

We, the undersigned, hereby officially certify that we are the County Judge and County Clerk, respectively, of Titus County, Texas, and we further hereby certify as follows:

1. That this certificate is executed for and on behalf of Titus County Hospital District with reference to the issuance of the proposed Titus County Hospital District General Obligation Bonds, Series 1975, dated September 1, 1975, in the principal amount of \$1,000,000.
2. That said District was created pursuant to an election held within the District on the 16th day of January, 1973, as authorized by Acts 1963, 58th Leg., Reg. Sess., Ch. 298, with boundaries coextensive with the boundaries of Titus County; that no changes have been made in the boundaries of said District; that at all times since said election said District has been fully recognized by all State and County authorities as a hospital district duly established and operating under the laws of the State of Texas; that said District has never been declared invalid; and that since the aforesaid election no litigation or proceedings whatsoever have been filed in any court of this State, questioning the validity or the boundaries of said District, and no such litigation or proceedings are pending.
3. That no litigation of any nature has ever been filed pertaining to, affecting, questioning, or contesting: (a) the election which authorized said District's proposed bonds described in paragraph 1 of this certificate; (b) the issuance, execution, delivery, payment, security, or validity of said proposed bonds, (c) the authority of the Commissioners Court to issue, execute, and deliver said bonds; or (d) the current Tax Rolls of said County.
4. That attached to this certificate and marked "Exhibit A" is a true, full, and correct schedule and statement of the aforesaid proposed bonds, and of all presently outstanding tax bond indebtedness of said District.
5. That the currently effective ad valorem Tax Rolls of said County are those for the year 1975, being the most recently approved Tax Rolls of said County; that the Commissioners Court of said County has caused the taxable property in said County to be assessed as required by law; that the Board of Equalization of said County has equalized and approved the valuation of taxable property in said County for said year; that the Tax Assessor of said County has duly verified the aforesaid Tax Rolls, and said Board of Equalization has finally approved the same; and that the assessed value of taxable property in said County upon which the annual ad valorem tax of said District actually has been or will be levied (after deducting the amount of exemptions,

if any, of assessed values of residence homesteads of persons sixty-five years of age or older pursuant to Section 1-b(b) of Article VIII of the Texas Constitution), according to the aforesaid Tax Rolls for said year, as delivered to the County Clerk, and finally approved and recorded by the Commissioners Court of said County, is \$44,414,380.00

SIGNED AND SEALED the 13th day of October, 1975.

/s/ Allen LaPrade
County Clerk
(SEAL)

/s/ William Wayne Landrum
County Judge

EXHIBIT "A"

Titus County Hospital District General Obligation Bonds, Series 1975, dated September 1, 1975, to be outstanding in the principal amount of \$1,000,000 being interest and maturing as set forth in the Order authorizing said bonds.

ASSUMED COUNTY BONDS

Hospital Bonds, Series 1951, dated November 15, 1951, now outstanding in the principal amount of \$80,000, bearing interest and maturing in the amounts on November 15, of the years as follows:

3 1/2%: 10M-75/82.

Refunding Bonds, Series 1967, dated May 15, 1967, now outstanding in the principal amount of \$240,000, bearing interest and maturing in the amounts on May 15 of the years, as follows:

5%: 10M-82-82; 10M-85-86; 15M-87;
25M-88/90; 30M-91/93; 20M-94

Hospital District Bonds

Hospital Bonds, Series 1973, dated March 1, 1973, now outstanding in the principal amount of \$41,500,000, bearing interest and maturing in the amounts on March 1 of the years, as follows:

6 1/2%: 25M-76-77; 50M-78;
5 1/2%: 50M-79; 55M-80/82; 70M-83; 80M-84/88;
5.40% 85M-89; 90M-90;
5 1/2% 100M-91; 110M-92-93;
5.60% 110M-94-95.

SIGNATURE IDENTIFICATION AND NO-LITIGATION CERTIFICATE

THE STATE OF TEXAS I
COUNTY OF TITUS I
TITUS COUNTY HOSPITAL DISTRICT I

We, the undersigned, hereby certify as follows:

- (a) That this certificate is executed and delivered with reference to that issue of: TITUS COUNTY HOSPITAL DISTRICT GENERAL OBLIGATION BONDS Series 1975, dated SEPTEMBER 1, 1975, in the principal amount of \$1,000,000.
- (b) That we officially executed and signed said Bonds by causing facsimiles of our manual signatures to be imprinted or lithographed on each of said Bonds, and we hereby adopt said facsimile signatures as our own, respectively, and declare that said facsimile signatures constitute our signatures the same as if we had manually signed each of said Bonds.
- (c) That said bonds are substantially in the form, and have been duly executed and signed in the manner, prescribed in the order, resolution, or ordinance authorizing the issuance of said Bonds.
- (d) That at the time we so executed and signed said Bonds we were, and at the time of executing this certificate we are, the duly chosen, qualified, and acting officers indicated therein, and authorized to execute the same.
- (e) That no litigation of any nature has been filed or is now pending to restrain or enjoin the issuance or delivery of said Bonds, or which would affect the provision made for their payment or security, or in any manner questioning the proceedings or authority concerning the issuance of said Bonds, and that so far as we know and believe no such litigation is threatened.
- (f) That neither the corporate existence nor boundaries of said issuer is being contested, that no litigation has been filed or is now pending which would affect the authority of the officers of said issuer to issue, execute, and deliver said Bonds, and that no authority or proceedings for the issuance of said Bonds have been repealed, revoked, or rescinded.
- (g) That we have caused the official seal of said issuer to be impressed, or printed, or lithographed on each of said Bonds; and said seal on said Bonds has been duly adopted as, and is hereby declared to be, the official seal of said issuer.

EXECUTED and delivered this _____ day of _____
OFFICIAL TITLES

MANUAL SIGNATURES

/s/ William Wayne Landrum, County Judge, Titus County, Texas

/s/ Allen LaPrade, County Clerk, Titus County, Texas

The signatures of the officers subscribed above are hereby certified to be true and genuine.

The First National Bank, Mount Pleasant, Texas
Bank

By: _____
Authorized Officer

(BANK SEAL)

October 13, 1975
Titus County Hospital District

The Comptroller of Public Accounts
Bond Division
Capitol Station
Austin, Texas 78774

Dear Sir:
RE: TITUS COUNTY HOSPITAL DISTRICT
GENERAL OBLIGATION BONDS,
SERIES 1975, \$1,000,000

The approved Bonds of the captioned Series will be delivered to you by the Attorney General of Texas. You are hereby requested to register the Bonds as required bylaw and by the proceedings authorizing the Bonds.

After such registration you are hereby authorized and directed to notify, and deliver the Bonds to, the City National Bank, Austin, Texas, which has been instructed to pick up the Bonds at the Bond Division of your Office.

Please send to McCall, Parkhurst & Horton, Attorneys at Law, Dallas, Texas, three copies of each of the following:

- (1) Attorney General's Approving Opinion.
- (2) Comptroller's Signature Certificate.

Your statement for service should be sent to:

Hamilton Securities, 1201 Treehouse, Dallas, Texas.

Sincerely yours,

Titus County Hospital District

BY: /s/ William Wayne Landrum
County Judge, Titus County, Texas

October 13, 1975

Titus County Hospital District

The City National Bank
Austin, Texas

Gentlemen:

RE: TITUS COUNTY HOSPITAL DISTRICT
GENERAL OBLIGATION BONDS, SERIES
1975, \$1,000,000

The ISSUER of the captioned Series of Bonds requests your shipment of the Bonds as follows: Upon notice of their registration, you are hereby authorized and directed to pick up the Bonds at the Bond Division of the Office of the Comptroller of Public Accounts.

When you receive the Bonds, please send Bond Number One of said Series to McCall, Parkhurst & Horton, Attorneys at Law, Dallas, Texas, and send the remainder of the Bonds of said Series to the First National Bank, Mount Pleasant, Texas, Attention: Safe Keeping.

Your statement for service should be sent to Hamilton Securities, 1201 Treehouse, Dallas, Texas.

Sincerely yours,

TITUS COUNTY HOSPITAL DISTRICT

BY: /s/ William Wayne Landrum
County Judge, Titus County, Texas

cc: First National Bank
Mount Pleasant, Texas
Attention: Safe Keeping

October 13, 1975

Titus County Hospital District

The Attorney General of Texas
Bond Division
Capitol Station
Austin, Texas 78711

Dear Sir:

RE: TITUS COUNTY HOSPITAL DISTRICT
GENERAL OBLIGATION BONDS, SERIES
1975, \$1,000,000

The captioned Series of Bonds is being sent to your Office, and it is requested that you examine and approve the Bonds in accordance with law. After such approval, please deliver the Bonds to the Comptroller of Public Accounts for registration.

Enclosed herewith is a signed but undated copy of the SIGNATURE IDENTIFICATION AND NO-LITIGATION CERTIFICATE for said Series. You are hereby authorized and directed to date said Certificate concurrently with the date of approval of the Bonds. If any litigation or contest should develop pertaining to the Bonds or any other matters covered by said Certificate, the undersigned will notify you thereof immediately by telephone and telegraph. With this assurance you can rely on the absence of any such litigation or contest, and on the veracity and currency of said Certificate, at the time you approve the Bonds, unless you are notified otherwise as aforesaid.

Sincerely yours,

TITUS COUNTY HOSPITAL DISTRICT

BY: /s/ William Wayne Landrum
County Judge, Titus County, Texas