

CERTIFICATION OF POWER ATTORNEY

I, Judy Fagan, Asst. Secretary of TRINITY UNIVERSAL INSURANCE COMPANY, SECURITY NATIONAL INSURANCE COMPANY and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC. do hereby certify that the foregoing Resolution of the Boards of Directors of these Corporations, and the Power Attorney issued pursuant thereto, are true and correct and are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each Corporation
this 8th day of March, 1982.
/s/ Judy Fagan
Judy Fagan, Asst. Secretary

SEAL SEAL SEAL

**IN THE MATTER OF
ADJOURNMENT**

County Judge, Harry Taylor, adjourned court until the regular session, April 12, 1982.

**COMMISSIONER'S COURT
REGULAR SESSION
APRIL 12, 1982**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session on Monday, April 12, 1982, in the Titus County Courtroom with a quorum present of the following members:

HARRY TAYLOR	COUNTY JUDGE
DEMPSEY JOHNSON	COMMISSIONER PRECINCT 1
MITCHELL WALKER	COMMISSIONER PRECINCT 3
FRED FREEMAN	COMMISSIONER PRECINCT 4
EUGENIA ROACH	COUNTY CLERK
ABSENT: BERT PARR	COMMISSIONER PRECINCT 2

and the following proceedings were had to wit:

County Judge, Harry Taylor, called the regular session of The Commissioner's Court to order. The Meeting was adjourned by The County Judge because an error was made on the notice of meeting of The Commissioner's Court giving the meeting date as April 13, 1982. The Commissioner's Court will meet Tuesday, April 13, 1982.

**COMMISSIONER'S COURT
REGULAR SESSION
APRIL 13, 1982**

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Regular Session on Tuesday, April 13, 1982, in the Titus County Courtroom with a quorum present of the following members:

HARRY TAYLOR	COUNTY JUDGE
DEMPSEY JOHNSON	COMMISSIONER PRECINCT 1
MITCHELL WALKER	COMMISSIONER PRECINCT 3
FRED FREEMAN	COMMISSIONER PRECINCT 4
EUGENIA ROACH	COUNTY CLERK
ABSENT: BERT PARR	COMMISSIONER PRECINCT 2

and the following proceedings were had to wit:

**IN THE MATTER OF
CALLING BINGO ELECTION FOR PRECINCT 1**

Motion made by Commissioner Freeman and seconded by Commissioner Johnson calling a Bingo Election for Precinct 1 for August 14, 1982. Motion carried unanimously.

**IN THE MATTER OF
EAST TEXAS HIGHER EDUCATION RESOLUTION**

Motion made by Harry Taylor, County Judge to approve the East Texas Higher Education Resolution for student loans. Motion carried unanimously.
See Page 29-A

**IN THE MATTER OF
APPROVING PLATS**

Motion made by County Judge, Harry Taylor, and seconded by Commissioner Freeman to approve two plats, Woodland Estates and Oak Lane Estates in Precincts 4 and 2. Motion carried unanimously.

**IN THE MATTER OF
DISCOUNT FOR EARLY PAYMENT OF TAXES**

Motion made by Commissioner Freeman and seconded by Commissioner Johnson to continue the discount for early payment of taxes. Motion carried unanimously.

EAST TEXAS HIGHER EDUCATION RESOLUTION

AN ORDER by the Commissioners' Court of Titus County Texas, relating to a Higher Education Authority established under Chapter 53 of the Texas Education Code and requesting that such corporation proceed with the acquisition of student loan notes.

WHEREAS, the city of Commerce, Texas, has heretofore requested that certain individuals organize or reorganize a non-profit corporation to be operated exclusively for the purpose of acquiring student loan notes and proposes to utilize bond proceeds to purchase student loan notes of students who are or have been enrolled for post secondary education at the college or university level in those Counties where the Corporation has been requested to exercise its powers by the Commissioners' Court of such County; and

WHEREAS, it is imperative that the individuals have an opportunity to further their education at the college or university level if such individuals are willing to assume the undertaking and the responsibility thereof, including the obligation to pay the cost of such education in later years as permitted by law; and the proposed financing by the Corporation will have the effect of making such loans available to worthy students; and

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

SECTION 1: That the loan program to be undertaken by a non-profit corporation at the request of the City of Commerce, Texas, pursuant to Section 53.47 of the Texas Education Code, as described in the preamble hereof is hereby approved.

SECTION 2: The non-profit corporation to be organized or reorganized at the request of the said City is requested to exercise its powers to acquire student loan notes incurred under the Higher Education Act of 1963, as amended, or guaranteed by the Texas Guaranteed Student Loan Corporation (or other Guaranty Agency) by acquiring the notes executed by persons who at the time of the making of such notes reside within this County or attend a post secondary school at the college or university level within this County.

SECTION 3: The approval herein made is for the purpose of permitting such Authority to operate and function in this County. No pecuniary liability of any type is assumed by the County by the adoption of this order.

PASSED AND APPROVED, this the 13 day of April, 1982.

/s/ Harry Taylor
County Judge, Titus County, Texas

ATTEST:

/s/ Eugenia Roach
County Clerk and Ex-officio
Clerk of the Commissioners' Court
of Titus County, Texas

SEAL

IN THE MATTER OF
LATE TAX PAYMENT PENALTY

Motion made by Commissioner Freeman and seconded by Commissioner Johnson to charge the late tax payment penalty on taxes, 15%. Motion carried unanimously.

IN THE MATTER OF
APPROVAL OF ACCOUNTS

County Judge, Harry Taylor, with the Commissioners present consenting, approved the March, 1982, accounts.

IN THE MATTER OF
OFFICIAL'S REPORTS

Motion made by Commissioner Johnson and seconded by County Judge, Harry Taylor, approving the March official's reports. Motion carried.

IN THE MATTER OF
BIDS FOR TWO SHERIFFS CARS

Motion by Commissioner Freeman and seconded by Commissioner Johnson to accept the bid of Donnie Keck Ford, Inc. for two sheriffs cars. Motion carried unanimously.

DONNIE KECK FORD, Inc.
203 Ferguson Road P.O. Box 972
Telephone 572-3486
MT. PLEASANT, TEXAS 75455

We would like to submit a bid on the following vehicles:

2-4 door sedan, Black and white-fenders, hood and deck lid black, doors and top white - 350 V-8 engine (larger or smaller engine may be bid optional) - 4-barrel carburetor - if available - Heavy duty radiator - Not less than 70 amp alternator - Front and rear bumper guards - 2 speed windshield wipers and washers - AM radio - Air conditioner - Power steering - Power disc brakes - Equivalent of Goodyear belted Police Special H78/15 tires (5 mounted) - 2 outside mirrors, right and left side - 2 spotlights mounted right and left side - Tinted Windshield - Clock - Heavy duty seats (vinyl) - Rubber floor mats - Rear door handles inoperative - Calibrate speedometer. Trade difference on both cars is \$16,830.00. If solid colored cars are chosen the trade difference will be \$16,652.00.

IN THE MATTER OF
GRADER BIDS FOR PRECINCT 1

Motion by Commissioner Johnson and seconded by Commissioner Freeman to accept the low bid of \$44,975.00 from Geo. P. Bane, Inc. for a grader for Precinct 1. Motion carried unanimously.

Geo. P. BANE, INC./220 N. Glenwood Blvd./Box 4299/214-597-6641/Tyler, Texas 75712 - April 12, 1982
The Honorable County Judge and Commissioner's Court, Titus County, Mt. Pleasant, Texas.

Gentlemen: We are pleased to submit our bid on your machinery requirements for Precinct No. 1 as follows:

New Champion Model 710 R Tandem Drive Motor Grader, equipped as follows: Allis-Chalmers Model 2950 Mark II Diesel Engine Developing 125 Flywheel Horsepower; All Steel Enclosed Cab w/Safety Glass; Heater; Defroster; Manual Shift Transmission; Dry Type Air Cleaner; Exhaust Rain Cap; Hand Throttle; Full Instrument Panel; 12 Foot Hydraulic Shift Moldboard; Rear Tow Hitch; 13:00 x 24 Tires, (10 ply) Front & Rear; 4 Wheel Power Boosted Brakes; V Type Scarifier w/5 Teeth.

List Price --\$83,250.00; Less Trade In: Fiatallie M-65 Motor Grader S/N 2293--38,275.00; Net Trade difference F.O.B. Titus Co. \$44,975.00.

Titus County, Mt. Pleasant, Texas, April 12, 1982

Delivery: From Stock. We always appreciate the opportunity of bidding on your equipment needs, and hope to continue to serve you. Sincerely,

ACCEPTED:
/s/ Harry Taylor
/s/ Dempsey Johnson

GEORGE P. BANE, INC.
/s/ Garth B. King
Garth B. King
Sales Manager

Fred Freeman
GBK/sw CC: Bob Bell

IN THE MATTER OF
ADJOURNMENT

County Judge, Harry Taylor, adjourned the Commissioners Court until the next session in May, 1982.

The above and foregoing minutes for the month of April, 1982, were read and approved this 10th day of May, 1982.

HARRY TAYLOR

EUGENIA ROACH