

THE STATE OF TEXAS : April 15, 1949

COUNTY OF JOHNSON :

BE IT REMEMBERED THAT AT A CONTINUED meeting of the Commissioners Court of Johnson County, Texas, held in the Courthouse, the following members were present: Honorable H. G. Littlefair, County Judge, W. M. Cowan, Commissioner Precinct No. 1; S. W. Evans, Commissioner Precinct No. 2; V. L. Maddox, Commissioner Precinct No. 3, and Louis B. Lee, County Clerk. Among other things, they did the following:

A motion made by Commissioner Maddox, seconded by Commissioner Evans, that the following order be passed.

WHEREAS, Johnson County, Texas, by condemnation proceedings, condemned certain land in the J. M. Bright Survey, Johnson County, Texas, for a public park, which said land formerly belonged to J. W. Bartholow, and it now appearing that State Highway No. 174 has been straightened, and that certain land was included in said condemnation proceedings which will not be needed nor used for park purposes, and Johnson County desires to convey, by quitclaim deed, such land to J. W. Bartholow.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDERED, ADJUDGED AND DECREED that H. G. Littlefair, County Judge of Johnson County, Texas, be and he is hereby authorized and instructed to execute, acknowledge and deliver to J. W. Bartholow a quitclaim deed, quitclaiming unto the said J. W. Bartholow certain land lying in Johnson County, Texas, described as follows, to-wit:

Being all that land in the J. M. Bright Survey, Abstract No. 41, which now lies South and East of the present East right-of-way line of State Highway No. 174, as said Highway is now located in the J. M. Bright Survey, Johnson County, Texas.

Said County Judge is further authorized and empowered to collect from said J. W. Bartholow, as the consideration for said quitclaim deed, the sum of One Dollar (\$1.00). All voted aye.

A motion was made by Commissioner Evans, seconded by Commissioner Coward, that the following be passed:

THE STATE OF TEXAS :

COUNTY OF JOHNSON :

We, the undersigned officers of Johnson County, Texas, indicated by the official title opposite our names, do hereby certify that we did officially sign \$23,000.00 JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1948 (being part of a total authorized issued of \$150,000), issued for the purpose of paying claims incurred in purchasing right-of-way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County; dated June 20th, 1948, bearing interest at the rate of 3-1/2% per annum, payable December 20, 1948 and semi-annually thereafter on June 20th and December 20th in each year, said warrants being in denomination of \$1,000 each, and numbered and maturing as follows:

WARRANT NUMBERS	MATURITY DATE	AMOUNT
7-10 inclusive	June 20 th , 1949	4,000
17-20 inclusive	June 20 th , 1950	4,000
27-30 inclusive	June 20 th , 1951	4,000
37-40 inclusive	June 20 th , 1952	4,000
47-50 inclusive	June 20 th , 1953	4,000
57-59 inclusive	June 20 th , 1954	3,000

and that we were at the date of such signatures the duly chosen, qualified and acting officers indicated therein and authorized to execute the same.

WE FURTHER CERTIFY that claims covering the purchase of right-of-way for public roads, in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County have been duly audited and allowed and declared to be the lawful indebtedness of said County, and said indebtedness has been evidenced by the issuance and delivery to First of Texas Corporation, San Antonio, Texas, the holder of said claims, of JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1948, above described; and that said County of Johnson has received full value and consideration for said warrants above described, in the aggregate amount of \$23,000, under the laws of the State of Texas now in force.

WE DO FURTHER CERTIFY THAT there is no litigation pending or threatened growing out of the issuance of said warrants, now in any way affecting the titles of the within named officers of said County to their respective offices.

WITNESS OUR HANDS, this the 15 day of April, 1949.

H. G. Littlefair, County Judge

Louis B. Lee, County Clerk

Geo. L. Murphy, County Auditor

Mrs. Eula Landers, County Treasurer

THE STATE OF TEXAS :

COUNTY OF JOHNSON :

I, M. T. Audrey, Cashier of Cleburne National Bank, Cleburne National Bank, Cleburne, Texas, hereby certify that I am personally acquainted with H. G. Littlefair, County Judge, Louis B. Lee, County Clerk, Eula Landers, County Treasurer, and Geo. L. Murphy, County Auditor, of Johnson County, Texas, and with their respective signatures as follows:

H. G. Littlefair, County Judge

Louis B. Lee, County Clerk

Mrs. Eula Landers, County Treasurer

Geo. L. Murphy, County Auditor

and I know the persons aforesaid were on the 15 day of April, 1949, the date of the execution of the hereinafter described warrants, and now are the duly qualified and acting officers of Johnson County, Texas, as indicated by the titles appended to their respective signatures as they appear on the \$23,000 JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1948 (being part of a total authorized issue of \$150,000), Numbers 7 to 10, 17 to 20, 27 to 30, 37 to 40, 47 to 50, and 57 to 59, in denomination of \$1,000 each, dated June 20th, 1948.

I FURTHER CERTIFY that I have examined and identified the signatures on said Warrants above described in the amount of \$1,000 each, aggregating \$23,000 as the signatures of the officers therein indicated.

WITNESS MY HAND, this the 15th day of April, 1949.

M. T. Aubrey, Cashier

(Bank Seal)

Cleburne National Bank, Cleburne, Texas

THE STATE OF TEXAS :

COUNTY OF JOHNSON :

I, Harry Ratliff, Vice President of First of Texas Corporation, San Antonio, Texas, DO HEREBY CERTIFY that said Company has received from - -

H. G. Littlefair, County Judge

Louis B. Lee, County Clerk

Eula Landers, County Treasurer

Geo. L. Murphy, County Auditor

of Johnson County, Texas, respectively, \$23,000 of JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, dated June 20th, 1948, in denomination of \$1,000 each, bearing 3-1/2% interest per annum, and numbered and payable as follows, to-wit:

WARRANT NUMBERS	MATURITY DATES	AMOUNTS
7 - 10	June 20 th , 1949	4,000
17 - 20	June 20 th , 1950	4,000
27 - 30	June 20 th , 1951	4,000
37 - 40	June 20 th , 1952	4,000
47 - 50	June 20 th , 1953	4,000
57 - 59	June 20 th , 1954	3,000

I FURTHER CERTIFY that the said First of Texas Corporation is the owner and holder of certain claims or accounts, aggregating the sum of \$23,307.30, duly audited and allowed by that certain order adopted by the Commissioners Court of Johnson County, Texas, on the 15 day of April, 1949, and which claims or accounts are described in detail in said order, and reference thereto is hereby made for a full, complete and accurate description of said claims or accounts.

I FURTHER CERTIFY that the said First of Texas Corporation has delivered to the County Officials, above named, each and all of said claims or accounts described in the aforesaid order of the Commissioners Court, and which said claims or accounts are to be cancelled by said officials, the delivery of said claims or accounts being in lieu of the above mentioned \$23,000 JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1948, dated June 20th 1948, this day received by the said First of Texas Corporation from the County Officials hereinabove named.

WITNESS MY HAND, AT Cleburne, Texas, this the 15 day of April, 1949.

Harry Ratliff

SUBSCRIBED AND SWORN TO before me, on this the 15 day of April, 1949.

Patsy Wilson, Notary Public in and for
Johnson County, Texas.

(Seal)

FOLLOW UP ORDER

THE STATE OF TEXAS :

COUNTY OF JOHNSON :

On this the 15 day of April, 1949, the Commissioners Court of Johnson County, Texas convened in regular session at a Regular Term thereof, the following members of the Court being present, to-wit:

H. G. Littlefair, County Judge,

W. M. Coward, Commissioner Precinct No. 1

S. W. Evans, Commissioner Precinct No. 2

Vern Maddox, Commissioner Precinct No. 3

M. W. Roland (absent) Commissioner Precinct No. 4

Louis B. Lee, County Clerk

and, among other proceedings had, were the following:

The County Judge presented for consideration an order. Commissioner S. W. Evans moved that the order be passed. The motion was seconded by Commissioner W. M. Coward and was adopted by the following vote:

AYES: Commissioners Coward, Evans, Maddox

NOES: None

The Judge announced that the order had been passed. The order is as follows:

WHEREAS, heretofore, to-wit: on the 19th day of June, 1948, the Commissioners Court of Johnson County, Texas, passed an order authorizing the issuance of \$150,000 JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1948, said warrants being dated June 20, 1948, bearing 3-1/2% interest per annum, and maturing serially on June 20th, \$10,000 in each of the years 1949 to 1963 inclusive; and a tax has been levied sufficient in amount for the payment of said warrants according to the Constitution and laws of the State of Texas, which warrants were duly authorized to be issued for the purpose of paying claims to be incurred in purchasing right-of-way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County; and.

WHEREAS, pursuant to the passage of said order of June 19th, 1948, claims have been incurred in purchasing right-of-way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County; and

WHEREAS, said claims have been duly approved by the County Auditor and audited and allowed by the Commissioners Court and have been found and determined to be valid claims against said Johnson County; and

WHEREAS, claims in the aggregate amount of \$23,129.60 have been duly and legally transferred and assigned to First of Texas Corporation, San Antonio, Texas; and

WHEREAS, IT WAS provided in said order above referred to that said warrants above described should be executed, issued and delivered in payment of claims duly approved by the County Auditor and audited and allowed by the Commissioners Court, and that said Commissioners Court in auditing and allowing said claims should designate the numbers of warrants to be delivered to evidence said claims so that the proceedings of this Court shall show to whom each of said warrants was delivered and the purpose for which same was delivered;

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS:

I.

That the following claims heretofore approved by the County Auditor and audited and allowed by the Commissioners Court incurred in purchasing right-of-way for public roads in the County, and incidental expenses in connection therewith, and constructing road and bridge improvements in the County, be, and the same are hereby approved and allowed:

[\(see attached list\)](#)

II

That the assignment of claims to First of Texas Corporation of San Antonio, Texas, be, and the same is hereby approved.

III

That, in accordance herewith and with the order of the Commissioners Court of Johnson County, Texas, adopted on the 19th day of June, 1948, there shall be executed and delivered to First of Texas Corporation, San Antonio, Texas, "Johnson County Road and Bridge Warrants, Series of 1948," Numbers 7 to 10, 17 to 20, 27 to 30, 37 to 40, 47 to 50, and 57 to 59, for \$1,000 each, aggregating \$23,000, evidencing the indebtedness due by Johnson County, Texas, to said First of Texas Corporation, as assignee of said claims; and that the excess of \$129.60 as shown by said list of claims be carried forward to the next exchange of claims for warrants.

IV

The County of Johnson having received full value and consideration for the warrants hereinabove described, the County Treasurer is hereby authorized and instructed to register said

warrants and after registration thereof to deliver the same to the said First of Texas Corporation, and the County Judge, County Clerk, County Auditor and County Treasurer are hereby authorized to execute such other and further instruments certificates or statements as shall be necessary, convenient or appropriate to reflect the entire validity of said warrants.

V.

It is further ordered that the above order take effect and be in force immediately upon its passage and approval.

PASSED AND APPROVED this 15 day of April. 1949.

H. G. Littlefair, County Judge

W. M. Coward, Comm. Precinct No. 1

S. W. Evans, Commissioner Precinct No. 2

Vern Maddox, Comm. Precinct No. 3

Attest: _____ County Clerk _____ County Judge
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