THE STATE OF TEXAS COUNTY OF JOHNSON

MAY 17, 1960

BE IT REMEMBERED at a Special Called Meeting of the Johnson County Commissioners Court with Commissioner M. W. Roland, Presiding in the Absence of County Judge Ted W. Myatt, who is out of the State, and the following members were present: W. M. Coward, Commissioner of Precinct No. 1; S. W. Evans, Commissioner of Precinct No.2; M. W. Roland, Commissioner of Precinct No. 4; Louis B. Lee, County Clerk, and J. T. Epperson, Jr., County Auditor, Glyndon M. Hague, County Attorney and Robert M. Mahanay.

A Quorum present, Commissioner Roland convened the Court and stated that the purpose of Special Meeting was to consider the resignation of Glyndon M. Hague as County Attorney, and to appoint his successor in office.

> Johnson County Clerk Cleburne, Texas May 17, 1960

The Honorable Ted W. Myatt County Judge of Johnson County Clerk Cleburne, Texas

and

The Commissioners Court Johnson County, Texas Gentlemen:

After careful consideration I am submitting my resignation as County Attorney of Johnson County effective June 1, 1960.

It will be necessary for me to spend most of my time for the next few weeks working on matters other than County business. I don't feel that it is proper for me to stay on the County payroll unless I can devote full time to the duties of my office.

I have discussed the matter with Mr. Robert M. Mahanay who was recently elected your next County Attorney and he is quite willing and anxious to assume his duties as County Attorney immediately.

I am most grateful to the Citizens of Johnson County for the privilege of serving them as their County Attorney for the past 5 ½ years and for electing me their next District Attorney. I will, of course, assume my duties as District Attorney at the prescribed time next January. Please accept my sincere expression of appreciation for the excellent cooperation the dedicated members of this Court and the officials of Johnson County have given me and my office.

> Yours very truly, Glyndon M. Hague County Attorney

GMH/wb

A motion was made by Commissioner Coward and seconded by Commissioner Evans that the resignation of Glyndon M. Hague as County Attorney be accepted for reasons stated effective June 1, 1960.

All voted aye

A motion was made by Commissioner Coward and seconded by Commissioner Evans that Robert M. Mahanay, attorney at Law, be appointed, Assistant County Attorney effective May 17, 1960 to June 1, 1960, and that he then be appointed County Attorney to serve out the unexpired term of Glyndon M. Hague, resigned, conditioned upon his taking proper oath an suitable bond.

All voted aye

THE STATE OF TEXAS)(COUNTY OF JOHNSON)(

We, the Commissioners Court of Johnson County, Texas, duly assembled on this the 17th day of May, 1960, hereby consent to the appointment of Robert M. Mahanay of Cleburne, Johnson County, Texas, a duly licensed attorney of the State of Texas, and a member of the State Bar of Texas, as Assistant County Attorney of Johnson County, Texas, and hereby direct the County Clerk of Johnson County, Texas, to administer the oath of office to the said Robert M. Mahanay, which oath and this appointment shall be recorded and deposited in the office of the said County Clerk of Johnson County, Texas.

WITNESS our hands at Cleburne, Texas, this 17th day of May, 1960. W. M. Coward S. W. Evans M. W. Roland

THE STATE OF TEXAS

COUNTY OF JOHNSON

I, Robert M. Mahanay, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Assistant County Attorney of Johnson County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a regard for the giving or withholding a vote at the election at which I was elected. So help me God.

Robert M. Mahanay

Sworn to and subscribed before my by the said Robert M. Mahanay, this $17^{\rm th}~{\rm day}$ of May, 1960.

Louis B. Lee, County Clerk of (seal) Johnson County, Texas THERE BEING NO FURTHER BUSINESS COURT IS HEREBY ADJOURNED.

COUNTY CLERK

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COUNTY JUDGE