THE STATE OF TEXAS

September 27, 1972

COUNTY OF JOHNSON

BE IT REMEMBERED AT A CALLED MEETING OF THE COMMISSIONERS' COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Texas, with the following members present: Thomas E. Ball, County Judge; C.W. Atwood, Commissioner Precinct No.1; O.B. Hadley, Commissioner Precinct No.2; W.I. Boteler, Commissioner Precinct No.3; Commissioner, B.B> Aldridge Commissioner Precinct No.4; and Joe L. Townes, County Clerk.

A motion was made by Commissioner Hadley and seconded by Commissioner

Atwood that the following resolution be adopted and a certified copy of the same
be furnished to the District Clerk, Betty Cooke.

All voted aye.

THERE BEING NO FURTHER BUSINESS, COURT adjourned.

Joe L. Townes, County Clerk Thomas E. Ball, County Judge