STATE OF TEXAS

MAY 23, 1977

COUNTY OF JOHNSON :

BE IT REMEMBERED AT A SPECIAL 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: Judge C.C. "Kit" Cooke, absent - C.W. Atwood, Commissioner of Precinct No.1, O.B. Hadley, Commissioner of Precinct No.3 and B.B. Aldridge, Commissioner of Precinct No.4, and Joe L. Townes, County Clerk, C.W. Atwood, Commissioner of Precinct No.1, presiding.

A motion was made by Commissioner Aldridge and seconded by Commissioner Reese to approve the following Resolution:

All voted aye.

A motion was made by Commissioner Aldridge and seconded by Commissioner Hadley to adjourn.

All voted aye.

Joe L. Townes	C.C. "Kit" Cooke