

in said Rural High School District were permitted to vote and that there were 152 votes cast, of which number there were cast:

"FOR CONVERTING" 148 votes
"AGAINST CONVERTING" 4 votes

We herewith enclose poll list and tally sheet of said election.
Witness our hands, this the 18th day of August, 1951.

L. H. Elrod, Presiding Judge
R. L. Anderson, Clerk

A motion was made by Commissioner Maddox, seconded by Commissioner Evans, that the following resolution be adopted by the Court. All voted aye. The Resolution is as follows:

RESOLUTION

WHEREAS, on September 15, 1896, by deed of that date, recorded in vol. 98, page 8, Deed Records of Johnson County, Texas, D. W. Mills conveyed to J. M. Groves tract No. 6, Survey No. 8, of Johnson County School Land Survey, fully described insaid deed, and

WHEREAS, the above described deed recited as part of the consideration "The Assumption of the purchase money to wit: \$656.00 of the hereinafter described land due to Johnson County Vendor Lien expressly retained herein", and

WHEREAS, on February 13, 1899, by an order of the Commissioners Court of Johnson County, Texas, recorded in vol. 5, page 336, Commissioners Court Minutes of Johnson County, Texas, Sam P. Ramsey was authorized and directed to convey certain property to J. R. Short and to retain a lien against the property to secure the payment of \$90.00 of the purchase money of said property and

WHEREAS, all of the purchase money of said property has long since been paid to Johnson County, Texas, and Johnson County, Texas has and claims no right, title, lien or equity in and to the property described in said deed and order of the Commissioners Court; and the owner of said property desires a release of said apparent liens.

NOW, THEREFORE, Be it resolved that the Commissioners Court of Johnson County, Texas, certify that Johnson County, Texas, has no right, title, lien or equity against the property described in said deed and order of the Commissioners Court and authorize the Honorable H. G. Littlefair, County Judge of Johnson County, Texas, to execute a release of said apparent liens and a quit claim deed to said property to J. B. Johns and Irene Johns, the present owners of said property.

Motion to adopt made by Vern Maddox.
Seconded by Sam Evans.

Unanimously adopted by the Commissioners Court of Johnson County, Texas, at its regular meeting on the 1st day of September, 1951.

A motion was made by Commissioner Coward, seconded by Commissioner Evans, that the County Judge, H. G. Littlefair be authorized to enter into a contract with M. M. Mosely, architect of Ft. Worth, Texas, as the architect in charge of the construction of an additional 36 and/or 44 rooms to the Johnson County Memorial Hospital at a fee of 6% of total construction cost.

A motion was made by Commissioner Roland, seconded by Commissioner Evans that the monthly financial report of the Johnson County Memorial Hospital for the month of July, 1951 be approved as submitted and read in open court. All voted aye.

ATTEST: *Louis B. Lee*

H. G. Littlefair COUNTY JUDGE