

bonds we shall have prepared and furnish the Bill to be acted upon by the State Legislature.

The funding bonds shall be issued in denominations of \$1,000 or \$500, they shall mature in one to four or five years from their date without option of prior redemption, and they shall bear interest at the rate of three (3%) percent per annum payable semi-annually.

Legality of the funding bonds is to be approved by a market bond attorney such as Jno. D. McCall or W. P. Dumas of Dallas.

Should you desire to increase the amount of funding bonds to be issued we shall accept delivery of such additional bonds upon the same terms and conditions.

We are to pay all expenses incurred by us for the complete issuance of such funding bonds, including the printed funding bonds, the legal proceedings and all our attorneys fees; the Commissioners' Court shall promptly adopt orders and resolutions supplied by the bond attorney for the issuance of the bonds, and shall furnish certified copies and required certificates, to be prepared by our attorney, without charge therefore by County Officials.

Respectfully,
RAUSCHER, PIERCE & CO., INC.
By Roger T. Evans

At a regular meeting of the Commissioners' Court of Johnson County, Texas, in session in the Courthouse at Cleburne, Texas, this the 14 day of December 1942, all members thereof being present, the above proposal was clearly read and fully considered. A Motion was made by Commissioner Elliott that the proposal be accepted, subject to final approval of Judge Anderson; the Motion was seconded by Commissioner Thompson. The County Judge called for a vote on the Motion, thereupon Commissioners Elliott, Thompson, Wyatt voted "Aye" and Hadley voted "No", the Motion was declared carried and proposal accepted.

Roy Anderson County Judge,
Johnson County, Texas.

Attest:
A. T. Griffin, County Clerk,
Johnson County, Texas

By Catholene Hicks, Deputy
Commissioners Wyatt, Thompson, and Elliott voted "Aye", Commissioner Hadley voted "No".
Motion carried.

Upon the motion of Commissioner Elliott, seconded by Commissioner Wyatt, it was ordered by the Court that all properly executed bills be approved. Commissioners Wyatt, Hadley, Thompson and Elliott voted "Aye" and the motion carried.

Upon the motion of Commissioner Wyatt, seconded by Commissioner Thompson it was ordered by the Court that they adjourn subject to the call of Judge Anderson. All voted "Aye" and the motion carried.

Attest A. T. Griffin County Clerk Roy Anderson County Judge

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December 22, 1942

THE STATE OF TEXAS |
COUNTY OF JOHNSON |

BE IT REMEMBERED, That a Call Meeting of the Commissioners' Court in and for Johnson County, State of Texas, held on the 22nd day of December A. D. 1942, the following members were present: Hon. Roy Anderson, County Judge, Commissioner Roy Wyatt, Precinct #1, Commissioner Dallas Thompson, Precinct #3, and A. T. Griffin County Clerk.

Upon the motion of Commissioner Wyatt, seconded by Commissioner Thompson, it was ordered