

THE STATE OF TEXAS : February 14, 1949.

COUNTY OF JOHNSON :

BE IT REMEMBERED that at a Regular Meeting of the Commissioners' Court held in Cleburne, Texas, on the 14th day of February, the following members were present: Honorable H. G. Littlefair, County Judge; W. M. Coward, Commissioner Precinct No. 1; Sam Evans, Commissioner Precinct No. 2; V. L. Maddox, Commissioner Precinct No. 3, M. W. Roland, Commissioner Precinct No. 4 and Louis B. Lee, County Clerk. Among other things, they did the following:

A motion was made by Commissioner Roland, seconded by Commissioner Evans, that all proper and endorsed bills be allowed and ordered paid as submitted. All voted aye.

A motion was made by Commissioner Evans, seconded by Commissioner Coward, that the bond of Charles G. Lockett, as Constable of precinct #3, in the amount of \$1000.00 payable to the Governor of Texas, be approved. Said bond dated the 2nd day of February 1949. Qualification same date. Salary to be effective February 1st, 1948. All voted aye.

A motion was made by Commissioner Coward, seconded by Commissioner Roland, that the bridge at the Nolan River crossing in Johnson County, Texas, Precinct 1, Constructed under contract with Allhands & Swatzell of Cleburne, Texas, is hereby accepted and the Contractor's Bondsmen for performance of said contract is hereby released. All voted aye.

A motion was made by Commissioner Evans, seconded by Commissioner Roland, that Mr. Ben Fields be appointed Justice of the Peace for Joshua (Precinct #2), subject to his giving satisfactory bond and taking the oath. All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Coward, that Johnson County Judge H. G. Littlefair be authorized to execute a deed from Johnson County, Texas, to the State Park Board of Texas, covering the land involved in the condemnation proceedings, styled Johnson County vs. J. W. Barthalow in which proceeding, the said land was taken for a State Park. All voted aye.

A motion was made by Commissioner Coward, seconded by Commissioner Evans, that the following named persons be appointed field Tax Assessors for the office of Tax Assessor-Collector, S. O. Rosser, for assessing taxes during 1949; Lee Steed, Precinct No. 3, A. C. Fowler, Precinct No. 5, J. Tom Hudson, Precinct No. 4 and A. F. Gibson, Precinct No. 1. (Mr. Gibson replacing J. R. Grisso, now deceased). All voted aye.

A motion was made by Commissioner Roland, seconded by Commissioner Evans, that the Justice precincts No. 1, 2 and 8 be combined and hereafter, this Justice Precinct be known as Justice Precinct #1; That Justice Precinct No. 3 and 6 be combined and hereafter be known as Justice Precinct No. 2; That Justice Precinct No. 4 and 7 be combined and hereafter be known as Justice Precinct No. 3; That Justice Precinct No. 5 be hereafter known as Justice Precinct No. 4 All voted aye.

ORDER AUTHORIZING THE ISSUANCE OF REFUNDING BONDS

THE STATE OF TEXAS :

COUNTY OF JOHNSON :

On this the 14th day of February, 1949, the Commissioners Court of Johnson County, Texas, convened in regular session at a regular term thereof in the Courthouse at Cleburne, Texas, with all members of the Court, to-wit:

H. G. Littlefair, County Judge

W. M. Coward, Commissioner Precinct No. 1,

S. W. Evans, Commissioner Precinct No. 2,
Vern Maddox, Commissioner Precinct No. 3,
M. W. Roland, Commissioner Precinct No. 4,
Louis B. Lee, County Clerk

being present, when among other proceedings had, were the following:

Commissioner Roland, introduced an order and moved its adoption. The motion was seconded by Commissioner Coward. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES: Commissioners Coward, Evans, Maddox, Roland.

NOES: None

The order is as follows:

WHEREAS, the Commissioners Court of Johnson County, Texas, has heretofore passed an order authorizing the issuance of JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1948, dated June 20, 1948, numbered from 1 to 150 inclusive, in denomination of \$1,000 each, aggregating \$150,000, bearing interest at the rate of 3 ½ % per annum, and maturing \$10,000 on June 20th in each of the years 1949 to 1963 inclusive; and

WHEREAS, the Commissioners Court deems it advisable and to the best interest of Johnson County to cancel \$60,000.00 of the above described warrants by the issuance of refunding bonds in lieu thereof, the warrants to be so refunded being Warrants Numbers 1 to 6, 11 to 16, 21 to 26, 31 to 36, 41 to 46, 51 to 56, 61 to 65, 71 to 75, 81 to 85, and 91 to 99, inclusive; and

WHEREAS, the Commissioners Court has heretofore authorized and directed the County Judge to give notice of the intention of the Commissioners Court to refund said warrants as required by Chapter 163, Acts of the Forty-second Legislature of Texas, Regular Session; and

WHEREAS, said notice was duly given by publication of said notice of intention to refund said warrants in a newspaper published in and having a general circulation in said County, which notice was published once a week for three consecutive weeks, the date of the first publication thereof being at least (30) days prior to the 14th day of February, 1949; and

WHEREAS, The Commissioners Court affirmatively finds that not petition was presented to the Court to submit the question as to the issuance of said refunding bonds for such purpose to a referendum vote; and

WHEREAS, it is now in order that the Commissioners Court proceed with the issuance of said refunding bonds;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS:

I.

That the bonds of Johnson County, Texas, to be known as "JOHNSON COUNTY ROAD AND BRIDGE REFUNDING BONDS, SERIES TWO OF 1948", be issued under and in strict conformity with the Constitution and Laws of the State of Texas, in the principal sum of Sixty Thousand (\$60,000.00) Dollars, for the purpose of canceling, refunding and in lieu of a like amount of outstanding warrants hereinabove described.

II.

That said bonds shall be numbered consecutively from One (1) to Sixty (60), inclusive, and shall be of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Sixty Thousand (\$60,000.00) Dollars.

III.

That said bonds shall bear interest from date at the rate of three and one-half (3 ½%) per cent per annum, payable June 20, 1949 and semi-annually thereafter on December 20th and June 20th in each year, which interest shall be evidenced by proper coupons attached to each of said bonds. Principal of and interest on said bonds shall be payable in lawful money of the United States of America, upon presentation and surrender of bonds or proper coupons, at the Mercantile National Bank at Dallas, Dallas, Texas.

IV.

That said bonds shall be dated June 20, 1948, and shall become due and payable as follows:

Bond Numbers	Maturity Dates	Amounts
1 – 14 inclusive	June 20, 1952	\$14,000
15 – 29 “	June 20, 1953	15,000
30 – 44 “	June 20, 1954	15,000
45 – 60 “	June 20, 1955	16,000

The Commissioners Court hereby affirmatively adjudges that the financial condition of said County will not permit the issuance of said refunding bonds in such installments as will make the burden of taxation to support same approximately uniform throughout the term of said bond issue, save and

except as said object is accomplished by the schedule of maturities hereinabove set out, which maturities are hereby found to be necessitated by the financial condition of said County.

V.

That each of said bonds shall be signed by the County Judge, countersigned by the County Clerk, and registered by the County Treasurer, and the seal of the Commissioners Court of Johnson County, Texas, shall be impressed upon each of them. The facsimile signatures of the County Judge and County Clerk may be lithographed, printed or engraved upon the interest coupons attached to said bonds and shall have the same effect as if they had been signed by said officers.

VI.

That the form of said bonds shall be substantially as follows:

No. _____

\$1,000

UNITED STATES OF AMERICA

STATE OF TEXAS

COUNTY OF JOHNSON

JOHNSON COUNTY ROAD AND BRIDGE REFUNDING BOND

SERIES TWO OF 1948

THE COUNTY OF JOHNSON, a duly organized and existing political subdivision of the State of Texas, acknowledges itself indebted to, and FOR VALUE RECEIVED, hereby promises to pay to bearer the sum of

ONE THOUSAND DOLLARS

(\$1,000.00) in lawful money of the United States of America, on the 20th day of June, 19__, with interest thereon from date hereof at the rate of three and one-half (3 ½%) per cent per annum, payable June 20, 1949 and semi-annually thereafter on December 20th and June 20th in each year, as evidenced by the coupons hereto attached, until the principal sum shall be paid.

BOTH PRINCIPAL AND INTEREST of this bond are payable at the Mercantile National Bank at Dallas, Dallas, Texas.

THIS BOND is one of a series of sixty (60) bonds, numbered consecutively from One (1) to Sixty (60), both inclusive, in the denomination of One Thousand (\$1,000.00) Dollars each, aggregating Sixty Thousand (\$60,000.00) Dollars, issued for the purpose of refunding canceling and in lieu of a like par amount of outstanding indebtedness of Johnson County chargeable against its Road and Bridge Fund; and this bond, and the series of which it is a part, is issued in strict conformity with the Constitution and laws of the State of Texas, and pursuance of an order duly passed and adopted by the Commissioners Court of Johnson County, Texas, which order is duly recorded in the Minutes of said Court.

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all acts, condition and things necessary to be done precedent to and in the issuance of this bond and the series of which it is a part, in order to make them legal, valid and binding obligations of said County, have been done, have happened and been performed in regular and due time, form and manner as is required by law; that the faith and credit of said County are hereby irrevocably pledged for the prompt payment of the principal and interest of these bonds at maturity; that due provision has been made for levying and collecting annually by taxation in amount sufficient to pay the interest on these bonds as it falls due, and to provide a sinking fund for the final redemption of said bonds at maturity; and that the issue of bonds of which this is one, together with all other indebtedness of said County, is within every debt and other limit prescribed by the Constitution and laws of the State of Texas.

IN ADDITION to all other rights, the holder of holders of this bond, and of the series of which it is a part, is and are subrogated to all the rights, and has and have all of the remedies of the holders of the original indebtedness refunded by this issue of bonds.

IN WITNESS WHEREOF, the Commissioners Court of Johnson County, Texas, has caused the seal of the said court to be affixed hereto, and this bond to be signed by the County Judge, countersigned by the County Clerk, and registered by the County Treasurer, and the interest coupons hereto attached to be executed by the facsimile signatures of the County Judge and County Clerk. The date of this bond, in conformity with the order above referred to, is June 20, 1948.

County Judge, Johnson County, Texas

COUNTERSIGNED:

County Clerk, Johnson County, Texas

REGISTERED:

County Treasurer, Johnson County, Texas

VII.

That the form of interest coupon attached to each of said bonds shall be substantially as follows:

No. _____

\$ _____

ON THE 20TH DAY OF

_____, 19____,

THE COUNTY OF JOHNSON, in the State of Texas, hereby promises to pay to bearer, in lawful money of the United States of America, at the Mercantile National Bank at Dallas, Dallas Texas, the sum of

_____ DOLLARS

(\$ _____), said sum being _____ months' interest due that day on Johnson County Road and Bridge Refunding Bond, Series Two of 1948, "No. ____.

County Clerk _____

County Judge _____

VIII.

That substantially the following certificate shall be printed on the back of each bond:

OFFICE OF COMPTROLLER :

REGISTER NO. _____

STATE OF TEXAS

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that it is a valid and binding obligation upon said Johnson County, Texas, and said bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas, this _____.

Comptroller of Public Accounts of

The State of Texas

IX.

IT IS FURTHER ORDERED by the Court that while said bonds, or any of them, are outstanding and unpaid, there shall be, and it is hereby ordered that there be levied, assessed and collected in due time, form and manner , a tax upon each \$100.00 valuation of all taxable property in Johnson County, Texas, out of the Constitutional Road and Bridge Tax of said County, sufficient to pay the current interest on said bonds and create a sinking fund for the payment of the principal thereof at maturity, and there is hereby levied for the year 1949 out of the Constitutional Road and Bridge Tax a tax on each \$100

valuation of taxable property in said County sufficient for said purpose, and while said bonds, or any of them, are outstanding and unpaid, a tax for each year at a rate from year to year, as will be ample and sufficient to provide funds to pay the current interest on said bonds and provide the necessary sinking fund to pay the principal, full allowance being made for delinquencies and costs of collection, shall be, and is hereby levied for each year, respectively, while said bonds, or any of them, are outstanding and unpaid, and said tax shall be assessed and collected and applied to the payment of the interest on and principal of said bonds.

X.

That the sum of \$2,100.00 be, and the same is hereby appropriated out of available funds of said County for the payment of the interest on said bonds which will become due and payable on June 20, 1949.

XI.

That all moneys in the sinking fund and all taxes heretofore levied or in process of collection for the benefit of the warrants being refunded by said refunding bonds, shall be, and the same are hereby appropriated and transferred to the benefit of said refunding bonds.

XII.

That the County Judge of Johnson County shall be and he is hereby authorized to take and have charge of all necessary orders and records pertinent to said refunding bonds pending their investigation by the Attorney General, and the County Judge shall also take and have charge of the bonds herein authorized pending their approval by the Attorney General and their registration by the Comptroller of Public Accounts. The State Comptroller is hereby authorized to accept from First of Texas Corporation of San Antonio, Texas, or its duly authorized agent, in installments or otherwise, the obligations hereby refunded, and, after cancellation thereof, register a like amount of the bonds herein authorized and deliver same to First of Texas Corporation, or its agent.

PASSED AND APPROVED this 14th day of February, 1949.

H. G. Littlefair, County Judge

W. M. Coward, Commissioner Precinct No. 1

S. W. Evans, Commissioner Precinct No. 2

Vern Maddox, Commissioner Precinct No. 3

M. W. Roland, Commissioner Precinct No. 4

ORDER AUTHORIZING THE ISSUANCE OF WARRANTS

THE STATE OF TEXAS :

COUNTY OF JOHNSON :

On this the 14th day of February, 1949, the Commissioners Court of Johnson County, Texas, convened in regular session at a Regular Term thereof at the Courthouse in Cleburne, Texas, with all members of the Court present, to-wit:

H. G. Littlefair, County Judge

W. M. Coward, Commissioner Precinct No. 1

S. W. Evans, Commissioner Precinct No. 2

Vern Maddox, Commissioner Precinct No. 3

M. W. Roland, Commissioner Precinct No. 4

Louis B. Lee, County Clerk

and, among other proceedings had, the following order was passed.

WHEREAS, the Commissioners Court has heretofore determined the advisability and necessity of purchasing right-of-way for public roads in the County and constructing road and bridge improvements in the County; and

WHEREAS, this Court has determined the advisability and necessity of issuing interest bearing time warrants against the Road and Bridge Fund of Johnson County for the purpose of paying claims to be incurred in purchasing right of way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County; and

WHEREAS, in compliance with Chapter 163, Acts of the Regular Session of the Forty-second Legislature of Texas, 1931, and amendments thereto, the County Judge has caused notice of intention of the Commissioners Court of said County to pass an order on this the 14th day of February, 1949, authorizing the issuance of Road and Bridge Warrants, to be published for the time and in the manner required by law; and

WHEREAS, the Court affirmatively finds that said notice of intention to pass the order authorizing the issuance of such warrants was duly given by publication in a newspaper of general circulation, published in Johnson County, in the manner and for the time required by law; and

WHEREAS, after making due investigation at the time, this Court finds that no petition has been filed in the office of the County Clerk by ten per cent (10%) of the qualified property taxpaying voters of the County praying this Court to order an election for the purpose of submitting the proposition to issue bonds for said purpose to a vote of the qualified property taxpaying voters of this County, and this Court further finds that no petition of any kind or character in respect to the to the issuance of the proposed warrants has been filed with the County Clerk or any member of this Court, or any other official thereof, and

WHEREAS, after levying the tax to pay the principal and interest on said warrants, and after making provision for all other fixed charges against the County, this Court affirmatively finds that sufficient taxing power will remain to pay the expenses of the County chargeable to said fund; and

WHEREAS, this Court further affirmatively finds that the maturities of the interest-bearing time warrants hereinafter set forth will be to the vest interest and advantages of said County, taking into

consideration other outstanding indebtedness of said County of Johnson, and to the taxpayers thereof, and

WHEREAS, it is by this Court considered and determined to be to the best interest and advantage of said Johnson County to authorize the issuance of said Road and Bridge Warrants, and it is now the desire of the Court to authorize the issuance of such warrants in accordance with the Constitution and Laws of the State of Texas;

NOW, THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS:

I.

That there shall be issued under and by virtue of the Constitution and laws of the State of Texas, and more particularly Chapter 163, Acts of the Forty-second Legislature of Texas, Regular Session, 1931, and amendments thereto, interest bearing time warrants of said Johnson County to be known as JOHNSON COUNTY ROAD AND BRIDGE WARRANTS, SERIES OF 1949, against the Road and Bridge Fund of Johnson County, Texas, for the purpose of paying claims to be incurred in purchasing right of way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County.

II.

That said warrants shall be made payable to bearer and shall be numbered from 1 to 100 inclusive, and shall be of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating One Hundred Thousand (\$100,000.00) Dollars.

III.

That said warrants shall be delivered to and accepted by claimants or their assignees, in full settlement of the indebtedness due them by Johnson County, Texas, after said claims have been duly

approved by the County Auditor, and have been duly audited and allowed by the Commissioners Court of this County.

IV.

That said warrants shall be dated February 15, 1949, and shall become due and payable serially as follows:

Warrant Numbers	Maturity Dates	Amounts
1 - 10 inclusive	February 15, 1959	\$10,000
11 - 20 "	February 15, 1960	10,000
21 - 30 "	February 15, 1961	10,000
31 - 40 "	February 15, 1962	10,000
41 - 50 "	February 15, 1963	10,000
51 - 60 "	February 15, 1964	10,000
61 - 70 "	February 15, 1965	10,000
71 - 80 "	February 15, 1966	10,000
81 - 90 "	February 15, 1967	10,000
91 - 100 "	February 15, 1968	10,000

V.

Said warrants shall bear interest from date until paid at the rate of three and one-half (3 ½%) per cent per annum, payable February 15, 1950, and semi-annually thereafter on August 15th and February 15th in each year, which interest shall be evidenced by proper coupons attached to each of said warrants.

VI.

That principal and interest of said warrants shall be payable upon presentation and surrender of warrants or proper coupons at the American National Bank, Austin, Texas.

VII.

That said warrants shall be signed by the County Judge, attested by the County Clerk, countersigned by the County Auditor, and registered by the County Treasurer, and the seal of the Commissioners Court shall be impressed upon each of said warrants. The interest coupons attached to said warrants may be executed by the facsimile signatures of the County Judge and County Clerk and shall have the same effect as if they had been signed by said officers.

VIII.

That the form of said warrants shall be substantially as follows:

No. _____

\$1,000

UNITED STATES OF AMERICA

STATE OF TEXAS

COUNTY OF JOHNSON

JOHNSON COUNTY ROAD AND BRIDGE

WARRANT

SERIES OF 1949

THIS IS TO CERTIFY that the County of Johnson, in the State of Texas, under and by virtue of valid and subsisting claims, is justly indebted to bearer in the principal sum of

ONE THOUSAND DOLLARS

(\$1,000.00), in lawful money of the United States of America, together with interest thereon from date hereof, at the rate of three and one-half (3 ½ %) per cent per annum, payable February 15, 1950, and semi-annually thereafter on August 15th and February 15th in each year; both principal and interest payable upon presentation and surrender of warrant or proper coupon, at the American National Bank, Austin, Texas; and the Treasurer of said County is hereby authorized, ordered and directed to pay to bearer, at said Bank, on the 15th day of February, 19__, the maturity date of this warrant, the sum of

One Thousand (\$1,000.00) Dollars in full settlement of the indebtedness hereby evidenced, out of and from the special "Road and Bridge Warrants, Series of 1949 Fund," of said County levied, assessed and created for that purpose.

This warrant is one of a series of 100 warrants, numbered consecutively from 1 to 100, inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, aggregating One Hundred Thousand (\$100,000.00) Dollars, issued for the purpose of paying claims incurred in purchasing right-of-way for public roads in the County and incidental expenses in connection therewith, and constructing road and bridge improvements in the County, under and by virtue of the Constitution and Laws of the State of Texas and in pursuance of an order passed by the Commissioners Court of Johnson County, Texas, which order is recorded in the Minutes of said Court.

The date of this warrant, in conformity with said order, is February 15, 1949.

AND IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this warrant have been properly done, have happened and been performed in regular and due time, form and manner as required by law, and that the total indebtedness of said County, including this warrant, does not exceed any constitutional or statutory limitation.

IN TESTIMONY WHEREOF, The County Commissioners Court of Johnson County, Texas, has caused the seal of said Court to be hereto affixed, and this warrant to be signed by the County Judge, countersigned by the County Auditor, attested by the County Clerk and registered by the County Treasurer, and the interest coupons hereto attached to be executed by the facsimile signatures of the County Judge and County Clerk, as of the date last above written.

County Judge, Johnson County, Texas

COUNTERSIGNED:

County Auditor, Johnson County, Texas

ATTESTED:

County Clerk, Johnson County, Texas.

REGISTERED:

County Treasurer, Johnson County, Texas

IX.

The form of interest coupons shall be substantially as follows:

No. _____ \$ _____

ON THE 15TH DAY OF

_____, 19____,

The County of Johnson, in the State of Texas, will be justly indebted to bearer in the sum of _____ (\$____) Dollars, and the County Treasurer of said County is hereby authorized ordered and directed to pay to bearer out of and from the special "Road and Bridge Warrants, Series of 1949 Fund", of said County, at the American National Bank, Austin, Texas, said amount, the same being six months' interest on JOHNSON COUNTY ROAD AND BRIDGE WARRANT, SERIES OF 1949, No. _____, dated February 15, 1949, to which the coupon is attached and is a part thereof.

County Clerk

County Judge

X.

That said warrants shall be executed and delivered as hereinabove provided, in payment of claims approved by the County Auditor and duly audited and allowed by the Commissioners Court of said County; and said Court in auditing and allowing said claims shall designate the numbers of warrants to be delivered to evidence each of said claims so that the proceedings of this Court shall show to whom each of said warrants was delivered and the purpose for which same was delivered.

XI.

It is further ordered that in the event it shall not be necessary to issue the full amount of warrants herein contemplated, then, in such event, such amount of Johnson County Road and Bridge Warrants, Series of 1949, as shall not be supported and based upon claims duly approved by the County Auditor and duly audited and allowed by the Commissioners Court of said County, shall be cancelled and destroyed, and numbers and amounts of warrants so cancelled and destroyed to be made a matter of record upon the Minutes of the Commissioners Court.

XII.

That a special fund, to be designated "Road and Bridge Warrants, Series of 1949 Fund", shall be, and the same is hereby created and set aside out of the Road and Bridge Fund of Johnson County, Texas, which fund, when collected, shall be used to pay the interest on said warrants and the principal thereof at maturity, and for no other purpose;

That to create said fund to pay the interest on said warrants, and to provide a sinking fund to pay the principal thereof at maturity, there shall be, and there is hereby levied for the year 1949 a tax of and at the rate of 5 cents on each \$100.00 valuation of taxable property in Johnson County, Texas, out of the Constitutional Road and Bridge Tax of said County, and said tax of and at the rate of 5 cents, or so much thereof, or so much more, if any, as shall be necessary is hereby levied out of the Constitutional Road and Bridge Tax of said County for each succeeding year thereafter while said warrants or any of them are outstanding, on each \$100.00 valuation of taxable property in said Johnson County, and said tax shall be assessed and collected for each of said years, and applied to the purposes named, and to no other.

The above order being read, it was moved and seconded that same do pass. Thereupon the question being called for, the following members of the Court voted AYE: Coward, Maddox, Evans, Roland and the following voted No: NONE.

PASSED AND APPROVED, this 14th day of February, 1949.

H. G. Littlefair, County Judge, Johnson County,
Texas.

ATTEST:

Louis B. Lee, County Clerk

(Seal)

THE STATE OF TEXAS :

COUNTY OF JOHNSON :

We, the undersigned authorities, do hereby certify that none of the warrants being refunded by the \$60,000 JOHNSON COUNTY ROAD AND BRIDGE REFUNDING BONDS, SERIES OF 1948, were ever held in or purchased by the sinking fund created for the payment of said warrants; that none of said warrants being refunded are now held in or owned by the sinking fund created for the purpose of paying off or redeeming any of said warrants; that none of said warrants will be taken up and paid for with money from said sinking fund; that there is no money in said sinking fund with which to pay the principal of any of said warrants.

WE FURTHER CERTIFY that there has never been and there is not now pending any litigation in any wise affecting the validity of said warrants being refunded, now has there ever been nor is there now pending any litigation affecting the power of the Commissioners Court to levy and collect taxes to pay the principal of and interest on same.

WITNESS OUR HANDS and the seal of the Commissioners Court of Johnson County, Texas, this the 14th day of February, 1949.

Louis B. Lee, County Clerk, Johnson County, Texas.

(Seal)

Eula Landers, County Treasurer, Johnson County, Texas.

THE STATE OF TEXAS :

COUNTY OF JOHNSON :

I, the undersigned, Clerk of the County Court and Ex-Officio Clerk of the Commissioners Court of Johnson County, Texas, do hereby certify that there has been no election held in said County for the further reallocation of the county taxes since the reallocation election held on August 23, 1947.

WITNESS MY HAND and the seal of the Commissioners Court, this the 14th day of February, 1949.

Louis B. Lee, Clerk of the County Court and Ex-Officio

Clerk of the Commissioners Court, Johnson County,

(Seal)

Texas

THE STATE OF TEXAS :

COUNTY OF JOHNSON :

BEFORE ME, the undersigned authority, on this day personally appeared Peyton Lawson, known to me, who being first duly sworn, deposed and upon his oath said:

1. That he is the Business Manager of TIMES-REVIEW, a newspaper of general circulation published in Johnson County, Texas; that as such publisher, he caused the attached NOTICE OF INTENTION TO ISSUE REFUNDING BONDS to be published in said newspaper on the following dates, to wit:

January 13, 1949

January 20, 1949

January 27, 1949

the date of the first publication being not less than thirty (30) days prior to the date fixed for the passage of the order authorizing the issuance of said Refunding Bonds.

2. That the publication made is a true and correct copy of said Notice, a printed copy of which is attached hereto.

Peyton Lawson

SWORN TO AND SUBSCRIBED BEFORE ME, this the 28th day of January, 1949.

Wm. Rawland, Notary Public,

(Seal)

Johnson County, Texas.

THE STATE OF TEXAS :

COUNTY OF JOHNSON :

BEFORE ME, the undersigned authority, on this day personally appeared Peyton Lawson, who, after being by me duly sworn, deposes and says that he is the Business Manager of TIMES-REVIEW, a newspaper of general circulation published in Johnson County, Texas, and that he published a true copy of the NOTICE OF INTENTION TO ISSUE ROAD AND BRIDGE WARRANTS hereto attached, in said paper on the following dates:

January 17, 1949

January 24, 1949

the date of its first publication being not less than fourteen (14) days prior to the date fixed for the passage of the order authorizing the issuance of said warrants.

Peyton Lawson

SUBSCRIBED AND SWORN to before me by Payton Lawson, on this the 28th day of January, 1949.

Wm. Rawland, Notary Public,

(Seal)

Johnson County, Texas.

A motion was made by Commissioner Evans, seconded by Commissioner Roland, that the Cleburne National Bank bid for County Depository, together with its Common School District and the Trust Funds of the County and District Clerks, and any other funds over which the Commissioners' Court has jurisdiction for the years 1949-1950, be and the same is hereby accepted, upon the compliance by said Bank with the laws governing County Depositories and said Bank executing proper Depository Contract. All voted aye. Meeting adjourned.

_____ [County Clerk](#) _____ County Judge
...ooOoo...