

H. G. Littlefair, County Judge

Manning Coward, Commissioner, Precinct 1

Sam Evans, Commissioner, Precinct 2

Jimmie Walters, Commissioner, Precinct 3

Slim Roland, Commissioner, Precinct 4,

and a quorum being present, came one to be heard the matter of executing a settlement agreement and release of all claims now pending before the County Court of Fisher County, Texas, being No. 893 on the docket of said Court, and entitled "Johnson County Memorial Hospital, plaintiff v. Liberty Mutual Insurance Company, defendant," and

WHEREAS, plaintiff Johnson County Memorial Hospital brought said action against defendant Liberty Mutual Insurance Company to recover against said defendant amounts alleged to have accrued to it by reason of the non-payment of medical bills for medical care and treatment afforded by it to one W. M. Hartis for a condition from which the said W. M. Hartis was suffering as the result of an alleged accidental injury received while the said W. M. Hartis was an employee of Henson Drilling Company, a subscriber to Workmens' Compensation insurance carried with the defendant Liberty Mutual Insurance Company, and defendant Liberty Mutual Insurance Company disputed said account, disclaiming liability for the injury and damages alleged to have been sustained by the said W. M. Hartis; and,

WHEREAS, the parties to said cause have now compromised and settled their differences on the basis of the payment to plaintiff Johnson County Memorial Hospital by defendant Liberty Mutual Insurance Company of the sum of \$230.74, and the undersigned are in agreement with the terms of said compromise and settlement; and,

WHEREAS, we, the County Judge of Johnson County, Texas, and all of the Commissioners of the Commissioners Court of Johnson County, Texas, constituting the entire supervisory personnel for Johnson County, Texas of the Johnson County Memorial Hospital, do hereby consent, as evidenced by our respective signatures hereto, to such compromise settlement agreement, and to such compromise settlement agreement being carried into effect, and to that end, the Honorable H. G. Littlefair, County Judge of Johnson County, Texas is hereby authorized and ORDERED to sign, on behalf of Johnson County, Texas, and the Commissioners Court and Johnson County Memorial Hospital of said county any and all releases which may be required in the final settlement and disposition of said cause of action on the basis aforesaid.

The above order was duly passed and entered of record on the date above mentioned; to certify which witness our official hands.

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

W. M. COWARD
Commissioner, Precinct 1

S. W. EVANS,
Commissioner, Precinct 2

J. L. WALTERS,
Commissioner, Precinct 3

M. W. ROLAND,
Commissioner, Precinct 4

ATTEST:

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

ATTEST: _____ COUNTY CLERK _____ COUNTY JUDGE

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