STATE OF TEXAS

COUNTY OF JOHNSON Sept. 7, 1976

BE IT REMEMBERED AT A REGULAR MEETING OF THE COMMISSIONER'S COURT IN AND FOR JOHNSON COUNTY, TEXAS, on the above-mentioned date at the Courthouse in Cleburne, Texas with the following members present: C.C. Cooke County Judge; Commissioner Precinct No.1 C.W. Atwood; Commissioner Precinct No.2 O.B. Hadley; Commissioner Precinct No.3 W.I. Boteler; Commissioner Precinct No.4 B.B Aldridge and Joe L. Townes, County Clerk. County Auditor Robert Wylie. The invocation was given by Judge Cooke.

A motion was made by Commissioner Atwood and seconded by Commissioner Boteler to transfer securities held by the Federal Reserve Bank of Dallas as follows:

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All voted aye.

There being no further business, court adjourned.