

BE IT REMEMBERED that on the 2 day of Oct. A.D. 1920, there was begun and holden a speical session of Commissioners Court of Upshur County, Texas, the following members being present: D. Walker, County Judge; J. L. George, Commissioner Precinct No. 1; Jerry Dean Commiasioner precinct N . 2; G. W. McIntosh, Commissioner Precinct No. 3; A. W. Tucker, Commissioner precinct No. 4; and G. L. Florence County Attorney, J. W. Bryce, Sheriff, and T. A. Cook, County Clerk, when the following proceedings were had to-wit:

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STATE OF TEXAS

COUNTY OF UPSHUR

At a called meeting of the Commissioners Court of Upshur County, Texas, held this 2nd day of October, 1920 the following members being present:

D. Walker, County Judge, Presiding. J. L. George, Commissioner Precinct #. 1; Jerry Dean, Commissioner precinct # 2; G. W. McIntosh, Commissioner Precinct # 3; A. W. Tucker, Commissioner precinct No. 4.

The following resolution was presented to the Court by Commiasioner Jerry Dean, who moved its adoption. Motion was seconded by Commissioner A. W. Tucker.

RESOLUTION.

Whereas, at a regular meeting of the Commissioners Court of Upshur County, Texas, held on the 10th day of May, 1920 the court authorized the issuance of \$200,000.00 Upshur County Special Road Bonds, to be dated way 15, 1920, and maturing in forty years from their date, with privilege of redeeming stated amounts of said bonds each year, the bond all bearing 5 1/2 % semi-annual interest, both principal and interest payable at the seaboard national Bank, City of New York and State of New York;

And, whereas, thesaid commissioners Court of Upshur County, Texas, did levy a tax on all the taxable property of Upshur County, Texas, sufficient to pay promptly the principal and interest upon said bonds as sare shall become due.

And, whereas, at a regular meeting of the Commissioners Court of Upshur County, Texas, held on the 14th day of June, 1920, the court authorized the issuance of \$309,000.00) Upshur County Special Road Bonds, to be dated June 15, 1920, and maturing in forty years from their date, with the privilege of redeeming stated amounts of said bonds each year all the bonus bearing 5 1/2 semi-annual interest both principal and interest payable at the Seaboard national Bank in the City of New York, State of New York;

And whereas, the said commissione.s court of Upshur County, Texas, did levy a tax on all the taxable property in Upshur County, Texas sufficient to pay promptly, the principal and interest upon all of said bonds as the same shall become due and whereas

Now therefore, it is to the interest of Upshur County, Texas, that the privilege of Upshur County, Texas, to redeem the amount of bonds each year of these issues as the resolutions and orders of the commissioners Court of Upshur County, Texas, authorized at the time of the Court provided for the issuance of said bonds, be exercised, and the taxes levied to pay the principal and interest upon said bonds by the commissioners court of Upshur County, Texas, for the year 1920, and each year, thereafter until all the bonds of said issued dated May 15, 1920, amounting to \$200,000.00 and of said issue dated June 15, 1920 amounting to \$309,000.00 both principal and interest are fully paid, shall be collect- ed each year and applied exclusively to the payment of said interest as it becomes due and to pay the amounts of principal each year authorized by the resolutions and orders of said court at the time provision was made by said court for the issuance of these bonds dated May 15, 1920 and June 15, 1920.

And the court after discussing said resolution and unde standing the same is of the opinion that it is to the interest of the tax payers of Upshur County, Texas, that said

resolution be adopted, and the same is hereby adopted, by the Commissioners Court of Upshur County, Texas, this 2nd day of October, 1920; and the Treasurer of Upshur County Texas, is hereby authorized and directed to and he shall apply the taxes each year as collected exclusively to payment of the interest when due and to the payment of the principal of said bonds authorized to be paid each year in the order of the commissioners court of Upshur County, Texas, providing for the issuance of said bonds, and which said privilege is duly recited in the bonds, and the County Clerk of Upshur County, Texas, is directed to spread this order upon the minutes of the Commissioners Court of Upshur County Texas,

WITNESS the signatures of the members comprising the Commissioners Court of Upshur County, Texas, this 2nd day of October, A.D. 1920.

D. WALKER, County Judge.  
J. L. George, Commissioner Precinct #1  
JERRY DEAN, Commissioner precinct #2.  
G. W. McINTOSH, Commissioner Precinct #3  
A.W. TUCKER, Commissioner precinct #4.

Attest: T. A. Cook, County Clerk and  
Ex-officio Clerk of the Commissioners  
Court of Upshur County, Texas.

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It is ordered by the commissioners court that W. R. Thomas be declared a county pauper and be placed in the care of Mrs. Brooks at once.

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It is ordered by the Commissioners Court that J. C. Williams be appointed election manager at Johnson's Chapel, Voting box No. 22, and that R. A. Long be appointed election manager at Latch, voting box No. 23.