

\$225.00 Car Expense \$25.00.

J. W. Bryce,
 Jim Shockey
 Cloe Spencer
 Horace Morris.

Feb. 1, 1955

Commissioners' Court met in Regular Session to hire Tax Assessors Horace Lyle, Howard Miles, Barney Hall and Mrs. Clinton Clark the salary is \$215.00 per month.

J. W. Bryce
 Jim Shockey
 Cloe Spencer
 Horace Morris.

Feb 7, 1955

Commissioners' Court met in special session. Motion made seconded and carried that Tax Assessors take remissions of rural property on following basis. Land not less than 5.00 to 10.00 per acre, lots of residential property not less than 25.00, houses-frame not modern at rate of 45.00 to 50.00 per room-houses-frame-modern 90.00-100.00 per room, houses stone or ^{Brick} ~~Frame~~ 125.00-150.00 per room. Personal property to be rendered at fair value. City property to be rendered at 30 per cent increase over previous year rendition.

J. W. Bryce
 Bryant Holmes
 Cloe Spencer
 Horace Morris

Feb. 7, 1955

Motion made seconded and carried that Union Hill School be allowed to retire Bonds held by Perm. School fund at 50% discount as coupons. Principal to be paid in full.

J. W. Bryce
 Jim Shockey
 Cloe Spencer
 Horace Morris

1-5-55

Agreement with Dallas Rupe & Son concerning issuance of ROW Warrants. See next pages for copy of Agreement and Order giving Notice of Intention to Issue Warrants for Rights of Way, Certificate of County Clerk, Notice of Intention to issue Warrants.

January 24, 1955

Honorable Judge & Commissioners
Upshur County
Gilmer, Texas

Gentlemen:

This will confirm the agreement reached at your meeting of January 18, 1955, concerning the issuance of not to exceed \$85,000 Right-of-Way Warrants. Regarding these warrants, it is understood as follows:

1. The County will hire Dumas, Eugenin & Bootman, Municipal Attorneys, Dallas, Texas, who will furnish all orders, authorizations, certificates, etc., necessary to the issuance of the warrants. They will also be asked to furnish their approving legal opinion regarding the warrants. We will pay the fee of these attorneys.
2. We will meet with the Commissioners Court and advise with them when necessary to pass orders or authorizations pertaining to the issuance of the warrants, and pay all normal expenses in connection with the warrant issuance.
3. We will pay the cost of publishing in the local paper the Notice of Intention to Issue Warrants.
4. We will supervise the printing of the warrant forms, and pay for the cost of such printing.

In consideration of our expense and services as outlined above, we are to be paid a fee of 1-1/2% (one and one-half per cent) of the principal amount of warrants issued, with the further understanding that such fee shall be not less than \$750.00. This fee shall be due and payable immediately following the completion of the issuance of the contemplated warrants.

Respectfully submitted,

DALLAS ROPE & SON

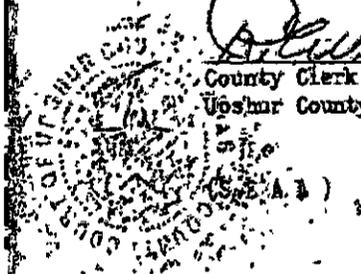
by George E. Cooper
(Authorized Representative)

We, the duly authorized officials of Upshur County, Texas, hereby accept the above proposition by authority of the Commissioners Court of Upshur County, Texas, this the 24 day of January, 1955.

J. W. Boyce
County Judge
Upshur County, Texas

ATTEST

A. L. Williams
County Clerk
Upshur County, Texas



ORDER GIVING NOTICE OF INTENTION TO ISSUE
WARRANTS FOR RIGHTS -OF-WAY

THE STATE OF TEXAS |
COUNTY OF UPSHUR |

ON THIS, the 2d day of January, 1955, the Commissioners' Court of Upshur County, Texas, convened in special session at the regular meeting place thereof in the Courthouse at Gilmer, Texas, and the following members of the Court were present, to-wit:

J. W. BRYCE,	COUNTY JUDGE, Presiding; and
JIM SHOKEY,	COMMISSIONER, Precinct No. 1;
BRYANT HOLMES,	COMMISSIONER, Precinct No. 2;
CLOE SPENCER,	COMMISSIONER, Precinct No. 3;
HORACE MORRIS,	COMMISSIONER, Precinct No. 4;

and with the following absent: None
constituting a quorum; and among other proceedings had were the following:

WHEREAS, the Commissioners' Court of Upshur County, Texas, has ascertained and determined that it is necessary for the County to acquire and purchase lands necessary for rights-of-way in respect of Texas State Highway No. 271, in said County and to incur expenses incidental thereto; and

WHEREAS, the time warrants proposed to be issued, for the purposes aforesaid, are not to exceed in the aggregate the sum of \$85,000; therefore,

BE IT ORDERED BY THE COMMISSIONERS' COURT OF UPSHUR COUNTY, TEXAS:

I.

1-2

That it is the intention of the Commissioners' Court of Upshar County, Texas, to pass an order on the 14th day of February, 1955, and which date is not less than fourteen (14) days from the date of this order, authorizing the incurrence of claims and accounts against the Road and Bridge Fund of the County, for the purpose of acquiring and purchasing lands necessary for the rights-of-way in respect of Texas State Highway No. 271 in said County, and to defray all expenses incidental thereto, and which said proposed indebtedness will not exceed the principal sum of \$85,000.

II.

By the same order, this Court will authorize the issuance of time warrants, bearing interest at a rate not exceeding 3-1/2% per annum, for the purpose of paying and cancelling the indebtedness evidenced by such claims and accounts against the Road and Bridge Fund of the County, and which said time warrants will mature serially over a period of years, the maximum maturity date to be the 15th day of December 1970, and the said Court will levy a continuing direct annual ad valorem tax out of the Road and Bridge Fund Tax, authorized by Section 9, Article 8 of the Constitution, for the purpose of paying the principal of and interest on the indebtedness hereby proposed to be created, and which said indebtedness will be in due course represented by such time warrants when and as the same are issued and delivered.

III.

That the County Judge is hereby authorized to issue and publish notice of intention to issue the proposed warrants, and which said notice of intention shall be in words and figures as follows, to-wit:

IV.

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That said notice shall be published in a newspaper of general circulation published in said County, once a week for two consecutive weeks prior to the 14th day of February, 1955, which is the date hereby fixed for passing the proposed order authorizing the issuance of the proposed warrants, the date of the first publication to be at least fourteen (14) full days prior to said date.

The above order having been read in full, it was moved by Commissioner Harold Morris and seconded by Commissioner Jim Shokey and so ordered by the Court that it be passed. Whereupon, the question being called for, the following members of the Court voted "AYE": Commissioners Shokey, Holmes, Spencer and Morris; and none voted "NO".

WITNESS THE SIGNATURES OF THE MEMBERS OF THE COMMISSIONERS' COURT OF UPSHUR COUNTY, TEXAS, this the 2d day of January, 1955.

J. W. Bryce
County Judge, Upshur County, Texas

Jim Shokey
Commissioner, Precinct Number 1

Bryant Holmes
Commissioner, Precinct Number 2

Cole Spencer
Commissioner, Precinct Number 3

Harold Morris
Commissioner, Precinct Number 4

CERTIFICATE OF COUNTY CLERK

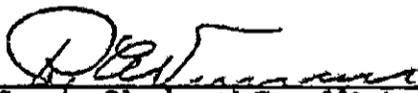
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THE STATE OF TEXAS }
 COUNTY OF UPSHUR }

I, the undersigned, County Clerk and Ex-officio Clerk of the Commissioners' Court of Upshur County, Texas, DO HEREBY CERTIFY:

1. That the above and foregoing is a full, true and correct copy of an order giving notice of intention to issue warrants for rights-of-way (and Minutes pertaining to its adoption), passed in special session on the 2d day of January, 1955.
2. That all members of said Court were present and participating in the proceedings.
3. That the original order and minutes showing its passage and adoption are of record in Volume 11, page 186 et seq., of the Minutes of said Court.

WITNESS MY HAND AND SEAL OF THE COMMISSIONERS' COURT OF UPSHUR COUNTY, TEXAS, this the 2d day of January, 1955.


 County Clerk and Ex-officio Clerk of the
 Commissioners' Court of Upshur County,
 Texas

(Seal)

X-1

NOTICE OF INTENTION TO ISSUE
WARRANTS FOR RIGHTS-OF-WAY

TO THE RESIDENT PROPERTY TAXPAYING
VOTERS OF UPSHUR COUNTY, TEXAS:

TAKE NOTICE that on the 14th day of February, 1955, the Commissioners' Court of Upshur County, Texas, will pass an order authorizing the incurrence of claims and accounts against the Road and Bridge Fund of the County for the purpose of acquiring and purchasing lands necessary for the rights-of-way in respect of Texas State Highway No. 271 in said County, and to defray all expenses incidental thereto, and which said proposed indebtedness will not exceed the principal sum of \$85,000; and

FURTHER TAKE NOTICE that by the same order the said Commissioners' Court will authorize the issuance of time warrants, bearing interest at a rate not exceeding 3-1/2% per annum, for the purpose of paying and cancelling the indebtedness evidenced by such claims and accounts against the Road and Bridge Fund of the County, and which said time warrants will mature serially over a period of years, the maximum maturity date to be the 15th day of December, 1970, and the said Court will levy a continuing direct annual ad valorem tax out of the Road and Bridge Fund Tax authorized by Section 9, Article 8 of the Constitution, for the purpose of paying the principal of and interest on the indebtedness hereby proposed to be created, and which said indebtedness will be in due course represented by such time warrants when and as the same are issued and delivered.

4-2

THIS NOTICE is issued pursuant to that certain order passed by the Commissioners' Court of Upshur County, Texas, on the 24 day of January, 1955, which order is recorded in Volume 11, page 186 et seq., of the Minutes of said Court, and such order is hereby adopted by reference and shall be considered as much a part of this notice as if incorporated herein in full detail.

WITNESS MY OFFICIAL SIGNATURE, this the 2d day of January, 1955.

J. W. Parker
County Judge, Upshur County, Texas.

ORDER AUTHORIZING ISSUANCE OF \$85,000
 "UPSHUR COUNTY, TEXAS, RIGHT-OF-WAY
 WARRANTS", DATED MARCH 15, 1955

THE STATE OF TEXAS }
 COUNTY OF UPSHUR }

ON THIS, the 14th day of February, 1955, the Commissioners' Court of Upshur County, Texas, convened in regular session at the regular meeting place thereof in the Courthouse at Gilmer, Texas, all members of the Court, to-wit:

J. W. BRYCE,	COUNTY JUDGE, Presiding; and
JIM SHOCKEY,	COMMISSIONER, Precinct No. 1;
BRYANT HOLMES,	COMMISSIONER, Precinct No. 2;
CHLOE SPENCER,	COMMISSIONER, Precinct No. 3;
HORACE MORRIS,	COMMISSIONER, Precinct No. 4;

being present and in attendance, and, among other proceedings had were the following:

The County Judge submitted to the Court the following order:

WHEREAS, heretofore, to-wit: on the 24th day of January, 1955, the Commissioners' Court of Upshur County, Texas, by order duly passed and entered of record, found and determined that it was necessary for the County to acquire and purchase lands necessary for rights-of-way in respect of Texas Highway No. 271, in said County and to incur expenses incidental thereto; and

WHEREAS, this Court, in the aforesaid order of January 24th, 1955, designated the 14th day of February, 1955, as the date on which the order authorizing the issuance of the proposed

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right-of-way warrants in the principal amount of \$85,000 would be passed; such warrants to be known as "UPSHUR COUNTY, TEXAS, RIGHT-OF-WAY WARRANTS", and to mature serially over a period of years, the maximum maturity date to be the 15th day of December, 1970, and to bear interest at a rate not exceeding 3-1/2% per annum; and

WHEREAS, the aforesaid notice of intention was duly given by publication in the GILMER MIRROR, a newspaper of general circulation in Upshur County, Texas, published in the City of Gilmer, Texas, and which notice was published in said newspaper on the following dates, to-wit: January 27, 1955, and February 3, 1955, the date of the first publication being at least fourteen (14) days before the meeting of the Commissioners' Court at which meeting the proposed warrant order was to be passed; and

WHEREAS, it appearing to this Court, pursuant to due investigation that no petition has been filed in the office of the County Clerk by ten per centum (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 such proposed warrants to a vote of the qualified property taxpaying voters of the County, and further, this Court finds that no petition of any kind or character in respect of the proposed warrants has been filed either with the County Judge or any member of this Court, or any other officer; therefore

BE IT ORDERED BY THE COMMISSIONERS' COURT OF UPSHUR COUNTY, TEXAS:

I. 1-3

That claims and accounts shall be incurred in regular order to the proper party or parties, for the purpose of acquiring and purchasing lands necessary for rights-of-way in respect of Texas State Highway No. 271 in said County, and to defray all expenses incidental thereto.

II.

That interest bearing time warrants of said County to be designated "UPSHUR COUNTY, TEXAS, RIGHT-OF-WAY WARRANTS", shall be issued for the purpose of cancelling and in lieu of an equal amount of claims and accounts herein authorized to be incurred for the purpose aforesaid; provided, that although provision is hereby made to cancel claims and accounts yet to be incurred, no warrant or warrants shall ever be actually issued by delivery until and unless in exchange for an equal amount of indebtedness represented by the claims and accounts herein authorized, and which have been actually incurred against the Road and Bridge Fund, and the County Judge, County Clerk and County Treasurer shall have joint control of said warrants for the purpose of making arrangements for exchange, pursuant to the further orders of this Court.

III.

That said warrants shall be numbered consecutively from One (1) to Eighty Five (85), both inclusive; shall be in the denomination of One Thousand Dollars (\$1,000) each, aggregating EIGHTY FIVE THOUSAND DOLLARS (\$85,000).

IV.

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That said warrants shall be dated March 15, 1955, and shall become due and payable serially, without right of prior redemption, in accordance with the following schedule:

<u>WARRANT NUMBERS</u> <u>(All Inclusive)</u>	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1 to 10	December 15, 1956	\$10,000
11 to 20	December 15, 1957	10,000
21 to 30	December 15, 1958	10,000
31 to 40	December 15, 1959	10,000
41 to 50	December 15, 1960	10,000
51 to 60	December 15, 1961	10,000
61 to 70	December 15, 1962	10,000
71 to 80	December 15, 1963	10,000
81 to 85	December 15, 1964	5,000

V.

That said warrants shall bear interest from date until paid at the rate of THREE PER CENTUM (3%) per annum, payable on December 15, 1956, and annually thereafter on December 15th in each year, such interest to be evidenced by proper coupons attached to each of said warrants.

VI.

That the principal of and interest on said warrants shall be payable in lawful money of the United States of America without exchange or collection charges to the owner or holder, at the FARMERS & MERCHANTS NATIONAL BANK, GILMER, TEXAS, or the FIRST NATIONAL BANK, GILMER, TEXAS, at the option of the holder.

VII.

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That each of said warrants shall be signed by the County Judge of Upshur County, Texas, countersigned by the County Clerk and registered by the County Treasurer, and the seal of the Commissioners' Court shall be impressed upon each of them, and the facsimile signatures of the County Judge and County Clerk may be lithographed or printed on the interest coupons attached to said warrants, and which shall have the same effect as if signed by said officers in person.

VIII.

The form of each of said warrants shall be substantially as follows:

NO. _____ UNITED STATES OF AMERICA \$1,000
STATE OF TEXAS
COUNTY OF UPSHUR

UPSHUR COUNTY, TEXAS, RIGHT-OF-WAY WARRANT

COUNTY OF UPSHUR, a body corporate and politic of the State of Texas, FOR VALUE RECEIVED, hereby promises to pay to the bearer, without right of prior redemption on the FIFTEENTH DAY OF DECEMBER, 19____, the sum of

ONE THOUSAND DOLLARS

(\$1,000), in lawful money of the United States of America, with interest thereon from date hereof until paid at the rate of THREE PER CENTUM (3%) per annum, payable on December 15, 1956, and annually thereafter on December 15th in each year, and interest

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falling due on or prior to maturity hereof, is payable only upon presentation of the interest coupons hereto attached as they severally become due.

BOTH PRINCIPAL of and interest on this warrant are hereby made payable at the FARMERS & MERCHANTS NATIONAL BANK, GILMER, TEXAS, or the FIRST NATIONAL BANK, GILMER, TEXAS, at the option of the holder, without exchange or collection charges to the owner or holder.

THIS WARRANT is one of a series of Eighty Five (85) serial warrants of like tenor and effect except as to number and maturity, aggregating the sum of EIGHTY FIVE THOUSAND DOLLARS (\$85,000), issued for the purpose of acquiring and purchasing lands necessary for the rights-of-way in respect of Texas State Highway No. 271 in said County, and to defray all expenses incidental thereto, pursuant to notice of intention duly issued and published in the time and manner prescribed by statute, and in accordance with that certain order made and entered by the Commissioners' Court of Upshur County, Texas, on the 14th day of February, 1955, and of record in the Minutes of said Court.

AND IT IS HEREBY DECLARED AND REPRESENTED that all claims or accounts in respect of the purchase or acquisition of lands for such rights-of-way purposes and expenses incidental thereto, were duly audited and allowed by the Commissioners' Court of said County; that said County received full value and consideration therefor and hereby acknowledges receipt of same; that all acts, conditions and things required by the Constitution and laws of the State of Texas to be done precedent to and in the issuance of this warrant, and the series of which it is a part,

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have been properly done, have happened and been performed in regular and due time, form and manner as required by law; that the issuance of this warrant and the series of which it is a part does not exceed any constitutional or statutory limitations of debt, taxation, or otherwise.

IN WITNESS WHEREOF, the Commissioners' Court of Upshur County, Texas, has caused the seal of said Court to be affixed hereto, and this warrant to be signed by the County Judge, countersigned by the County Clerk and registered by the County Treasurer of said County, and the interest coupons hereto attached to be executed by the lithographed or printed facsimile signatures of the County Judge and County Clerk, the date of this warrant, in conformity with the order above referred to, being the FIFTEENTH DAY OF MARCH, 1955.

County Judge, Upshur County, Texas

COUNTERSIGNED:

County Clerk, Upshur County, Texas

REGISTERED: This the ____ day of _____, 19__.

County Treasurer, Upshur County, Texas.

IX.

That the coupons evidencing the interest to accrue on each of said warrants shall be substantially in the following form:

NO. _____ ON THE ____ DAY OF _____ \$ _____
19__

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the COUNTY OF UPSHUR, a body corporate and politic of the State of Texas, hereby promises to pay to the bearer hereof, at the FARMERS & MERCHANTS NATIONAL BANK, GILMER, TEXAS, or the FIRST NATIONAL BANK, GILMER, TEXAS, at the option of the holder, without exchange or collection charges to the owner or holder, the sum of

-----DOLLARS

(\$ _____), in lawful money of the United States of America, said sum being _____ months' interest due that day on "UPSHUR COUNTY, TEXAS, RIGHT-OF-WAY WARRANT", dated March 15, 1955. Warrant No. _____.

County Clerk

County Judge

X.

IT IS FURTHER ORDERED BY THE COURT, that while any of said warrants or any interest thereon is outstanding and unpaid there shall be annually levied, assessed and collected in due time, form and manner, a tax upon all taxable property in said County of Upshur, Texas, sufficient in amount to produce the annual interest and to create a sinking fund sufficient to pay each installment of principal as and when due; and to pay the interest on said warrants for the current year and to create a sinking fund with which to pay the principal when due, there is hereby levied a sufficient tax on each one hundred dollars' valuation of taxable property in said County, out of the Constitutional Road and Bridge Fund, for the current year, and the same shall be assessed and collected and applied to the purpose named; and so long as said warrants, or any of them, or any

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interest thereon, are outstanding and unpaid, a tax for each year of and at a rate from year to year as shall be ample and sufficient to pay the current interest on said warrants and to provide the necessary sinking fund to pay the principal thereof, full allowance being made for anticipated delinquencies and costs of collection, shall be, and is hereby levied for each year, respectively, and said tax shall be assessed and collected and applied to the aforesaid purposes and none other.

The above order having been read in full, it was moved by Commissioner Harace Morris and seconded by Commissioner Clas Spencer that the same be passed and adopted. Thereupon, the question being called for, the County Judge put the motion to a vote of the members of the Commissioners' Court and the motion carried by the following vote: Commissioners Shockey, Holmes, Spencer, and Morris voting "AYE"; and none voting "NO".

The County Judge declared the motion carried and the order duly passed and adopted, and the County Clerk was instructed to record the same in the Minutes of the Court.

PASSED AND APPROVED, this the 14th day of February, 1955.

W. B. C.
County Judge, Upshur County, Texas
Sam Shockey
Commissioner, Precinct No. 1
David Holmes
Commissioner, Precinct No. 2
Clas Spencer
Commissioner, Precinct No. 3
Harace Morris
Commissioner, Precinct No. 4

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CERTIFICATE OF COUNTY CLERK

THE STATE OF TEXAS |
COUNTY OF UPSHUR |

I, the undersigned, County Clerk and Ex-officio Clerk of the Commissioners' Court of Upshur County, Texas, DO HEREBY CERTIFY:

1. That the above and foregoing is a full, true and correct copy of an order authorizing the issuance of \$85,000 "UPSHUR COUNTY, TEXAS, RIGHT-OF-WAY WARRANTS", dated March 15, 1955, (and Minutes pertaining to its adoption), passed by the Commissioners' Court of Upshur County, Texas, convened in regular session on the 14th day of February, 1955, and which order was passed on said date.
2. That all members of said Court were present and participating in the proceedings.
3. That the original order and Minutes of its passage and adoption are of record in Volume 11, page 191 et seq., of the Minutes of said Court.

WITNESS MY HAND AND SEAL OF SAID COMMISSIONERS' COURT, this the 14th day of February, 1955.



County Clerk and Ex-officio Clerk of
the Commissioners' Court of Upshur
County, Texas.

(Com. Crt. Seal)

ORDER

This 14 day of March, 1955, at a March term of the Commissioners' Court of Upshur County, Texas, came on to be considered the request of the United States of America for the right, privilege and franchise to flood and submerge intermittently certain county roads and appurtenant facilities, pursuant to the construction, operation and maintenance of the Ferrells Bridge Dam and Reservoir Project in the said County and State under the authority of Public Law 526, 79th Congress, approved 24 July, 1946, and the Court having considered such request and having determined that the construction and operation of such Project will be to the advantage of the public generally and will accrue to the benefit of the citizens of said county and that such request should be granted, it is accordingly ordered by the Court:

1. That the County of Upshur do, and it does hereby, grant to the United States of America and assigns the right in perpetuity and forever to flood and submerge intermittently all public county roads and appurtenant facilities operated or maintained by the said county within the said Project area in the construction, operation and maintenance of the said Project, particularly the roads and appurtenances indicated in red on the map or drawing marked Exhibit 'A' hereto attached and made part hereof.

2. That the said County does hereby release and agree to save and hold harmless the United States of America from any and all causes of action, suits at law or equity, or claims or demands, or from any liability whatsoever for and on account of any damages to the said road rights of way and appurtenant facilities by reason of the construction, operation or maintenance of the said Project.

3. That the County Judge of Upshur County, Texas, be and he is hereby empowered and directed to execute and deliver to the United States of America a written grant from Upshur County of all the above mentioned rights in accordance with and reciting this Order, such grant to be acknowledged in due and usual form by said Judge in said capacity, but that such grant shall be cumulative of this Order and that all rights, franchises and privileges hereinbefore mentioned are by this order vested in the United States of America without any further grant or procedure.

IN WITNESS WHEREOF, the County has under date of Mar. 14, 1955, caused this Order to be signed by its Commissioners' Court, and the corporate seal of the county affixed hereto and attested by the County Clerk.

Attest.

R C Vivian, County Clerk

Seal.

J. W. Bryce, County Judge
 Jim Shockey
 Bryant Holmes
 Clee Spencer
 Horace Morris, Commissioners

STATE OF TEXAS
 COUNTY OF UPSHUR

I, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Upshur County, Texas, do hereby certify that the above and foregoing is a true and correct copy of the minutes and order duly issued by the Commissioners' Court of said County, in Special Session on the 14 day of March, 1955, and now appearing of record in the minutes of the Commissioners' Court of said County, Volume 11, Pages 201.

Given under my hand and seal of Office at Gilmer, Texas, this 14 day of March A. D. 1955.

Seal.

R. C. Vivian, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Upshur County, Texas.

STATE OF TEXAS |

COUNTY OF UPSHUR |

KNOW ALL MEN BY THESE PRESENTS, That the County of Upshur, Texas, acting by and through its Commissioners' Court, pursuant to and by virtue of an order of said Court entered herein on the 14 day of March, 1955, a duly certified copy of which is attached hereto and made part hereof, has and does by these presents, for and in consideration that the construction, operation and maintenance of the Ferrells Bridge Dam and Reservoir Project by the United States under the authority of Public Law 526, 79th Congress, approved 24 July 1946, which will be of advantage to the public generally and will enure to the benefit of the citizens of the said County:

1. Grant to the United States of America and assigns the right in perpetuity and forever to flood and submerge intermittently all public county roads and appurtenant facilities operated or maintained by the said county within the said Project area in the construction, operation and maintenance of the said Project, particularly the roads and appurtenances indicated in red on the map or drawing marked Exhibit "A" hereto attached and made part hereof.

2. Release and agree to save and hold harmless the United States of America from any and all causes of action, suits at law or equity, or claims or demands, or from any liability whatsoever for and on account of any damages to the said road rights-of-way and appurtenant facilities by reason of the construction, operation or maintenance of the said Project.

THUS DONE, EXECUTED AND SIGNED THIS 14 day of March 1955, at Gilmer, Texas.

COUNTY OF UPSHUR, TEXAS

By J. W. Bryce County Judge.

Attest: R. C. Vivian, County Clerk,
Seal

WITNESSES: Exa Gordon
Edrie King

STATE OF TEXAS
COUNTY OF UPSHUR

Before me, the undersigned, a Notary Public of Upshur County, Texas, personally appeared J. W. Bryce, Judge, Commissioners' Court of Upshur County, Texas, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said County of Upshur, Texas, and that he executed the same as the act of said County for the purposes and consideration therein stated.

Given under my hand and seal of office this the 14 day of Mar, 1955.

R. L. Hudson, Notary Public

Seal.

2-9-55

Commissioners' Court met in regular session with all members present. Motion made seconded and carried that First Nat'l Bank, Gilmer, Texas be named County Depository for years 1955-56. That securities pledged be accepted to cover deposits of Upshur County, Texas

J. W. Bryce
Jim Shockey
Bryant Holmes
Cloe Spencer
Horace Morris