

August 8th, 1966

Commissioners met in regular session. The motion was made by Jim Shockey and seconded by A. D. Hackler to deed land given to Upshur County Commissioner's Court by House Bill No. 682 to Upshur County Industrial Foundation, with mineral rights reserved by Upshur County Commissioner's Court. A copy of said deed is hereto attached.

L. H. McKinley
Jim Shockey

M. L. Langford
A. D. Hackler

IN THE COMMISSIONERS' COURT OF UPSHUR COUNTY, TEXAS:

WHEREAS, heretofore, and on the 22nd day of May, 1963, the Commissioners' Court of Upshur County, Texas, made, executed and delivered a certain warranty deed to Gilmer Industrial Foundation, Inc. covering and including 55.618 acres of land; and

WHEREAS, a necessity has arisen that said Gilmer Industrial Foundation, Inc. be vested with title to the balance of such lands owned by the County and contiguous to the land heretofore conveyed to the Gilmer Industrial Foundation, Inc. for the purpose of industrial development.

NOW, THEREFORE, BE IT REMEMBERED that on this the 7 day of Aug., 1966, a quorum of the Commissioners being present, that the following proceedings were had to-wit:

In obedience to the authority vested in the Commissioner's Court of Upshur County, Texas, as authorized in House Bill No. 432 of the 58th Regular Session of the Texas Legislature authorizing and empowering the Commissioner's Court of Upshur County, Texas, to sell and convey unto Gilmer Industrial Foundation, Inc. the hereinafter described tract of land.

A motion was made by Jim Shockey, Commissioner of Precinct No. One, Upshur County, Texas, and seconded by Arlan Hackler, Commissioner of Precinct No. 4, Upshur County, Texas, that said court make, execute and deliver to Gilmer Industrial Foundation, Inc., its successors and assigns, a deed of conveyance to the hereinafter described tract of land. Said motion having been put to a vote and was unanimously adopted as the act of said Commissioners' Court of Upshur County, Texas, and the same having carried by a majority vote of said court.

THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that we, L. G. McKinley, County Judge of Upshur County, Texas; Jim

Shockey, Commissioner Precinct No. One of Upshur County, Texas; Bryant Holmes, Commissioner of Precinct No. Two of Upshur County, Texas; Milton Langford, Commissioner Precinct No. Three of Upshur County, Texas; and Arlan Hackler, Commissioner Precinct No. Four of Upshur County, Texas, for and in consideration of the sum of ONE (\$1.00) DOLLAR to us in hand paid by Gilmer Industrial Foundation, Inc., the receipt of which is hereby acknowledged and confessed, have granted, sold and conveyed and by these presents do grant, sell and convey unto Gilmer Industrial Foundation, Inc., all that certain tract or parcel of land located and situated in Upshur County, Texas, and more fully described as follows:

21.6 acres of land, more or less, out of the A. Lumbrera Survey, Upshur County, Texas, which 21.6 acres of land is the North portion of an original 81 acre tract of land formerly known as the A & M Experimental Sweet Potato Farm and being more fully described by metes and bounds as follows:

BEGINNING at the NEC of the 55.618 acre tract of land heretofore deeded by the County to Gilmer Industrial Foundation, Inc., which said deed is dated the 22nd day of May, 1963, and recorded in Volume 275, at page 539, of the Upshur County Deed Records, to which deed and its record reference is here made for the point of beginning;

THENCE South 89° 15' West 1499 feet to stake for corner;

THENCE North 1° East 675 feet to stake for corner;

THENCE North 89° 15' East 1292 feet to stake for corner in the West right-of-way line of U.S. Highway #271;

THENCE South along and with the West right-of-way line of said U.S. Highway #271 as follows:

S 13° 48' East 146 feet;

S 18° 4' East 256 feet;

S 15° 40' East 298 feet to the place of beginning, and containing 21.6 acres of land, more or less.

SAVE AND EXCEPT, however, all of the oil, gas and other minerals lying on, in and under such tract of land, it being the intention of the County to convey the SURFACE ESTATE TITLE ONLY in and to such land.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto Gilmer Industrial Foundation, Inc., its

successors and assigns, forever; and the said L. G. McKinley, County Judge of Upshur County, Texas; Jim Shockey, Commissioner of Precinct No. One of Upshur County, Texas; Bryant Holmes Commissioner Precinct No. Two of Upshur County, Texas; Milton Langford, Commissioner Precinct No. Three of Upshur County, Texas; and Arlan Hackler, Commissioner Precinct No. Four of Upshur County, Texas, do hereby bind themselves, their successors in office, to warrant and forever defend all and singular the said premises unto Gilmer Industrial Foundation, Inc., its successors and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

IN TESTIMONY WHEREOF we have hereunto subscribed our official signatures this the 9 day of August, 1966.
A. D. 1966.


L. G. McKinley, County Judge of
Upshur County, Texas.


Jim Shockey, Commissioner
Precinct No. One of Upshur
County, Texas


Bryant Holmes, Commissioner
Precinct No. Two of Upshur
County, Texas


Milton Langford, Commissioner
Precinct No. Three of Upshur
County, Texas.


Arlan Hackler, Commissioner
Precinct No. Four of Upshur
County, Texas

August 8th, 1966

Motion was previously made and carried to advertise for sale, strip of land South of the Rock Building. Commissioners met in regular session, and the motion was made by A. D. Hackler and seconded by Milton Langford, to rescind above mentioned motion.

M. McHardy

Jim Shorsky

M. L. Langford

A. D. Hackler

RESOLUTION ACCEPTING THE PROVISIONS OF
STATE HIGHWAY COMMISSION MINUTE ORDER

THE STATE OF TEXAS | _____, TEXAS
COUNTY OF UPSHUR | _____, 1956.

MOTION was made by _____ and seconded by _____
that the Upsbur County Commissioners' Court
accept the provisions contained in Minute Order No. 57653 passed by the
State Highway Commission on May 3, 1966, ~~proposed~~ for the improvement
by the Texas Highway Department of the roads described below and that Upsbur
County agrees to furnish all required right-of-way free of cost to the State:

**extending from F.M. Road 553, 0.9 mile northwest of Gilmer, north to road
intersection, a distance of approximately 2.3 miles.**

VOTE on the motion was as follows *all commissioners voted no*

L. H. McKinley _____ *M. L. Longford* _____
Byrd H. Adams _____ *A. D. Heckler* _____

WHEREUPON the motion was declared ~~carried~~, *not carried*

THE STATE OF TEXAS |
COUNTY OF UPSHUR |

I hereby certify that the foregoing is a true and correct copy of
order passed by the Commissioners' Court of Upsbur County, Texas,
on _____, 1956.

O. W. Lloyd
Clerk of County Court
Upsbur County, Texas

(Seal)



1966 AUG 7 PM 7 00
FILED
COUNTY OF UPSBUR TEXAS

8-54-2142