

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE, IN FORT WORTH, TEXAS, ON THE
12TH DAY OF MAY, 1948, AT 1:30 P.M.

The call of the roll disclosed the presence or absence
of Directors, as follows:

PRESENT

Joe B. Hogsett
Dan H. Priest
W. L. Pier

ABSENT

Houston Hill
Gaylord J. Stone

Also present were Sidney L. Samuels, General Attorney, and C. L.
McNair, General Manager.

Director Hogsett acted in his capacity as President, and
Director Priest acted in his capacity as Secretary, whereupon pro-
ceedings were had and done, as follows:

1.

The Directors had previously received copies of the
Minutes of a Regular Meeting held on April 16, 1948, at 2:00 P.M.
Having found no objections thereto, it was ordered that they be
approved, signed and placed of record.

2.

Attached to these Minutes as EXHIBIT "A" is a state-
ment of the financial condition of this District to which reference
is made. EXHIBIT "A" shows that interim voucher-checks #194 to
#212, inclusive, for the total sum \$2,310.06 had been issued
since the last meeting; also proposed voucher-checks #213 to #232,
inclusive, for the total sum \$1,071.12. There was full consider-
ation of the proposed voucher-checks and the data to support same,

whereupon Director Pier moved, seconded by Director Priest, that the listed interim voucher-checks be confirmed, and the accounts payable, covered by the proposed voucher-checks be issued and delivered to the respective persons entitled to receive them. It was so ordered, subject to the usual audit.

3.

The monthly report of the Auditors, Pitner & Adams, for the month of March, 1948, was ordered received and filed.

4.

The written report dated May 12, 1948, of Mr. C. L. McNair, General Manager, for the month of April, 1948, was received, presented, and ordered filed as EXHIBIT "B" to these Minutes.

5.

There were presented to the Board Multiple Reciprocal Receipts, dated April 29, 1948, (Exhibit #2, to the Depositary Bond) executed by the Continental National Bank of Fort Worth, the District's Statutory Depositary and Joe B. Hogsett, Custodian of pledges, showing the substitution and withdrawal of certain securities from pledge.

Upon consideration of this matter, Director Priest moved, seconded by Director Pier, that the Substitution and Withdrawal of Securities recited in the said Reciprocal Receipts, be ratified and confirmed as the act and deed of the District; further, that the said receipts be filed in accordance with the provisions of the depositary contract, and that one of the receipts be attached to these Minutes as EXHIBIT "C". It was so ordered.

Mr. McNair presented the request from Lynn L. Johnson, as lessee of the District, for the transfer and assignment of his interest in a certain land lease for the year 1948, to Mr. Paris E. Castleberry. Upon recommendation of Mr. McNair, Director Pier moved, seconded by Director Priest, that the transfer and assignment of the land lease be approved, subject to Mr. Paris E. Castleberry giving the District his written acceptance of the lease. It was so ordered.

7.

Mr. McNair then presented and recommended for approval to the Board, a lease proposal of W. S. Pugh on approximately 342.28 acres of land out of the District's W. W. Younger Tract #306 and I. W. Cole Tract #309, for the term January 1, 1948 to May 31, 1948, for the cash consideration of Ninety and No/100 (\$90.00) Dollars. Upon consideration of the proposal, Director Pier moved, seconded by Director Priest, that the lease proposal as recommended by Mr. McNair be approved and closed in the usual manner, subject to the payment of the agreed rental and execution of written contract in the form required by the District. It was so ordered.

8.

Following the above mentioned proceedings, Mr. C. L. McNair, General Manager of the District, presented a written communication dated May 12, 1948, addressed to the Board concerning the investigation he had made on the complaint contained in a communication dated March 13, 1948, by Mr. and Mrs. E. M. Elliston, in respect to the uses of certain premises of the District by the Marion Herring Boat Works, Inc., which letter was read to the Board

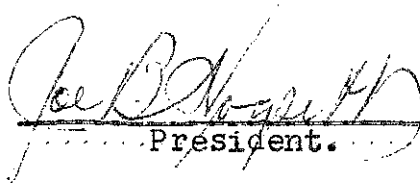
at its meeting on the 16th of April, 1948. The letter of Mr. McNair was read in full to the Board and after having it read and discussed, it was the sense of the Board that no further action be taken on the matter aforesaid.


9.

It having been brought to the attention of the Board that the Fort Worth Girl Scout Council, Inc., had paid the remainder of the purchase price on the tract of land embraced in the Deed of Conveyance from the District to the said Fort Worth Girl Scout Council, Inc., dated the 31st of December, 1945; it was, therefore, ordered by the Board that a full and complete release of the lien retained on said premises for the payment of said note be executed by the District and on its behalf by Joe B. Hogsett, President, and attested by Dan H. Priest, its Secretary. A copy of the release thus executed to be attached in folio to these minutes and made a part of the archives of the District.

10.

There being no further business before the Board, the meeting thereupon adjourned.


..... President.


..... Secretary.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
VOUCHER-CHECKS ISSUED APRIL 17, 1948, TO APRIL 30, 1948, INCL.

| <u>NO.</u> | <u>ISSUED TO</u> | <u>COVERING</u> | <u>AMOUNT</u> |
|---------------------|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 194 | G. W. Pegues | (Reimbursement for 1/2 the cost) (of material & labor construct-) (ing a division fence on the) (west line of the G.W.Knight Tr.) | \$ 58.45 |
| 195 | A. E. Reddell, Commissioner of Precinct #4 of Wise County, Tex. | (Contribution made to Wise Co.) (Tex. for use & Benefit of Prec.) (4 of said county, for surfacing) (approx. 1 mile of public road) (from N. end of B. P. Dam to) (hard-surface public road E. of) (B. P. Dam \$200.00) (in payment for road mat-) (erial used on the Dis-) (trict's B.P.Lake property <u>97.20</u>) | 297.20 |
| 196 | Sidney L. Samuels | (Legal Services, as General) (Attorney, April, 1948.) | 300.00 |
| 197 | E. L. McNair | (Salary, April, 1948 \$500.00) (Less: Withholding Tax <u>49.20</u>) | 450.80 |
| 198 | E.B. Cheatham | (Salary, April, 1948, \$300.00) (Less: Withholding Tax <u>35.80</u>) | 264.20 |
| 199 | Myrtle Hartmeister | (Salary, April, 1948 \$160.00) (Less: Withholding Tax <u>19.80</u>) | 140.20 |
| 200 | B. W. Bintliff | (Salary, April, 1948, \$200.00) (Less: Withholding Tax <u>18.70</u>) | 181.30 |
| 201 | Will Massingill | (Salary, April, 1948 \$150.00) (Less: Withholding Tax <u>None</u>) | 150.00 |
| 202 | W. H. Hutcheson | (Salary, April, 1948 \$150.00) (Less: Withholding Tax <u>9.80</u>) | 140.20 |
| 203 | Texas Elec. Service Company | (Elec. Service for E. M.) (Custodian's Res. \$ 9.22) (E. M. Range Lights <u>4.44</u>) | 13.66 |
| 204 | Southwestern Bell. Tel. Co. | (Phone Service 3-2848, from) (4-11-48 to 5-10-48.) | 9.95 |
| 205 | Harve Morrow | (Misc. labor at B. P. Apr. 1948) (166 hrs. @ 60¢ per hr. \$99.60) (Less: Withholding Tax <u>5.25</u>) | 94.35 |
| 206 | Bruce Mitchum | (Labor, fencing property S. of) (Sand Flat Road:) (26 hrs. @ .60¢ per hr. \$15.60) (Less: Withholding Tax <u>.30</u>) | 15.30 |
| 207 | Bill King | (Labor, fencing property S. of) (Sand Flat Road:) (26 hrs. @ 60¢ per hr. \$15.60) (Less: Withholding Tax <u>1.05</u>) | 14.55 |
| 208 | Joe B. Hogsett | Director's Fees, April, 1948 | 10.00 |
| 209 | Dan H. Priest | Director's Fees, April, 1948 | 10.00 |
| 210 | Gaylord J. Stone | Director's Fees, April, 1948 | 10.00 |
| 211 | W. L. Pier | Director's Fees, April, 1948 | 10.00 |
| 212 | Continental National Bank, Fort Worth, Texas. | Deposit Withholding Tax | <u>139.90</u> |
| T O T A L | | | \$ 2,310.06 |

DISTRIBUTION OF VOUCHER-CHECKS #194 to #212, Incl.

| | | | |
|-----------------|--|----|--------|
| Directors | | \$ | 40.00 |
| Legal | | | 300.00 |
| General Manager | | | 500.00 |
| Office | | | 469.95 |
| Land Department | | | 386.85 |

EAGLE MOUNTAIN LAKE:

| | | | |
|------------------------------------|-------------|----|--------------|
| Custodian's Salary | | \$ | 200.00 |
| Assistant Custodian's Salary | | | 150.00 |
| Electricity (Custodian's Residence | \$9.22 | | |
| (E. M. Range Lights | <u>4.44</u> | | <u>13.66</u> |
| | | | 363.66 |

LAKE BRIDGEPORT:

| | | | |
|--------------------|--------------|----|--------------|
| Custodian's Salary | | \$ | 150.00 |
| Labor (Misc. Labor | \$73.20 | | |
| (Camphouse Labor | <u>26.40</u> | | <u>99.60</u> |
| | | | 249.60 |

T O T A L \$ 2,310.06

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

VOUCHER-CHECKS #213 TO #232, INCLUSIVE.

| <u>NO.</u> | <u>I S S U E D</u> | <u>T O</u> | <u>C O V E R I N G</u> | <u>AMOUNT</u> |
|------------|--------------------------------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 213 | Danciger Building | | Office Rent, May, 1948 | \$ 75.00 |
| 214 | Fort Worth Typewriter Exchange | | (2 Boxes #1475 Carbon \$7.00) (1 Typewriter Ribbon <u>1.25</u>) | 8.25 |
| 215 | Goodyear Service Stores | | Oil & Gas, Chevrolet Sedan | 11.75 |
| 216 | Stafford-Lowdon Company | | Misc. Office Supplies | 3.30 |
| 217 | Owen T. Funk | | (Engineering Services, (January 1, 1948 to April 30, (1948, inclusive.) | 499.35 |
| 218 | The Jno. Muller Company | | (Making 2 stud bolts 1½"x24") (for 2 B valve stand - B.P.) | 12.00 |
| 219 | Magnolia Petroleum Company | | (E.M. OIL & GAS.) (Boats \$17.00) (Truck <u>25.84</u> \$42.84) (B.P.) (Boat \$ 5.96) (Truck <u>11.05</u> <u>17.01</u>) (Total \$ 59.85) | 59.85 |
| 220 | Eck Manning | | 270 Cedar Posts @ 35¢ ea. | 94.50 |
| 221 | C. R. Halman | | (Reimbursement to Mr. Halman) (for repairing fence between) (District's property & Manning) (property:) (One spool wire \$ 7.50) (Labor <u>24.00</u>) | 31.50 |
| 222 | Barnes Place | | (20 gal. Gas @ 24¢ per gal.) (for E. M. Patrol Boat.) | 4.80 |
| 223 | Rex H. Bird Motor Company | | (Oil & Gas, Chev. Sedan \$ 13.08) (Misc. supplies for) (Dodge Pickup Truck, BP <u>3.50</u>) | 16.58 |

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #213 to #232, INCLUSIVE.

| <u>NO.</u> | <u>ISSUED TO</u> | <u>COVERING</u> | <u>AMOUNT</u> |
|---------------------|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 224 | Marion Herring Boat Works, Inc. | (E. M. (Gas for Patrol Boat \$10.08) (Repair Boat 16.25) (Hauling Boat 3.00) (Material for Boat 2.26) () \$31.59) (BP:) (One 29C157 Cyl. Head 7.20) (Total \$38.79) | \$ 38.79 |
| 225 | Wagner Paint Company | (2# White Lead \$.90) (1 qt. Oil 1.00) (B. P. Camphouse) | 1.90 |
| 226 | Gary-Nees Company | (Materials for B.P. Camphouse \$146.31) (Paint supplies for Custodian) (Residence, B. P. 7.05) (Paint Supplies for B.P. Patrol) (Boat 1.80) | 155.16 |
| 227 | Vernon Van Hoose | (8 cu. yd. 1/2 10 Rock \$11.60) (Hauling 2 loads rock to) (Camp House, B. P. 7.00) | 18.60 |
| 228 | Tri-County Elec. Cooperative, Inc. | (Electricity, E. M. Range) (lights. \$ 7.44) (10-100 Watt Lamps. . . . 2.20) | 9.64 |
| 229 | Lewis D. Wall, Jr., Clerk, District Court | (Payment of Bill of Costs in) (Suit: W. C. Putman vs. this) (District. Total fees due \$17.30) (Less Credit (Plf. Dep.) 10.00) | 7.30 |
| 230 | C. L. McNair | (Reimbursement for moneys expended) (by him for account of the Dis-) (trict, April 15, 1948, to May) (10, 1948.) | 13.85 |
| 231 | J. Edwin McKee, Postmaster | 300 Three-cent Postage Stamps | 9.00 |
| 232 | The Southwestern Bell Tel. Co. | (Used in issuing duplicate of) (vo-ck. #10996, dated Dec. 16, (1947, which has been lost.) | ----- |
| T O T A L | | | \$ 1,071.12 |

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DISTRIBUTION OF VOUCHER-CHECKS #213 TO #232, INCL.

| | | |
|-----------------|----|--------|
| General Manager | \$ | 38.68 |
| Office | | 95.55 |
| Engineering | | 499.35 |
| Legal | | 7.30 |
| Land Department | | 126.00 |

EAGLE MOUNTAIN LAKE:

| | | | |
|---------------------------------|--------------|--------------|-------|
| Gas(Boats | \$31.88 | | |
| (Truck | <u>25.84</u> | \$ 57.72 | |
| Electricity, E. M. Range Lights | | 7.44 | |
| Lamps | | 2.20 | |
| Repairs and Supplies for Boat | | <u>21.51</u> | 88.87 |

BRIDGEPORT LAKE:

| | | | |
|------------------------------------------|--------------|---------------|--------|
| Stud Bolts for 2-B Valve | | \$ 12.00 | |
| Gas(Boat | \$ 5.96 | | |
| (Truck | <u>11.05</u> | 17.01 | |
| Paint for Patrol Boat | | 1.80 | |
| Supplies for Dodge Pickup | | 3.50 | |
| Cyl. Head | | 7.20 | |
| Paint supplies for Custodian's Residence | | 7.05 | |
| Construction of Camphouse | | <u>166.81</u> | 215.37 |

T O T A L \$ 1,071.12

CONDITION OF FUNDS

| | <u>MAINTENANCE FUND</u> | <u>INTEREST AND SINKING FUND</u> |
|----------------------------------------------------|-----------------------------|--------------------------------------|
| BOOK BALANCE: April 15, 1948, Cash | \$172,932.84 | \$160,509.58 |
| Receipts: Taxes, Penalty and Interest | 3,737.29 | 13,347.52 |
| Land Rentals | 150.00 | -- -- |
| Boat Licenses | 1,207.00 | -- -- |
| Notes Receivable | 547.95 | -- -- |
| Interest on Notes Receivable | <u>5.65</u> | -- -- |
| | \$178,580.73 | \$173,857.10 |
| Less: Disbursed by vo-cks. #194 to #212, inclusive | <u>2,310.06</u> | -- -- |
| | \$176,270.67 | \$173,857.10 |
| Less: Disbursed by vo-ck. #213 to #232, inclusive. | <u>1,071.12</u> | -- -- |
| BOOK BALANCE: May 12, 1948, Cash | \$175,199.55 | \$173,857.10 |

NOTE: The Interest and Sinking Fund has \$300,000.00 invested in United States Government Securities.

BOARD OF DIRECTORS

JOE B. HOGSETT, PRES.
HOUSTON HILL, VICE-PRES.
DAN H. PRIEST, SEC'Y
GAYLORD J. STONE
W. L. PIER

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

DANCIGER BUILDING - COR. 5TH AND THROCKMORTON STS.

PHONE 3-2848

FORT WORTH 2, TEXAS.

May 12, 1948

SIDNEY L. SAMUELS,
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,
OFFICE MANAGER

To: The Board of Directors,
Tarrant County Water Control and
Improvement District Number one.

Exhibit "B" to Minutes
of May 12, 1948.

Gentlemen:

REPORT FOR APRIL, 1948.

The cobblestone road leading from the Bridgeport Dam east to the hard-surfaced road has been gravelled and the right-of-way conditioned by Commissioner Reddell. This was made possible by a contribution of \$200.00 by this District. The Commissioner also aided the District by loading and blading gravel, used and paid for by the District on its property, without charge.

On April 3rd, Mr. Owen Funk and I made an inspection of lands in Wise and Jack Counties for the purpose of locating property lines of the District. It is necessary that permanent markers be set in several places this year because there are only a few traces of property lines left.

On April 14th, the Dalworth Soil Conservation District represented by Mr. Follett and Mr. Marshall inspected lands of the District in the Eagle Mountain Area. We will have soil conservation plans for these lands in the near future.

Two people drowned in Eagle Mountain Lake this month, and one last month. A total of twenty-nine drownings have occurred in Eagle Mountain Lake to date.

Respectfully,


General Manager.

DEPOSIT AND WITHDRAWAL

EXHIBIT NO. 12

(To be attached to Bond of Continental National Bank of Fort Worth, Fort Worth, Texas, to secure deposits of TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. ONE, as "Exhibit No. 12").

The following is a descriptive list of securities delivered by the Continental National Bank of Fort Worth, Fort Worth, Texas, pledged to secure deposits of Tarrant County Water Control And Improvement District Number One, on this 27th day of April, A. D., 1948.

U. S. 2-1/8 Treasury Bonds of 1967/72 dated October 20, 1941 due September 15, 1972 with 9-15-48 and S. C. A.

| | |
|------------------------------------------------------------------|---------------------|
| Nos. 75183C - 187H inc. at \$10,000.00 each | \$ 50,000.00 |
| Nos. 22324D - 25E, 22551A - 52B, 22568J, 22772B @ \$100M ea..... | 600,000.00 |
| | <u>\$650,000.00</u> |

(SIX HUNDRED FIFTY THOUSAND DOLLARS)

The foregoing securities, aggregating \$650,000.00, are pledged under bond of the Continental National Bank of Fort Worth, as District Depository of Funds of Tarrant County Water Control and Improvement District No. One: Bond dated March 8, 1945.

On this the 27th day of April, 1948, The CONTINENTAL NATIONAL BANK OF FORT WORTH, FORT WORTH, TEXAS, hereby acknowledges receipt of Withdrawal of Securities heretofore pledged to secure TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT No. ONE; Said securities are described in Exhibits Nos. 10 and 11 attached to the bond of this bank, as the District's Depository, and the same are specifically described as follows:

U. S. 2% Treasury Bonds of 1952/54 \$650,000.00

(SIX HUNDRED FIFTY THOUSAND DOLLARS)

THE WITHDRAWAL OF SECURITIES, as hereinabove set out, is due to the fact that the securities now under pledge are in excess of the amount required to adequately secure the District's deposits, and is in compliance with the law and provisions of the contract between the Bank and the District.

This RECEIPT is hereby designed as Exhibit No. 12 and is to be attached to the bond executed by said bank on March 8, 1945.

WITNESS OUR HANDS ON THIS THE 27th DAY OF APRIL, A. D., 1948.

CONTINENTAL NATIONAL BANK OF FORT WORTH

BY Jacobson
As Vice-President

*4-30-48 Phoned Mr. Bowen Davis, with
copy of the Continental National Bank
calling his attention to error in Exhibit No. 12
also date of Bond - he says that he would
immediately write as a letter, correcting
these errors.*

Cashier
Cashier

THE ABOVE DESCRIBED SECURITIES DELIVERED & RECEIVED BY TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

BY Joe B. Rogers
As Custodian of Pledges

To be attached to Minutes
of Meeting May 12, 1948-1:30 PM

STATE OF TEXAS,
COUNTY OF TARRANT.

KNOW ALL MEN BY THESE PRESENTS:

THAT, WHEREAS, under date of the 31st day of December, A. D. 1945, by instrument in writing of that date, recorded in Volume 1788, page 347, in the deed records of Tarrant County, Texas, to which reference is hereby expressly made, as if incorporated herein, TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, a municipal corporation and body politic, did convey unto FORT WORTH GIRL SCOUT COUNCIL, INC., a corporation under the laws of Texas, that certain tract or parcel of land lying and being situated in Tarrant County, State of Texas, more particularly described as follows:

Consisting of approximately 111.72 acres of land out of a 192.39 acre tract designated as Third Tract in a Deed from I. W. Cole to Tarrant County Water Control and Improvement District Number One, recorded in Book 1071, page 551, of the Deed records of Tarrant County, Texas; being lands out of the J. Wilcox #53, 160 and 15 acre tracts, and the W. H. H. Moore, Abstract 1938, 11 acre tract; and being more particularly set forth and described by metes and bounds in the said Deed of conveyance from the said Tarrant County Water Control and Improvement District Number One to the said Fort Worth Girl Scout Council, Inc., a corporation, which is of record in Vol. 1788, page 347, of the deed records of Tarrant County, Texas, to which reference is hereby expressly and explicitly made for the full and minute description of said tract as if said deed were incorporated herein, and

WHEREAS, the consideration for said purchase consisted in part of a certain promissory vendor's lien note in writing executed and delivered by said FORT WORTH GIRL SCOUT COUNCIL, INC., dated December 31, 1945, for the principal sum of \$4,931.55, with interest from the date thereof at the rate

of 4% per annum, payable to the order of said TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE; which said vendor's lien note was further secured by a deed of trust of even date of said conveyance, in which C. L. McNair was named as Trustee, which said deed of trust was executed and delivered by said FORT WORTH GIRL SCOUT COUNCIL, INC., but was not recorded; and

WHEREAS, the grantee in said deed of conveyance, the said FORT WORTH GIRL SCOUT COUNCIL, INC., has fully paid off and discharged said promissory vendor's lien note, both principal and interest, to the said TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, the receipt of which is hereby fully acknowledged;

NOW, THEREFORE, in consideration of the premises and the full and complete discharge and extinguishment of said purchase money note, the said TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE does now hereby cancel, extinguish and discharge said note and the liens by which its payments were secured, and it does hereby confirm unto the said FORT WORTH GIRL SCOUT COUNCIL, INC., the title to the foregoing premises, provided, however, that except for the extinguishment of the lien hereinabove mentioned, all and singular, the covenants and stipulations and conditions upon which said conveyance was made by the said TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE to the said FORT WORTH GIRL SCOUT COUNCIL, INC., are retained and preserved intact and same are not in any respect or way qualified, altered or set aside in whole or in part.

IN WITNESS WHEREOF the said TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, acting herein pursuant to a resolution of its Board of Directors, authorizing these presents to be executed has hereunto subscribed its name for and on its behalf by its President, Joe B. Hogsett, attested by its Secretary, Dan H. Priest, and has caused its corporate seal to be hereto duly impressed, in the City of Fort Worth, Texas, on this the 12th day of May, A. D. 1948.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

ATTEST:

By /s/ Joe B. Hogsett
President.

Dan H. Priest
Secretary.

STATE OF TEXAS, |
 |
COUNTY OF TARRANT. |

Before me, Myrtle Hartmeister, a Notary Public

in and for Tarrant County, Texas, on this day personally appeared Joe B. Hogsett, President of Tarrant County Water Control and Improvement District Number One, a corporation and body politic, known to me to be the person whose name is subscribed to the foregoing instrument, and known to me to be the President of the said Tarrant County Water Control and Improvement District Number One, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation, Tarrant County Water Control and Improvement District Number One.

Given under my hand and seal of office, this the 12th day of May, A. D. 1948.

Myrtle Hartmeister
Notary Public in and for
Tarrant County, Texas.