

Fort Worth, Texas.

January 16th, 1925.

At a special meeting of the Board of Directors of Tarrant County Water Improvement District No. 1 with the following members present; W. E. Bideker, W. E. Austin and W. C. Weeks, said meeting being held in Fort Worth, Texas, the following proceedings were had to-wit:

On motion of W. E. Austin, seconded by W. C. Weeks, the Tarrant County Water Improvement District No. 1, through its secretary W. E. Bideker was authorized to assure Judge J. E. Starley of Dallas, Texas that this Board would help to defray his expenses to the extent of \$100.00, said expenses being incurred at this present time by said Judge J. E. Starley while in Austin working with the Legislature endeavoring to secure the enactment of laws etc. that will make Water Improvement Districts, Drainage, Levee, Flood Control and all forms of water improvement districts more workable and less complicated.

It was further ordered by the Board that the request of J. L. Arlitt, of Austin Texas be complied with said request being made by letter as follows to-wit:

Austin, Tex. "
Jan. 14, 1925

Mr. W. E. Bideker
202 Touraine Bldg.
Fort Worth, Texas

Dear Sir;

\$75,000. TARRANT COUNTY W.I.D. NO. 1 PROMISSORY NOTES:
Please ship one executed note to your New York Bank with instructions to deliver to our attorney Mess'rs Clay and Dillon, 120 Broadway New York City, together with two signed copies of the enclosed certificate for their examination. One copy of certificate to be held for your files.

We will request Messr's clay and Dillon to wire us as soon as they have issued their approving opinion and immediately, upon receipt of same, we will give you complete shipping directions on the remaining notes. Please instruct the New York Bank to hold the one note until they have received further orders from us.

Thanking you, we are
Yours Very Truly,
CC T.R. James, Fort Worth, Texas.

J. L. Arlitt, Per E. Martin,
Cashier.

The Certificate for Identification furnished this Board by said J. L. Arlitt being as follows, to-wit:

The State of Texas {

County of Tarrant | We, the undersigned, hereby certify that we did officially sign the \$75,000.00 of Tarrant County Water Improvement District No. 1 Promissory notes bearing date of December 1st, 1924, serially numbered from 1 to 75 inclusive, of the denomination of \$1,000.00 each being at that time and now, the duly chosen, qualified and acting officers indicated therein and authorized to execute the same.

We do further certify that no litigation of any nature is now pending or threatened, restraining or enjoining the issuance and delivery of said notes, or the levy and collection of taxes to pay the interest and principal thereof, nor in any manner questioning the proceedings and authority under which same is made, or affecting the validity of the notes thereunder, that neither the corporate existence or boundaries of said district, nor the title of the present officers to their respective offices is being contested.

The signature of W. G. Turner, President of the Board of Directors of said District, and W. E. Bideker, Secretary of said Board, appearing upon the coupons of said notes are the fac simile signatures of said officers and the seal of said Water Improvement District has been impressed upon all of the notes and upon this certificate.

Done and delivered at Fort Worth, Texas this 16th day of January, A. D. 1925.

Signatures.

Official Titles.

W. G. Turner

President of Board of Directors.

W. E. Bideker (Seal)

Secretary of Board of Directors.

I hereby certify that the signature of the officials subscribed to the foregoing certificates are true and genuine, and I further certify that I have examined each of the notes therein mentioned, and that the signatures thereto attached are the true and genuine signatures of the district officials whose names are signed to the above certificate.

Farmers & Mech. Nat'l Bk
Fort Worth, Texas.
By B. N. Martin, V.P.

(Bank Seal)

In complying with said J. L. Arlitts request relative to this Board having one note properly executed by its President and Secretary, same to be attested by some Bank, by the preceding certificate, which is of record on page 15 of these minutes, and the further request to forward said note and certificate to New York, this Board Authorized W. E. Bideker, it Secretary to write the following letters:

Fort Worth, Texas
January 17th, 1925. "

Mr. B. H. Martin, Vice Pres.
Farmers and Mechanic's Nat'l Bank
Fort Worth, Texas.

Dear Sir:-

We are presenting herewith serial No. One (1) Tarrant County Water Improvement District No. 1 peomissory note in the amount of \$1,000,00 which we have executed in accordance with instructions of J. L. Arlitt of Austin, Texas, who further instructed us to have the Farmers and Mechanics National Bank to ship this note to your New York Bank with instructions to deliver same to Messr's Clay and Dillon, 120 Broadway, New York City, together with two signed copies of attached certificates for their examination.

Messr's Clay and Dillon are to render their opinion by wire to Mr. J. L. Arlitt, who in turn, will notify us, giving complete shipping directions for the remainder of the notes. Please instruct your New York Bank to hold the above mentioned note until they receive further orders from you.

Mr. Turner suggests that you place a limit for the payment of this note by January 25th, 1925.

Trusting that you will give this your personal attention and thanking you in advance, we are,

Yours truly,

Tarrant County Water Improvement District No. 1
By W. E. Bideker, Secretary. "

WEB:B "

Relative to the above procedure, W. E. Bideker Secretary of the wrote the following letter to J. L. Arlitt of Austin, Texas,

Mr. J. L. Arlitt
Austin, Texas.

Fort Worth, Texas
January 17th, 1925. "

Dear Sir;

Fort Worth, Texas. "

January 17th, 1925.

Mr. J. L. Arlitt
A u s t i n,
T e x a s .

Dear Sir:-

Complying with your request of the 14th inst. we have had note No. 1 of Tarrant County Water Improvement District No. 1 duly executed and have turned same, together with two identification certificates over to the Farmers and Mechanics National Bank of this City with instructions to them to forward same to their corresponding bank in New York, who in turn will place them in the hands of your attorneys, Clay and Dillon, 120 Broadway for their approval.

Trusting that this deal may be consummated in the shortest time possible as the delay is hampering our preliminary program very much, We are,

Yours truly.

Tarrant County Water Improvement District No. 1
By W. E. Bidker, Secretary. "

WEB:B

There being no further business at this time, the Board adjourned subject to call by its President.

Attest:

W. E. Bidker

Secretary

W. L. Weeks
Vice President.