

Fort Worth, Texas

January 31st, 1925.

At a special meeting of the Board of Directors of Tarrant County Water Improvement District No. 1 with the following members present, to-wit: W. C. Weeks, W. E. Austin, W. E. Bideker and H. M. Hightower: President W. G. Turner being absent, Vice President W. C. Weeks presided, when the following proceedings were had, to-wit:

W. C. Weeks reported that he had just returned from Austin, Texas, and that while there he delivered to J. L. Arlitt the 74 unsigned Tarrant County Water Improvement District Notes, which were returned to said Arlitt for cancellation.

On motion of W. E. Austin, Seconded by H. M. Hightower and unanimously carried W. E. Bideker was authorized to pay all outstanding bills against the District so far as possible.

On motion of W. E. Austin, seconded by H. M. Hightower the following amendatory order was passed by the board, to-wit:

A M E N D A T O R Y O R D E R .

On this the 31st day of January, 1925 the Board of Directors of Tarrant County Water Improvement District No. 1, convened in special session with the following members present: W. C. Weeks, W. E. Austin H. M. Hightower and W. E. Bideker, W. G. Turner, President of the Board being ill and unable to attend, W. C. Weeks Vice President of said Board presided at said meeting.

The following order was duly passed by said board by a vote of Four for its passage to vote of none against its passage:

AN ORDER AMENDING AN ORDER PASSED ON
THE 1st. DAY OF DECEMBER, 1924.

W H E R E A S , on the 1st. day of December, 1924, the Board of Directors of Tarrant County Water Improvement District No. 1 passed an order authorizing the issuance of \$75,000.00 of notes of said District; and

W H E R E A S, in said order it is provided that each of said notes shall be signed by the President of said Board of Directors, and that his name be lithographed on the interest coupons attached to said notes, and

W H E R E A S, W. G. Turner, President of said Board, is confined in a Sanitarium with a serious affection of his eyes and is unable to sign said notes; therefore,

I T I S H E R E B Y O R D E R E D by the Board of Directors of Tarrant County Water Improvement District No. 1, that Subdivision 6 of an order passed by the Board of Directors of Tarrant County Water Improvement District No. 1 on the 1st. day of December, 1924, of record in Book No. 2, page 4, et. ., of the Minutes of said Board, authorizing the issuance of \$75,000.00 of notes of said District be amended so as to read as follows:

" 6. That each of said notes shall be signed by W. C. Weeks, Vice President of the Board of Directors, countersigned by the Secretary of said Board, and the seal of said District shall be impressed upon each of them. The fac simile signatures of the Vice President and Secretary may be lithographed upon the interest coupons attached to said notes, and shall have the same affect as if they had been signed by them."

This Amendatory Order may be recited in the face of said notes.

There being no further business to attend to at this time the Board adjourned until 10 o'clock Monday February, 2nd at which time a regular meeting is to be held, according to law, in order that the Public may attend and present sugh matters as they may desire. The meeting was then duly adjourned.

W. C. Weeks
President.

W. G. Turner
Secretary.