

MINUTES OF A CALLED MEETING OF THE BOARD OF DIRECTORS
OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT
NUMBER ONE - HELD AT ITS OFFICE IN FORT WORTH, TEXAS, ON
DECEMBER 14TH, A.D., 1927, AT 9:30 A.M.

President A.L. Baker presided. Directors L.C. Abbott, W.H. Slay and W.E. Bideker were also present. The President explained that the meeting had been called for the purpose of entering an order in conformity to the provisions of Chapter 25 of the Acts of the 39th Legislature of Texas, relating to the election of Directors for water control and improvement districts. He stated that he was ready to receive motions or resolutions concerning this matter. Thereupon Director Slay offered a resolution which is in words, figures, and symbols as follows, to-wit:

"1st. WHEREAS, the terms of office of the five present Directors
"of Tarrant County Water Control and Improvement District Number One will expire, according to law, on the second Tuesday in January, 1928;

"2nd. AND, WHEREAS, in accordance with the provisions of Chapter
"25 of the Acts of the 39th Legislature of Texas there must be held in Tarrant
"County Water Control and Improvement District Number One, on the second Tuesday in January 1928, the same being the 10th day of said month, a general
"election for the election of five directors to serve said District in the
"capacity of Directors;

"3rd. AND, WHEREAS, said act was amended by the 40th Legislature
"of the State of Texas, at its first called session by a bill known as House
"Bill No. 70, finally passed on June 8th, 1927, and effective September 6th,
"1927, provides that the three Directors receiving the highest vote shall
"serve for two years, and that the other two elected as Directors shall serve
"for one year;

"4th. NOW, THEREFORE, it is hereby ordered that on Tuesday, "January 10th, 1928, same being the second Tuesday in said month, there "do be held within this District an election at which time there shall "be submitted to the qualified voters of this District, the following "proposition, viz: The ballot shall be headed "OFFICIAL BALLOT". There "shall be printed on said ballot under the words "FOR DIRECTORS (FIVE TO "BE ELECTED)", the names of all qualified persons who have filed with this "District their names as candidates for election as Directors of Tarrant "County Water Control and Improvement District Number One. There shall not "be printed on said ballots any other matter or thing.

"The Secretary of this District is hereby directed to publish "notice of this order of election stating the purpose of the election, "the officers to be voted upon, the polling places, the names of the "officers of election. The notice shall be signed by the President, and "Secretary of the District, and shall be published once a week for three "consecutive weeks in a newspaper of general circulation published in "Tarrant County, Texas, in which County this District is located. The "first publication shall not be later than 21 days prior to the election "and not more than 35 days prior thereto. Notice hereby ordered is to be "given in conformity to the provisions of Section 28 of said Chapter 25 of "the Acts of the 39th Legislature of Texas.

"5th. Said notice shall further advise the voters at said "election that from the names printed upon the official ballot (they "being candidates for election) there are to be chosen five men or "names of persons who shall serve as directors of this District. The

3

"Three candidates receiving the highest number of votes shall serve for
"two years. The two directors receiving the next highest number of votes
"shall serve for one year. All shall serve until their successors have
"been duly elected and qualified as provided by the Constitution of Texas.

"Each Director shall be twenty one years or more of age, be a
"resident of the State of Texas, and own land subject to taxation within
"this District, as is provided by Section 36 of said Chapter 25 of the Acts
"of the 39th Legislature of Texas.

"6th. It is ordered that said published notice of election
"shall name the polling places in each election precinct within this Dist-
"ric; it shall name the presiding judge, one assistant judge, and two
"clerks for each election precinct within the District, all of which shall
"be as provided by Section 27 of said Chapter 25 of the Acts of the 40th
"Legislature of Texas. Said election precincts, voting places, and officers
"of election are hereby designated as follows, viz:

The official designated election precincts will appear in column (1); the designated polling place will appear in column (2); the name of the presiding judge will appear in column (3); the name of the assistant judge will appear in column (4); the names of the election clerks will appear in column (5): These designations are hereby made as follows, viz:

Column (1)	Column (2)	Column (3)	Column (4)	Column (5)
1	Firehall 2nd & Commerce	John F. Swayne	H.C. Bondurant	Sidney Wesler Mrs. Mary N. Utter
2	West end Court-house basement	M. House	Miss Mattie Shaw	Mrs. Henry Loving Mrs. E. W. Province
3	Firehall, 16th & Jones	J.C. Snider	T.B. Carmichael	W.W. Poole R.E. Johnson
4	Central Fire Hall	David T. Evans	Jacob Tudor	Mrs. Geo. R. Campbell Mrs. R. H. McLemore
5	406 Kentucky Ave.	Mrs. I. S. Witherspoon	Mrs. Holt Harris	Mrs. J. E. Murray Mrs. Geo. Cellup
6	714 S. Main	Mrs. T. ^P Mulkey	Mrs. C. C. Shelton	T. P. Mulkey W. A. Combest
7	1115 S. Main	Mrs. J. P. Wear	Mrs. C. J. Lee	Mrs. J. J. Sullivan J. P. Wear
8	Williams Cafeteria, Mag. & College	R. B. Shropshire	Mrs. John Morrison	Mrs. M. Phillips J. A. Dinwiddie
9	East end Court-house basement	G. T. Hubbard	Mrs. Frank Snodgrass	Mrs. J. L. Terry Mrs. J. M. McEuen
10	Glenwood Fire Hall	Rev. J. W. Sharbutok	C. P. Lance	Miss Alice Gilledge Mrs. J. M. Boyd
11	Firehall Vaughn Street	W. H. Calloway	Mrs. B. L. Hooker	Mrs. H. B. Peden R. L. Wynn
12	Whitney's Drug Store, 4100 Hemp hill	E. R. Barton	Mrs. A. S. Whitley	Mrs. C. T. Heffley E. T. Jenkins
13	Hudsons Store Brooklyn Hts.	H. B. Graham	Lewis Smith	Mrs. I. S. Hawley W. E. Lunsford
14	Arl. Hts. M.E. Church 1600 Thomas Place	H. C. Wade	Mrs. R. V. Williams	Mrs. W. C. Timmons Mrs. Ota Lee
15	Vances Store 2803 Azle Ave.	Emmett Curran	Mrs. W. T. Lee	Mrs. R. E. Curran Mrs. C. W. Vance

16	Odd Fellows Hall Riverside	J.F. Lusk	Mrs.C.E.Millican	Mrs.J.D.Johnson Mrs.W.H.Myers
17	Fire Hall 12th & North Main	J.T.Marsh	Mrs.N.L.Callens	Mrs.C.I.Jaeggli K.Robey
18	105 W.Exchange Ave.	John W.Roberts	J.W. Vaughn	Mrs.R.B.Babcock Mrs.A.K.Harris
19	Hamiltons Gro. 3121 N.Houston	Mrs.J.N.Ladd	Mrs.R.E.Warren	Mrs.W.J.Horner W.J.Horner
20	Niles City Hall	Mrs.J.A.Stephenson	Mrs. G.C.Wilson	Mrs.F.M.Walker Mrs.Paul Wynne
21	Fire Hall, Peter Smith & Fulton	Mrs.M.Rounsaville	A.T. Sanders	Miss Edith Ellis Mrs.C.V.Kile
22	Lucerne Garage 1420 W Tucker	R.T.Lee	Mrs.K.A.Mulkey	Louie B.Wienman B.E.Prickett
23	607 Throckmorton	C.T.McIntosh	Mrs.Marjorie Gaines	Mrs.Ida McIntosh Ben Smith
24	Firehall, 1401 Kennedy	R.C.Mercer	A.L. Korn	I.M.Howell J.C.Parker
25	Rotary Park	E.B.Randle	Miss Ada Gambrell	Mrs.Bernard Renfro Mrs.E.B.Randle
26	Ashmore's Store 1003 Bessie	W.S.Baker	T.F.Murray	Mrs.Geo.Weinert Mrs.A.D.Richard
27	Police Station 1001 Missouri	W.A.Redford	Mrs.A.W.Hawkes	Mrs.C.J.Gordon, Mrs.E.N.Colquitt
28	1630 Fifth Ave.	H.L.Hancock	M.A.Benton	Mrs.Hugh Sloan Mrs.T.J.Cochener
29	Firehall, Peach Street	S.T. Walker	C.H. Smith	Mrs.W.H.Butler Mrs.S.T.Walker
30	Stewarts Pharmacy 2425 Hemphill	J.H.King	Mrs.Phil Gaither	Miss Lida Davis Mrs.W.W.Leath
31	Coker Drug Store 2840 W 7th St.	O.M.Kimball	A.C.Coker,	Mrs.T.V.Spratling Mrs.Joe W.Dawson
32	M.E.Church 2800 Bomar	O.G.Patterson	Mrs.Laura W.Maginnis	Mrs.Vivian Chadwick xxxxxxx Mrs.J.S.McDonald.
33	Hornsby's Store 706 W. Central	Mrs.Henry Reaves	Mrs.A.E.Carter	Mrs.W.O.Bellamy H.S.Reaves
34	M.E.Church 25th & Azle	E.F. Weathersby	Mrs.C.G.Leonard	Mrs.E.F.Weathersby N.L. Votaw

35	Cyrus Drug Store 6th Ave. & Magnolia	Mrs. R.W. Wheeler	Mrs. Lloyd Jordan	Mrs. T.S. Taber Mrs. C.W. Akin
36	Gaither's Drug Store 1801 College Ave.	Mrs. Ida R. Heck	Felix Gaither	Mrs. J.L. Raysor Mrs. W.A. Fitts
37	Firehall, New York & Maddox	H.L. Spicer	J.P. Little	Geo. Bowman Mrs. K. Lucas
38	Boykin's Store 3401 Millett	J.M. Hard	W.A. Campbell	Mrs. J.W. Cooper J.A. Boykins
39	2676 Vickery Blvd	T.H. Mills	J.M. Lanham	Geo. E. Meisner C. Hightower
40	Mistletoe Pharmacy 2144 W. Rosedale	Jas. A. Walkup	H.H. Marks	Mrs. Maud Mayfield Mrs. Letha Miller
41	Firehall, 2800 Lipscomb St.	Jno. Halliday	S.E. Frost	May Halliday S.C. Bussey
42	3101 Hemphill St.	J.R. Francisco	Mrs. J.S. Taylor	Mrs. Frank Pulliam Mrs. Ed Lewis
43	Worth Pharmacy 2300 Evans Ave.	Mrs. Fred Dodd	Jno. T. Durham	Mrs. W.T. Robertson C.L. Robison
44	Beverly's Store 2003 Vickery Blvd	D.B. Beverly	xxxxxxx Mrs. Laura Hanie	Miss Corine Beverly Mrs. R.H. Reynolds
45	University Pharmacy 3001 Forest Pk Blvd	Mrs. D.T. Swint	Mrs. C.J. Minter	Mrs. J.W. Thurnond Mrs. Walter Wiley
46	Firehall, Central Ave. & Grapevine Rd	Rev. P.H. Beckham	T.B. Tarwater	Mrs. W.N. Cox Mrs. R.L. Kay
47	Standpipe Laundry 1825 May St.	B.G. Corder	Mrs. J.J. McLaughlin	Mrs. G.G. Davis G.G. Davis
48	Seminary Hill Fill Sta. Seminary Hill	Lawrence Scarborough	xxxxxxx Jas. T. Carroll	Mrs. E.L. Cornett Mrs. D.A. Thornton
49	Firehall, Carleton & Camp Bowie Blvd.	Mrs. Frank A. Ogilvie	Mrs. C.O. Baker	Mrs. Blanche Doyle J.J. Henderson
50	Park St. Grocery 905 Park St.	L.P. Card	M W.S. Spears	W.N. Lampton Walter Vestal
51	Sagamore M.E. Church	E.M. Phelps	J.M. Provine	Mrs. Jerry Reeves Mrs. M.P. Dumas
52	J.R. Black's Residence 957 E. Mulkey	J.R. Black xxxxxxx	Mrs. W.T. Elder xxxxxxx	Mrs. T.L. Roberson Mrs. Ruth Black
53	Averett's Garage 1401 E. Richmond	Mrs. Mable V. White	Mrs. Robt. H. Dodd	Mrs. Pauline Tankersly R.H. Dodd
54	Lacy's Store, Lake Worth	Mrs. A.B. Carter	Mrs. C.C. Witt	Mrs. J.T. Coleman J.B. Lacy

55	Hurst Texas R.R.Station	M. Hurst	Mrs.Eulers Trigg	Alice Hurst, Josephine Sowders
56	Stines Store Castleberry	N.B.Jones	C.E.Whitloe	J.P. Germany B.Custer
57	W.L. Van Zandt Residence-Dido	W.L.Van Zandt	J.N.McKee	S.R.Baker A.gant
58	Azle Drug Store Azle, Texas.	J.R.Walker	E.L.Huster	Mrs.J. T.Couch Mrs.J.R.Walker

"7th. It is further ordered that at such election each duly
"qualified voter of the District who is also a property tax payer in the
"District shall be given an opportunity to cast a vote for or against
"all persons whose names may appear upon the ballot to be used in the
"election hereby ordered.

"8th. It is further ordered that this order of election shall
"be recorded in the minutes and records of the District, and that the said
"election shall be held, conducted and returns made in accordance with the
"provisions of said Chapter 25, and especially the provisions of Section
"Numbers 26, 27, 28, 29, and 30 thereof.

"9th. It is further ordered that the President and Secretary
"do perform and do all things necessary to the lawful holding of the
"election hereby ordered."

Upon the reading of said motion Director Slay moved the adoption
thereof as the Act and Deed of the District. This motion was seconded by
Director Abbott. Upon a vote being taken all Directors present voted for the
motion, and no Director voted "NO". It is so ordered.

Thereupon this called meeting was declared adjourned.

M. E. [Signature]
Secretary.

APPROVED:

A. D. [Signature]
President.

CHANGING OF
CONSTITUTION
BIOGRAPHICAL

Bass' Wagon Mate Is Here

Before me, a Notary Public in and for said County and State, this day

personally appeared ... Z. E. Black, bookkeeper
for The Fort Worth Record-Telegram, published by the Carter Publications
Incorporated, at Fort Worth, in Tarrant County, Texas; and who, after
being duly sworn, did depose and say that the following clipping of an

advertisement referring to Notice of
Election of Directors

PASTE AD HERE

was published in the above named paper on the following dates:

December 17th, 24th & 31st, 1927

" Attached To

Minutes of The
Meeting of Dec.
14th 1927, AS Am
"Exhibit"

Signed Z. E. Black

Subscribed and sworn to before me, this the 6th day of Jan. 1928.

[Signature] Notary Public.
Ft. Worth, Tarrant County Texas.

Made An Exhibit To And A Part Of,
The Minutes of the Meeting of December
14th, 1927

NOTICE OF ELECTION OF DIRECTORS TO BE HELD BY TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1. State of Texas, County of Tarrant: This notice is to all qualified voters who are also property taxpayers within Tarrant County Water Control and Improvement District No. 1. The word "property" as herein used means property either real or personal. You are advised, "When any person appears at the polls to vote who is not known to the election officers to be a qualified voter and a property tax payer, or when his vote is challenged, he shall be required to subscribe and swear to an oath as follows: 'I do solemnly swear (or affirm) that I am a qualified voter and a property tax payer in the district. I did not acquire property prior to this election for the purpose of voting, but am a bona fide property tax payer in the district.'" All persons whose name comes under the above qualifications are hereby notified that at a meeting of the Board of Directors of said district, held at the office of the district in the City of Fort Worth, Texas, on Dec. 14, A. D., 1927, the following action was had and taken with respect to calling an election on the second Tuesday in January, A. D., 1928, the same being the 10th day of said month, which said proceedings are expressed in the minutes of the Board of Directors of the district in words, figures and symbols as follows, to-wit: Minutes of a Called Meeting of the Board of Directors of Tarrant County Water Control and Improvement District No. 1, Held at Its Office in Fort Worth, Texas, on Dec. 14, A. D., 1927, at 9:30 A. M. President A. L. Baker presided. Directors L. C. Abbott, W. H. Slay and W. E. Bicker were also present. The president explained that the meeting had been called for the purpose of entering an order in conformity to the provisions of chapter 25 of the Acts of the Thirty-ninth Legislature of Texas, relating to the election of directors for water control and improvement districts. He stated that he was ready to receive mo-

tions or resolutions concerning this matter. Thereupon Director Slay offered a resolution which is in words, figures and symbols as follows, to-wit: "First. Whereas, the terms of office of the five present directors of Tarrant County Water Control and Improvement District No. 1 will expire, according to law, on the second Tuesday in January, 1928; "Second. And, whereas, in accordance with the provisions of chapter 25 of the Acts of the Thirty-ninth Legislature of Texas, there must be held in Tarrant County Water Control and Improvement District No. 1, on the second Tuesday in January, 1928, the same being the 10th day of said month, a general election for the election of five directors to serve said district in the capacity of directors; "Third. And, whereas, said act was amended by the Fortieth Legislature of the State of Texas, at its first called session, by a bill known as House Bill No. 70, finally passed on June 8, 1927, and effective Sept. 6, 1927, provides that the three directors receiving the highest vote shall serve for two years, and that the other two elected as directors shall serve for one year; "Fourth. Now, therefore, it is hereby ordered that on Tuesday, Jan. 10, 1928, same being the second Tuesday in said month, there do be held within this district an election at which time there shall be submitted to the qualified voters of this district the following proposition, viz.: The ballot shall be headed 'Official Ballot.' There shall be printed on said ballot under the words 'For Directors (Five to Be Elected),' the names of all qualified persons who have filed with this district their names as candidates for election as directors of Tarrant County Water Control and Improvement District No. 1. There shall not be printed on said ballots any other matter or thing. "The secretary of this district is hereby directed to publish notice of this order of election, stating the purpose of the election, the officers to be voted upon, the polling places, the names of the officers of election. The notice shall be signed by the president and

secretary of the district, and shall be published once a week for three consecutive weeks in a newspaper of general circulation published in Tarrant County Texas, in which county this district is located. The first publication shall not be later than 21 days prior to the election and not more than 35 days prior thereto. Notice hereby ordered is to be given in conformity to the provisions of section 28 of said chapter 25 of the Acts of the Thirty-ninth Legislature of Texas. "Fifth. Said notice shall further advise the voters at said election that from the names printed upon the official ballot (they being candidates for election) there are to be chosen five men or names of persons who shall serve as directors of this district. The three candidates receiving the highest number of votes shall serve for two years. The two directors receiving the next highest number of votes shall serve for one year. All shall serve until their successors have been duly elected and qualified as provided by the Constitution of Texas. "Each director shall be 21 years or more of age, be a resident of the State of Texas, and own land subject to taxation within this district, as is provided by section 36 of said chapter 25 of the Acts of the Thirty-ninth Legislature of Texas. "Sixth. It is ordered that said published notice of election shall name the polling places in each election precinct within this district; it shall name the presiding judge, one assistant judge and two clerks for each election precinct within the district, all of which shall be as provided by section 27 of said chapter 25 of the Acts of the Fortieth Legislature of Texas. Said election precincts, voting places and officers of election are hereby designated as follows, viz.: The official designated election precincts will appear in column (1); the designated polling places will appear in column (2); the name of the presiding judge will appear in column (3); the name of the assistant judge will appear in column (4); the names of the election clerks will appear in column (5). These designations are hereby made, as follows, viz.:

Column (1)	Column (2)	Column (3)	Column (4)	Column (5)
1	Fire Hall, Second and Commerce	John F. Swayne	H. C. Bondurant	Sidney Wesler
2	West end Courthouse basement	M. House	Miss Mattie Shaw	Mrs. Mary N. Utter
3	Fire hall, Sixteenth and Jones	J. C. Snider	T. B. Carmichael	Mrs. Henry Loving
4	Central Fire Hall	David T. Evans	Jacob Tudor	Mrs. E. W. Provine
5	408 Kentucky Avenue	Mrs. I. S. Witherspoon	Mrs. Holt Harris	W. W. Poole
6	714 S. Main	Mrs. T. P. Mulkey	Mrs. C. C. Shelton	R. E. Johnson
7	1115 S. Main	Mrs. J. P. Wear	Mrs. C. J. Lee	Mrs. Geo. R. Campbell
8	Williams & Co., Magnolia and Co.	R. B. Shropshire	Mrs. John Morrison	Mrs. R. H. McLemore
9	East end Courthouse basement	G. T. Hubbard	Mrs. Frank Snodgrass	Mrs. J. E. Murray
10	Glenwood Fire Hall	Rev. J. W. Sharbutck	C. P. Lance	Mrs. Geo. Collup
11	Fire Hall, Vaughn Street	W. H. Calloway	Mrs. B. L. Hooker	T. P. Mulkey
12	Whitney's Drug Store, 4100 Hemphill	E. R. Barton	Mrs. A. S. Whitley	W. A. Combest
13	Hudson's Store, Brooklyn Heights	H. B. Graham	Lewis Smith	Mrs. J. J. Sullivan
14	Arlington Heights M. E. Church, 1600 Thomas Place	H. C. Wade	Mrs. R. V. Williams	J. P. Wear
15	Vance's Store, 2803 Azle Avenue	Emmett Curran	Mrs. W. T. Lee	Mrs. M. Phillips
16	Odd Fellows' Hall, Riverside	J. F. Lusk	Mrs. C. E. Millican	J. A. Dinwiddie
17	Fire Hall, Twelfth and North Main	J. T. Marsh	Mrs. N. L. Callens	Mrs. J. L. Terry
18	105 W. Exchange Avenue	John W. Roberts	J. W. Vaughn	Mrs. J. M. McEuen
19	Hamilton's Grocery, 3121 N. Houston	Mrs. J. N. Ladd	Mrs. R. E. Warren	Miss Alice Gilledge
20	Niles City Hall	Mrs. J. A. Stephenson	Mrs. G. C. Wilson	Mrs. J. M. Boyd
21	Fire Hall, Peter Smith and Fulton	Mrs. M. Rounsaville	A. T. Sanders	Mrs. H. B. Peden
22	Lucerna Garage, 1420 W. Tucker	R. T. Lee	Mrs. K. A. Mulkey	R. L. Wynn
23	607 Throckmorton	C. T. McIntosh	Mrs. Marjorie Gaines	Mrs. C. T. Heffley
24	Fire Hall, 1401 Kennedy	R. C. Mercer	A. L. Korn	E. T. Jenkins
25	Rotary Park	E. B. Randle	Miss Ada Gambrell	Mrs. I. S. Hawley
26	Ashmore's Store, 1003 Bessie	W. S. Baker	T. F. Murray	W. E. Lunsford
27	Police Station, 1001 Missouri	W. A. Redford	Mrs. A. W. Hawkes	Mrs. W. C. Timmons
28	1630 Fifth Avenue	H. L. Hancock	M. A. Benton	Mrs. Ota Lee
29	Fire Hall, Peach Street	S. T. Walker	C. H. Smith	Mrs. R. E. Curran
30	Stewart's Pharmacy, 2425 Hemphill	J. H. King	Mrs. Phil Gaither	Mrs. C. W. Vance
31	Coker Drug Store, 2840 W. Seventh Street	O. M. Kimball	A. C. Coker	Mrs. J. D. Johnson
32	M. E. Church, 2800 Bomar	O. G. Patterson	Mrs. Laura W. Maginnis	Mrs. W. H. Myers
33	Hornsby's Store, 706 W. Central	Mrs. Henry Reaves	Mrs. A. E. Carter	Mrs. C. I. Jaeggli
34	M. E. Church, Twenty-fifth and Azle	E. F. Weathersby	Mrs. C. G. Leonard	K. Robey
35	Cyrus Drug Store, Sixth Avenue and Magnolia	Mrs. R. W. Wheeler	Mrs. Lloyd Jordan	Mrs. R. B. Babcock
36	Galther's Drug Store, 1801 College Avenue	Mrs. Ida R. Heck	Felix Gaither	Mrs. A. K. Harris
37	Fire Hall, New York and Maddox	H. L. Spicer	J. P. Little	Mrs. W. J. Horner
38	Boykin's Store, 3401 Millett	J. M. Hard	W. A. Campbell	Mrs. F. M. Walker
39	2676 Vickery Boulevard	T. H. Mills	J. M. Lanham	Mrs. Paul Wynne
40	Mistletoe Pharmacy, 2144 W. Rosedale	Jas. A. Walkup	H. H. Marks	Miss Edith Ellis
41	Fire Hall, 2800 Lipscomb Street	Jno. Halliday	S. E. Frost	Mrs. C. V. Kille
42	3101 Hemphill Street	J. R. Francisco	Mrs. J. S. Taylor	Louie B. Weinman
43	Worth Pharmacy, 2300 Evans Avenue	Mrs. Fred Dodd	Jno. T. Durham	B. E. Prickett
44	Beverly's Store, 2003 Vickery Boulevard	D. B. Beverly	Mrs. Laura Hanle	Mrs. Ida McIntosh
45	University Pharmacy, 2001	Mrs. D. B. Beverly	Mrs. D. B. Beverly	Ben Smith

Made an Exhibit to Frank's Part of the Minutes of the Meeting of December 14th, 1927.

Column (1)	Column (2)	Column (3)	Column (4)	Column (5)
1	Fire Hall, Second and Commerce	John F. Swayne	H. C. Bondurant	Sidney Wesler Mrs. Mary N. Utter
2	West end Courthouse basement	M. House	Miss Mattie Shaw	Mrs. Henry Loving Mrs. E. W. Provine
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7	1115 S. Main	Mrs. J. P. Wear	Mrs. C. J. Lee	Mrs. J. J. Sullivan J. P. Wear
8	Williams Magnolia and Commerce	R. B. Shropshire	Mrs. John Morrison	Mrs. M. Phillips J. A. Dinwiddie
9	East end Courthouse basement	G. T. Hubbard	Mrs. Frank Snodgrass	Mrs. J. L. Terry Mrs. J. M. McEuen
10	Glenwood Fire Hall	Rev. J. W. Sharbutck	C. P. Lance	Miss Alice Gilledge Mrs. J. M. Boyd
11	Fire Hall, Vaughn Street	W. H. Calloway	Mrs. B. L. Hooker	Mrs. H. B. Peden R. L. Wynn
12	Whitney's Drug Store, 4100 Hemphill	E. R. Barton	Mrs. A. S. Whitley	Mrs. C. T. Heffley E. T. Jenkins
13	Hudson's Store, Brooklyn Heights	H. B. Graham	Lewis Smith	Mrs. I. S. Hawley W. E. Lunsford
14	Arlington Heights M. E. Church, 1600 Thomas Place	H. C. Wade	Mrs. R. V. Williams	Mrs. W. C. Timmons Mrs. Ota Lee
15	Vance's Store, 2803 Azle Avenue	Emmett Curran	Mrs. W. T. Lee	Mrs. R. E. Curran Mrs. C. W. Vance
16	Odd Fellows' Hall, Riverside	J. F. Lusk	Mrs. C. E. Millican	Mrs. J. D. Johnson Mrs. W. H. Myers
17	Fire Hall, Twelfth and North Main	J. T. Marsh	Mrs. N. L. Callens	Mrs. C. I. Jaergli K. Robey
18	105 W. Exchange Avenue	John W. Roberts	J. W. Vaughn	Mrs. R. B. Babcock Mrs. A. K. Harris
19	Hamilton's Grocery, 3121 N. Houston	Mrs. J. N. Ladd	Mrs. R. E. Warren	Mrs. W. J. Horner W. J. Horner
20	Niles City Hall	Mrs. J. A. Stephenson	Mrs. G. C. Wilson	Mrs. F. M. Walker Mrs. Paul Wynne
21	Fire Hall, Peter Smith and Fulton	Mrs. M. Rounsaville	A. T. Sanders	Miss Edith Ellis Mrs. C. V. Kile
22	Lucerne Garage, 1420 W. Tucker	R. T. Lee	Mrs. K. A. Mulkey	Louie B. Weinman B. E. Prickett
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29	Fire Hall, Peach Street	S. T. Walker	C. H. Smith	Mrs. W. H. Butler Mrs. S. T. Walker
30	Stewart's Pharmacy, 2425 Hemphill	J. H. King	Mrs. Phil Gaitther	Miss Lida Davis Mrs. W. W. Leath
31	Coker Drug Store, 2840 W. Seventh Street	O. M. Kimball	A. C. Coker	Mrs. T. V. Spratling Mrs. Joe W. Dawson
32	M. E. Church, 2800 Bomar	O. G. Patterson	Mrs. Laura W. Maginnis	Mrs. Vivian Chadwick Mrs. J. S. McDonald
33	Hornsby's Store, 706 W. Central	Mrs. Henry Reaves	Mrs. A. E. Carter	Mrs. W. O. Bellamy H. S. Reaves
34	M. E. Church, Twenty-fifth and Azle	E. F. Weathersby	Mrs. C. G. Leonard	Mrs. E. F. Weathersby N. L. Votaw
35	Cyrus Drug Store, Sixth Avenue and Magnolia	Mrs. R. W. Wheeler	Mrs. Lloyd Jordan	Mrs. T. S. Taber Mrs. C. W. Akin
36	Gaitther's Drug Store, 1801 College Avenue	Mrs. Ida R. Heck	Felix Gaitther	Mrs. J. L. Raysor Mrs. W. A. Fitts
37	Fire Hall, New York and Maddox	H. L. Spicer	J. P. Little	Geo. Bowman Mrs. K. Lucas
38	Boykin's Store, 3401 Millett	J. M. Hard	W. A. Campbell	Mrs. J. W. Cooper J. A. Boykins
39	2676 Vickery Boulevard	T. H. Mills	J. M. Lanham	Geo. E. Meisner C. Hightower
40	Mistletoe Pharmacy, 2144 W. Rosedale	Jas. A. Walkup	H. H. Marks	Mrs. Maud Mayfield Mrs. Letha Miller
41	Fire Hall, 2800 Lipscomb Street	Jno. Halliday	S. E. Frost	May Halliday S. C. Bussey
42	3101 Hemphill Street	J. R. Francisco	Mrs. J. S. Taylor	Mrs. Frank Pulliam Mrs. Ed Lewis
43	Worth Pharmacy, 2300 Evans Avenue	Mrs. Fred Dodd	Jno. T. Durham	Mrs. W. T. Robertson C. L. Robison
44	Beverly's Store, 2003 Vickery Boulevard	D. B. Beverly	Mrs. Laura Hanle	Miss Corine Beverly Mrs. R. H. Reynolds
45	University Pharmacy, 3001 Forest Park Boulevard	Mrs. D. T. Swint	Mrs. C. J. Minter	Mrs. J. W. Thurnond Mrs. Walter Wiley
46	Fire Hall, Central Avenue and Grapevine Road	Rev. P. H. Beckham	T. B. Tarwater	Mrs. W. N. Cox Mrs. R. L. Kay
47	Standpipe Laundry, 1825 May Street	B. G. Corder	Mrs. J. J. McLaughlin	Mrs. G. G. Davis G. G. Davis
48	Seminary Hill Filling Station, Seminary Hill	Lawrence Scarborough	Jas. T. Carroll	Mrs. E. L. Cornett Mrs. D. A. Thornton
49	Fire Hall, Carleton and Camp Bowle Boulevard	Mrs. Frank A. Oglivie	Mrs. C. O. Baker	Mrs. Blanche Doyle J. J. Henderson
50	Park Street Grocery, 905 Park Street	L. P. Card	W. S. Spears	W. N. Lampton Walter Vestal
51	Sagamore M. E. Church	E. M. Phelps	J. M. Provine	Mrs. Jerry Reeves Mrs. M. P. Dumas
52	J. R. Black's Residence, 957 E. Mulkey	J. R. Black	Mrs. W. T. Elder	Mrs. T. L. Roberson Mrs. Ruth Black
53	Averett's Garage, 1401 E. Richmond	Mrs. Mable V. White	Mrs. Robt. H. Dodd	Mrs. Pauline Tankersly R. H. Dodd
54	Lacy's Store, Lake Worth	Mrs. A. E. Carter	Mrs. C. C. Witt	Mrs. J. T. Coleman J. B. Lacy
55	Hurst, Texas, R. R. Station	M. Hurst	Mrs. Eulers Trigg	Alice Hurst Josephine Sowders
56	Stine's Store, Castleberry	N. B. Jones	C. E. Whitloe	J. P. Germany B. Custer
57	W. L. Van Zandt Residence, Dido	W. L. Van Zandt	J. N. McKee	S. R. Baker A. Gant
58	Azle Drug Store, Azle, Texas	J. R. Walker	E. L. Huster	Mrs. J. T. Couch Mrs. J. R. Walker

"Seventh. It is further ordered that at such election each duly qualified voter of the district who is also a property tax payer in the district shall be given an opportunity to cast a vote for or against all persons whose names may appear upon the ballot to be used in the election hereby ordered.

"Eighth. It is further ordered that this order of election shall be recorded in the minutes and records of the dis-

trict, and that the said election shall be held, conducted and returns made in accordance with the provisions of said chapter 25, and especially the provisions of section Nos. 26, 27, 28, 29 and 30 thereof.

"Ninth. It is further ordered that the president and secretary do perform and do all things necessary to the lawful holding of the election hereby ordered." Upon the reading of said motion

Director Slay moved the adoption thereof as the act and deed of the district. This motion was seconded by Director Abbott. Upon a vote being taken all directors present voted for the motion, and no director voted "No." It is so ordered.

Thereupon this called meeting was declared adjourned. W. E. BIDEKER, Secretary.
Approved: A. L. BAKER, President. (L. S.)

3-3566