

MINUTES OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, HELD
IN THE DISTRICT OFFICE ON SEPTEMBER 4TH, 1928, AT 12 O'CLOCK A. M.

At this meeting a call of the roll disclosed presence or absence
of Directors as follows:

Present:

W. S. Cooke
C. A. Hickman
W. K. Stripling

Absent:

W. R. Bennett, President,
E. E. Bewley, Vice-President

President Bennett and Vice-President E. E. Bewley were both absent from the
District.

Thereupon the following proceedings were had and done, viz:

- 1st; W. S. Cooke was chosen to preside as Chairman of the meeting in the
absence of the President and Vice-President;
- 2nd: Thereupon Director Stripling offered a resolution and findings of fact
as follows, viz:

" Be it ordered that the District do cause to be executed by C. A.
"Hickman, As Acting Secretary, 'Preliminary Bonds', Serial Numbers
"133 and 134, in the manner and form specifically authorized by the
"formal order of this Board passed on January 31st, 1924, as appears of
"record in Minute Book 6, pages 41 to 54. Said Bonds Serial Numbers
"133 and 134 have already been executed by Vice-President E. E. Bewley
"(in the absence of President W. R. Bennett), and he before leaving
"the District did concur in the object of this resolution:
"WHEREFORE, IT IS ORDERED that upon execution of said bonds by Director
"C. A. Hickman, the same shall be the binding obligations of this
"District just as though they carried the signature of "W. R. Bennett,
"As President":

"Further, be it ordered that the District do upon formal execution of
"said Bonds, Serial Numbers 133 and 134, for the sum One Thousand

"(\$1,000.00) Dollars each, sell and deliver said Bonds to the Fort
"Worth National Bank, of Fort Worth, Texas, at par, with interest
"from this day to March 1st (or until paid) at the rate Five (5%)
"per centum per annum, for which let the District's Voucher No.
"1377, for \$49.44, be now issued:

"It is provided, however, that there shall not be charged, or paid,
"upon said bonds any interest as having accrued since February 1st,
"1928, the nominal and printed date of said bonds:

"It is further provided that the maturity date of July 1st, 1928, as
"printed in said bonds, shall be for naught held, and in lieu thereof,
"the actual maturity date of said bonds shall be "on or before March
"1st, 1929, and this without change in said bonds as printed:

"It is hereby directed that the minutes of this meeting shall be
"signed by all Directors present and that a duplicate of these minutes,
"so signed, shall be delivered with said bonds to the Fort Worth
"National Bank, and by it held as an amendment to the express provis-
"ions of said bonds: It is in all things so ordered."

Thereupon, Director Stripling did move the adoption of said
resolution: Director Hickman did second the motion. Upon a vote being
taken, Directors W. S. Cooke, C. A. Hickman and W. K. Stripling did
vote for the motion and no Director voted against it, WHEREUPON, said
resolution, findings of fact and order was declared adopted by a lawful
majority of the Board.

3rd: The objects of this called meeting having been accomplished, the meet-
ing was adjourned.

W. S. Cooke
C. A. Hickman
W. K. Stripling
AS DIRECTORS

I, W. K. Stripling, Secretary of the Board, do hereby certify that

the above and foregoing is an exact duplicate of the minutes of the procedures above related, as the same are recorded in the Minutes of the District.

W. A. Dierling
Secretary of Tarrant County Water Control and
Improvement District Number One.