

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, FORT WORTH, TEXAS ON
JANUARY 21, 1930, AT 2:30 O'CLOCK P.M.

At this meeting the call of the roll disclosed the presence of all the Directors as follows, viz:

W. R. Bennett
C. A. Hickman
W. K. Stripling
Joe B. Hogsett
E. E. Bewley (Absent)

Director Bennett presided in his capacity as President; Director Stripling acted in his capacity as Secretary.

Thereupon the following proceedings were had and done, viz:

1. President Bennett laid before the Board the official returns of the election for directors held on Tuesday, January 14, A. D. 1930, to determine who should be chosen to serve as Directors of the District for the period of two years to succeed the expired terms of Directors W. R. Bennett, E. E. Bewley and W. K. Stripling. Thereupon, the Directors, as a committee of the whole, did proceed to canvas the returns of said election by precincts and did cast up the total votes cast for each of said named candidates. From the tabulation made the Directors find and do now here officially declare that the following named candidates received total votes each as follows, viz:

W. R. BENNETT	334
E. E. BEWLEY	337
W. K. STRIPLING	333
TOM MURRAY	4
TOTAL VOTES CAST -	342.

Further, it appears that all of the procedures incident to the ordering and holding of said election, and the manner of making returns thereon, did in all things comply with the law applicable thereto: By reason thereof it appears, and it hereby is declared, that W. R. Bennett, E. E. Bewley and W. K. Stripling have each received a lawful majority of the votes cast at said election and that Tom Murray failed as to election; by reason whereof, they, and each of them, have been duly elected as Directors of this District, to respectively serve from the time of their qualification to the second Tuesday in January A. D. 1932, or until the successor of any such Director may have been duly elected and qualified.

2. Thereupon Director Hogsett did make a motion that W. R. Bennett, E. E. Bewley and W. K. Stripling do be declared to have been elected as Directors of the District and that they do hereby be declared to be Directors of this District for two years from January 14, 1930, or until their successors shall have been duly elected and qualified in accordance with the law. Further, that the said W. R. Bennett, E. E. Bewley and W. K. Stripling, do take the oath of office prescribed by law, and present their good and sufficient bonds of office for approval by this Board. Further that upon the approval of their said bonds and oaths of office they shall be instantly constituted and established as Directors of this District for the terms hereinabove stated. Further, that there do be attached to these minutes as "Exhibit A" the tabulation of votes cast in said election showing the number of votes cast for each candidate in each of the precincts of this District. Further, that said "Exhibit A" do be identified by the signatures of

of the President and Secretary of the District. This motion was seconded by Director Hickman. Upon a vote being taken the motion was carried and it is so ordered.

3. Thereupon there were presented to the Directors the respective official bonds and oaths of office of W. R. Bennett, ~~E. E. Bealy~~ and W. K. Stripling, they being the Directors hereinbefore declared to have been elected as Directors of this District: Said bonds and oaths of office were examined by the Directors and counsel for the District, and each, upon the advice of counsel, was determined to be in conformity to the law, and each of said bonds was determined to be a good and sufficient bond. Thereupon Director Hickman made a motion that the Directors of the District, as the act and deed of the District, do approve said bonds and oaths of office of the said W. R. Bennett, ~~E. E. Bealy~~ and W. K. Stripling; That the original bonds and oaths of office be filed, recorded and deposited as required by law, and that a true copy of the original of each be, in folio, attached to these minutes as "Exhibit B", which shall be part of these minutes. The motion was seconded by Director Hogsett: Upon a vote being taken, all Directors voted for the motion and no director voted against the motion: The motion was carried and said W. R. Bennett, ~~E. E. Bealy~~ and W. K. Stripling are hereby established to be duly elected and qualified as Directors of this District.

4. There being no further business offered, the meeting was adjourned.

W. K. Stripling
As Secretary.

APPROVED:

W. R. Bennett
As President.

ADDENDUM: A copy of the Publisher's affidavit concerning notice of holding the election in these Minutes referred to, together with a copy of said notice as published attached thereto, is attached to the Minutes as "Exhibit B", and is here referred to as part hereof.

"E X H I T I T A"

Precinct Number	W.R. Bennett	E.E. Bewley	W.K. Stripling	TOM MURRAY	
1	4	4	3		1
2	4	4	4		2 1
3					3
4	7	7	8		4
5	4	4	4		5
6	5	5	5		6
7	4	4	4		7 2
8	5	5	5		8
9	8	9	8		9
10	6	6	6		10
11	7	7	7		11
12	4	4	4		12 3
13	4	4	4		13
14	3	3	3		14
15	3	3	3		15
16	6	6	6		16
17	5	5	5		17 4
18	7	8	8		18
19	12	12	12		19
20	5	5	5		20
21	7	7	7		21
22	6	6	6		22 5
23	5	5	5		23
24	8	8	9		24
25	7	7	7		25
26	6	6	6		26
27	2	2	2		27 6
28	6	6	6		28
29	8	8	8		29
30	5	5	6		30
31	5	5	5		31
32	5	5	5		32 7
33	14	14	14		33
34	5	5	5		34
35	2	2	2		35
36	10	10	10		36
37	2	2	2		37 8
38	5	5	5		38
39	9	9	9		39
40	11	11	11		40
41	7	7	7		41
42	4	4	4		42 9
43	3	3	3		43
44	5	5	5		44
45	7	7	7		45
46	6	6	6		46
47	4	4	4		47 10
48	5	5	5		48
49	5	5	5		49
50	5	5	5		50
51	7	7	7		51
52	9	9	9		52 11
53	8	8	5	4	53
54	6	6	6		54
55	-	-	-		55
56	5	5	5		56
57	5	5	5		57 12
58	11	12	10		58
TOTALS	334	337	333	4 TOTAL	312 VOTES

FOR IDENTIFICATION:

[Handwritten signature]

"EXHIBIT B"
In Folio

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER
ONE

DIRECTOR'S BOND AND OATH OF OFFICE

STATE OF TEXAS

TARRANT COUNTY

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, On January 14th, 1930, W. R. Bennett was elected as a Director of Tarrant County Water Control and Improvement District Number One, under the provisions of Chapter 25 of the Acts of the 39th Legislature of Texas, for a period of two years, or until his successor has been duly elected and qualified.

NOW THEREFORE, we, W. R. Bennett of Tarrant County, Texas, as Principal and the Employers' Liability Assurance Corporation, Ltd., a corporation duly authorized by the laws of Texas to enter into contract of indemnity, as surety, do hereby acknowledge ourselves bound and firmly held to pay to Tarrant County Water Control and Improvement District Number One, its successors or assigns, the penal sum of Five Thousand (\$5,000.00) Dollars. This obligation is, however, a bond the condition whereof is that the said W. R. Bennett will well and truly perform the duties of a Director of said Tarrant County Water Control and Improvement District Number One, in accordance with his oath of office and the laws of Texas defining said duties; A further condition is that the said W. R. Bennett will pay to Tarrant County Water Control and Improvement District Number One, all monies illegally paid to him out of District Funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out District funds except for lawful purposes; Further that he will well and truly account to the District for all monies and property of the District which may come into his control as such Director.

Upon fulfillment of the above defined conditions this obligation shall become null and void; otherwise this obligation shall remain in full force and effect.

WITNESS our hands this January 15th, A. D. 1930.

(Signed) W. R. Bennett
Principal

THE EMPLOYERS' LIABILITY ASSURANCE CORP., LTD..

BY:

(Signed) V. P. Baker
Attorney-in-fact

S E ALL

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DIRECTOR'S OATH OF OFFICE

STATE OF TEXAS X
TARRANT COUNTY X BEFORE ME, the undersigned authority on this 21st day
of January, , A. D. 1930, personally appeared W. R. Bennett, and he
being by me duly sworn on oath does say:-

I do solemnly swear that I will faithfully and impartially discharge and perform all of the duties incumbent on me as a Director of Tarrant County Water Control and Improvement District Number One, according to the best of my skill and ability, agreeably to the Constitution and Laws of the United States and of this State; and I do further solemnly swear that since the adoption of the Constitution of this State, I, being a citizen of this State, have not fought a duel with deadly weapons within this State or without it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge or aided or advised or assisted any person thus offending; and I further solemnly swear that I have not directly or indirectly paid, offered or promised to pay, contributed or promised to contribute, any money or valuable thing, or promised any public office or employment as a reward to secure my election as a Director of said Tarrant County Water Control and Improvement District Number One. I further solemnly swear that I will not be directly or indirectly interested in any contract with, or claim against the District except such warrants as may issue to me as fees of office, so help be God.

(S) W. R. Bennett

SUBSCRIBED and sworn to before me the day and year above written.

J. A. O'Leary
Notary Public in and for Tarrant
County, Texas.

S E A L

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DIRECTOR'S BOND AND OTH OF OFFICE

STATE OF TEXAS |
 |
TARRANT COUNTY |

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, On January 14th, 1930, W. K. Stripling was elected as a Director of Tarrant County Water Control and Improvement District Number One, under the provisions of Chapter 25 of the Acts of the 39th Legislature of Texas, for a period of two years, or until his successor has been duly elected and qualified.

NOW THEREFORE, We, W. K. Stripling of Tarrant County, Texas as principal and American Surety Company of New York, a corporation duly authorized by the laws of Texas to enter into contract of indemnity, as surety, do hereby acknowledge ourselves bound and firmly held to pay to Tarrant County Water Control and Improvement District Number One, its successors or assigns, the penal sum of Five Thousand (\$5000.00) Dollars. This obligation is, however, a bond the condition whereof is that the said W. K. Stripling will well and truly perform the duties of a Director of said Tarrant County Water Control and Improvement District Number One, in accordance with his oath of office and the laws of Texas defining said duties; A further condition is that the said W. K. Stripling will pay over to Tarrant County Water Control and Improvement District Number One all monies illegally paid to him out of District Funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out District funds except for lawful purposes: Further that he will well and truly account to the District for all monies and property of the District which may come into his control as such Director.

Upon fulfillment of the above defined conditions this obligation shall become null and void; otherwise this obligation shall remain in full force and effect.

WITNESS our hand this January 15th, A. D. 1930.

(Signed) W. K. Stripling

AMERICAN SURETY COMPANY OF NEW YORK

ATTEST:

BY (Signed) V. P. Baker
Resident Vice-President.

(Signed) W. J. Blount
Resident Assistant Secretary.

RECORDED IN THE BOND RECORDS OF TARRANT COUNTY, TEXAS; VOL. 9, PAGE 384.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DIRECTOR'S OATH OF OFFICE

STATE OF TEXAS |
TARRANT COUNTY | BEFORE ME, the undersigned authority on this 21st day of
January, | , A. D. 1930, personally appeared W. K. Stripling, and he
being by me duly sworn on oath does say:-

I do solemnly swear that I will faithfully and impartially discharge and perform all of the duties incumbent on me as A Director of Tarrant County Water Control and Improvement District Number One, according to the best of my skill and ability, agreeably to the Constitution and Laws of the United States and of this State; and I do further solemnly swear that since the adoption of the Constitution of this State, I, being a citizen of this State, have not fought a duel with deadly weapons within this State or without it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge or aided or advised or assisted any person thus offending; and I further solemnly swear that I have not directly or indirectly paid, offered or promised to pay, contributed or promised to contribute, any money or valuable thing, or promised any public office or employment as a reward to secure my election as a Director of said Tarrant County Water Control and Improvement District Number One. I further solemnly swear that I will not be directly or indirectly interested in any contract with, or claim against the District except such warrants as may issue to me as fees of office, so help me God.

W. K. Stripling

SUBSCRIBED and sworn to before me the day and year above written.

S E A L

J. P. Heatham
Notary Public in and for Tarrant
County, Texas.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DIRECTOR'S BOND AND OATH OF OFFICE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, on January 14th, 1930, Edwin E. Bewley was elected as a Director of Tarrant County Water Control and Improvement District Number One, under the provisions of Chapter 25 of the Acts of the 39th Legislature of Texas, for a period of two years, or until his successor has been duly elected and qualified.

NOW, THEREFORE, we, Edwin E. Bewley of Tarrant County, Texas, as principal and American Surety Company of New York, a corporation duly authorized by the laws of Texas to enter into contract of indemnity, as surety, do hereby acknowledge ourselves bound and firmly held to pay to Tarrant County Water Control and Improvement District Number One, its successors or assigns, the penal sum of Five Thousand (\$5000.00) Dollars. This obligation is, however, a bond the condition whereof if that the said Edwin E. Bewley will well and truly perform the duties of a Director of said Tarrant County Water Control and Improvement District Number One, in accordance with his oath of office and the laws of Texas defining said duties; A further condition is that the said Edwin E. Bewley will pay over to Tarrant County Water Control and Improvement District Number One, all monies illegally paid to him out of District Funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out District funds except for lawful purposes; Further that he will well and truly account to the District for all monies and property of the District which may come into his control as such Director.

Upon fulfillment of the above defined conditions this obligation shall become null and void; otherwise this obligation shall remain in full force and effect.

WITNESS our hand this January 15th, A. D. 1930.

(Signed) E. E. Bewley
Principal

AMERICAN SURETY COMPANY OF NEW YORK

BY (Signed) V. P. Baker
Resident Vice-President

ATTEST:

(Signed) W. J. Blount
Resident Assistant Secretary

STATE OF TEXAS

COUNTY OF TARRANT

I hereby certify that this instrument was duly and correctly recorded this the 29th day of January, A. D. 1930, at 2:00 O'clock p. m., in the Bond Records of Tarrant County, Texas, in Vol. 9, page 385.

WITNESS my hand and official seal the day and year above written.

by: Edna E. Dinkins.

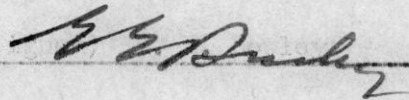
CHESTER HOLLIS
Clerk of the County Court, Tarrant County, Texas.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.


DIRECTOR'S OATH OF OFFICE

STATE OF TEXAS)
TARRANT COUNTY) BEFORE ME, the undersigned authority on this 21st day
of January, , A. D. 1930, personally appeared E. E. Bewley, and he
being by me duly sworn on oath does say:-

I do solemnly swear that I will faithfully and impartially discharge and perform all of the duties incumbent on me as a Director of Tarrant County Water Control and Improvement District Number One, according to the best of my skill and ability, agreeably to the Constitution and Laws of the United States and of this State; and I do further solemnly swear that since the adoption of the Constitution of this State, I, being a citizen of this State, have not fought a duel with deadly weapons within this State or without it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge or aided or advised or assisted any person thus offending; and I further solemnly swear that I have not directly or indirectly paid, offered or promised to pay, contributed or promised to contribute, any money or valuable thing, or promised any public office or employment as a reward to secure my election as a Director of said Tarrant County Water Control and Improvement District Number One. I further solemnly swear that I will not be directly or indirectly interested in any contract with, or claim against the District except such warrants as may issue to me as fees of office, so help me God.



SUBSCRIBED and sworn to before me the day and year above written.



Notary Public in and for Tarrant
County, Texas.

S E A L

LEGAL NOTICE

NOTICE OF ELECTION OF DIRECTORS TO BE HELD BY TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

STATE OF TEXAS
COUNTY OF TARRANT

This notice is to all qualified voters who are also property tax payers within Tarrant County Water Control and Improvement District Number One. 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 this 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 December 10, A. D. 1929, the following action was had and taken with respect to calling an election on the second Tuesday in January A. D. 1930, the same being the 14th 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:

At this meeting President W. R. Bennett presided; Director W. K. Stripling acted in his capacity as Secretary, Directors E. E. Bewley, C. A. Hickman and Joe B. Hogsett were also present, they constituting all of the Directors of the District.

President Bennett explained that the meeting had been called for the purpose of complying with the provisions of Section 6 of Chapter 107 of the Acts of the 40th Legislature of Texas, First Called Session, relating to the election of Directors for a Water Control and Improvement District. Further that of the present Board of Directors the terms of the present directors W. R. Bennett, E. E. Bewley and W. K. Stripling would by law expire on the second Tuesday in January, 1930, the same being the 14th day of said month. Whereupon Director E. E. Bewley offered a resolution in words, figures and symbols, as follows, to-wit:

"1st: WHEREAS, the terms of office of Directors W. R. Bennett, E. E. Bewley and W. K. Stripling will expire on the second Tuesday in January, 1930;

"2nd: AND WHEREAS, in accordance with the provisions of Section 6 of Chapter 107 of the Acts of the 40th Legislature of Texas, First Called Session, there must be held, by, and in Tarrant County Water Control and Improvement District Number One, on the second Tuesday in January, 1930, the same being the 14th day of said month, a general election for the election of three directors to serve said District in said capacity for the period of two years from said day, or until their successors shall have been elected and qualified, as required by law;

"3rd: NOW THEREFORE, it is hereby ordered that on Tuesday, January 14, 1930, same being the second Tuesday in said month, there do be held within this District an election, at which there shall be submitted the following propositions, viz: The ballot shall be headed 'OFFICIAL BALLOT'. There shall be printed on said ballot under the words 'FOR DIRECTORS, THREE TO BE ELECTED', the names of all qualified persons who shall have filed with this District on or before December 23, A. D. 1929, their

names as candidates for election as Directors as hereby to be provided for. There shall not be printed on said ballot 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, or newspapers, giving general circulation, and being published in Tarrant County, Texas, in which County this District is located. The first publication shall be not later than twenty-one days prior to the election and not more than thirty-five days prior thereto. The notice hereby ordered shall conform to the provisions of Section 28 of Chapter 25 of the Acts of the 39th Legislature of Texas:

"4th: Said notice shall further advise the voters that from the names printed on the official ballot there are to be chosen three persons to serve as directors of this District, or 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 tax within the District.

"5th: It is ordered that said published notice of election shall designate the precincts and polling places within this District, as the same shall apply and control for the purpose of holding the election hereby ordered. The notice of election hereby provided for further shall name the presiding judge, one assistant judge, two clerks, and shall designate the polling place for each election precinct by this order provided for. Said election precincts, voting places and officers of election are designated as 'EXHIBIT A,' hereto attached and hereby made part of this order.

"6th: Said notice of election further shall advise that each person who is a qualified voter of this District and is a property tax payer in the District may vote at said election;

"7th: 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;

"8th: It is further ordered that the President and Secretary of the District do, and procure to be done, all things necessary to the lawful holding of the election hereby ordered, and that the cost thereof do be later protected by the District."

Upon the reading of said motion Director Bewley moved the adoption thereof as the act and deed of the District. This motion was seconded by Director Hickman. Upon a vote being taken all Directors present voted for the motion, and no Director voted against the motion. It is so ordered.

Thereupon the called meeting was declared adjourned.
W. K. STRIPLING,
As Secretary.

APPROVED:
W. R. BENNETT
As President

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE ELECTION PRECINCTS FOR ELECTION TO BE HELD ON JANUARY 14, 1930.

The official designated election precincts will appear in column (1); the designated polling place will appear in column (2); the names of the presiding judges 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, 2nd & Commerce Sts.	Jno. F. Swayne	H. L. Bondurant	Mrs. May H. Swayne	Mrs. Mary N. Utter
2. West Basement Courthouse	E. W. Provine	Miss Mattie Shaw	Mrs. E. W. Provine	Mrs. Joe Rankin
3. Fire Hall, 16th & Jones	S. M. Smith	W. E. Hood	R. J. Peterson	J. J. Martin
4. Central Fire Hall	David T. Evans	R. C. Fuller	Mrs. R. H. McLemore	Mrs. A. J. Gober
5. 408 Kentucky Ave.	Mrs. I. S. Witherspoon	Mrs. Holt Harris	Mrs. John Murray	Mrs. Geo. Collup
6. Fire Hall, 503 Bryan	Mrs. T. P. Mulkey	Miss Ella Bideker	T. P. Mulkey	Mrs. C. C. Shelton
7. Harger Furn. Co., 1115 S. Main	J. P. Wear	Mrs. J. P. Wear	Mrs. J. P. Bilberg	Mrs. Lee
8. Bogges Cafeteria, 1050 W. Main	R. B. Shropshire	Mrs. E. W. Pressley	Mrs. Orion Hopkins	Mrs. Jno. Morrison
9. East Basement Courthouse	G. T. Hubbard	Mrs. A. A. Snodgrass	Mrs. J. L. Terry	Mrs. Christine Duncan
10. Fire Hall, 1525 E. Hattie	J. W. Sharbutt	C. P. Lance	Mrs. J. W. Sharbutt	Mrs. A. B. Nichols
11. Fire Hall, 1413 Vaughn	Mrs. B. L. Hooker	Mrs. Guy Estill	Mrs. R. L. Wynne	Mrs. H. B. Peden
12. Whitley's Drug Store, 3900 Hemphill	E. R. Barton	E. T. Jenkins	Mrs. Claude Haley	Mrs. E. B. Barton
13. Hudson's Store, Brooklyn Hts.	Lewis Snyder	W. E. Lunsford	Mrs. I. S. Hawley	Mrs. C. L. Willbanks
14. Arlington Hts. M. E. Church, 1600 Thomas Pl.	H. C. Wade	Mrs. H. C. Wade	Mrs. Birdie Yates	Mrs. Oia Lee
15. C. W. Vance's Store, 2716 Azle Ave.	Mrs. C. W. Vance	C. W. Vance	Mrs. T. A. Denew	H. M. Johnston
16. I. O. O. F. Hall— Riverside	Mrs. D. O. Brown	Mrs. J. D. Johnson	Mrs. Chas. Thomas	Miss Margaret Perkins
17. Fire Hall, 12th & N. Main	J. T. Marsh	K. Robey	Mrs. J. T. Marsh	Mrs. Gray
18. George's Plumbing Co., 808 W. 25th	J. W. Vaughn	A. S. Chaney	Mrs. J. D. Farmer, Jr.	Mrs. Chas. O'Neal
19. Hamilton's Grocery, 3121 N. Houston	Mrs. F. P. Carson	Mrs. J. N. Ladd	Mrs. R. E. Warren	Mrs. J. J. O'Brien
20. Diamond Hill M. E. Church	Mrs. J. A. Stephenson	Mrs. G. C. Wilson	Mrs. Ida Averett	Mrs. F. M. Walker
21. Fire Hall, Fulton & Peter Smith	Mrs. M. Rounsaville	Miss Fannie Angell	Mrs. C. V. Kile	Mrs. T. O. Baker
22. Lemond's Hospital Drug Store— 1406 Pa. Av.	R. T. Lee	B. E. Prickett	Mrs. R. T. Lee	L. B. Weinman, Jr.
23. Citizens' Sav. & Loan Assn., 607 Throckmorton	C. T. McIntosh	Americus Johnson	Marjorie Gaines	Mrs. L. L. McIntosh
24. Fire Hall, 1401 Kennedy	S. J. Miller	Mrs. S. L. Flory	Mrs. J. G. Grable	Mrs. J. C. Yeatts
25. Rotary Park	E. B. Randle	Miss Ada Gambrell	Miss George Estes	Mrs. T. E. Coppaze
26. Garland's Store, 1101 E. Hattie	Mrs. M. A. Utley	W. S. Baker	R. F. Garland	Mrs. W. S. Baker
27. Police Station, 1001 Mo. Ave.	W. A. Redford	Mrs. W. A. Redford	Mrs. A. W. Hawkes	Mrs. C. L. Gordan
28. Cowell Greenhouse, 1626 5th Ave.	H. L. Hancock	Mrs. L. Cowell	Mrs. A. B. Jackson	Mrs. J. C. Lansford
29. Fire Hall, Peach St.	Mrs. W. A. Bigby	Mrs. W. H. Butler	Miss Leila Walker	Mrs. M. Headley
30. Stewart's Drug Store, 2425 Hemphill St.	Mrs. Phil Gaither	Mrs. W. K. Rose	Mrs. Margaret Gaither	Miss Lida Davis
31. Kell's Dyeing & Dry CL. Co. 3017 W. 7th.	Mrs. O. M. Kimball	A. C. Coker	Mrs. Leroy Burton	Mrs. John Dawson
32. Stop 3 Pharmacy, Sycamore Hts.	O. G. Patterson	W. O. Beall	Mrs. Vivian Chadwick	Mrs. Laura W. Maginnis
33. Hornby's Store, 708 W. Central	Mrs. H. S. Reaves	Mrs. J. T. Shires	Mrs. E. H. Roark	Mrs. W. O. Bellamy
34. Trinity M. E. Church, Cor. 25th & Azle	E. F. Weathersby	Mrs. A. L. Easterwood	Mrs. E. F. Weathersby	P. W. Leonard

25. Rotary Park	E. B. Randle	Miss Ada Gambrell	Miss George Estes Mrs. T. E. Coppage
26. Garland's Store 1101 E. Hattie	Mrs. M. A. Utley	W. S. Baker	R. F. Garland Mrs. W. S. Baker
27. Police Station 1001 Mo. Ave.	W. A. Redford	Mrs. W. A. Redford	Mrs. A. W. Hawkes Mrs. C. L. Gordan
28. Cowell Greenhouse 1626 5th Ave.	H. L. Hancock	Mrs. L. Cowell	Mrs. A. B. Jackson Mrs. J. C. Lansford
29. Fire Hall Peach St.	Mrs. W. A. Bigby	Mrs. W. H. Butler	Miss Lella Walker Mrs. M. Headley
30. Stewart's Drug Store 2425 Hemphill St.	Mrs. Phil Gaither	Mrs. W. K. Rose	Mrs. Margarete Gaither Miss Lida Davis
31. Kell's Dyeing & Dry Cl. Co. 3017 W. 7th.	Mrs. O. M. Kimball	A. C. Coker	Mrs. Leroy Burton Mrs. John Dawson
32. Stop 3 Pharmacy Sycamore Hts.	O. G. Patterson	W. O. Beall	Mrs. Vivian Chadwick Mrs. Laura W. Maginnis
33. Hornby's Store 706 W. Central	Mrs. H. S. Beaves	Mrs. J. T. Shires	Mrs. E. H. Roark Mrs. W. O. Bellamy
34. Trinity M. E. Church Cor. 25th & Azle	E. F. Weathersby	Mrs. A. L. Easterwood	Mrs. E. F. Weathersby P. W. Leonard
35. Western Union Branch Office. Cor. Lake & Magnolia	Mrs. W. F. Harding	Mrs. L. Ward	W. F. Harding Mrs. E. J. Hubbell
36. Gaither's Drug Store 1801 College	Ida R. Heck	Mrs. W. A. Fitts	Mrs. J. L. Raysor J. L. Raysor
37. Fire Hall Maddox & N. Y.	H. L. Spicer	Mrs. C. M. Word	Mrs. K. P. Lucas Geo. Bowman
38. Boykin's Store 3401 Millett	J. A. Boykin	Mrs. J. W. Cooper	Mrs. J. M. Hard Mrs. Geo. Walker
39. Poly Drug Co. 800 Nashville	T. H. Mills	J. M. Lanham	Mrs. Jewell Baker Mrs. C. Hightower
40. Clinger's Pharmacy 2144 Mistletoe Blvd.	H. H. Marks	Mrs. E. N. Martin	Mrs. H. B. Mayfield Mrs. J. H. Armstrong
41. Fire Hall 2800 Lipscomb	John Halliday	John J. Ray	Miss May Halliday Mrs. S. C. Bussey
42. Cyrus Drug Store 3101 Hemphill	J. R. Francisco	Mrs. E. B. Lewis	Mrs. J. R. Francisco Mrs. L. E. Groves
43. Worth Pharmacy 2300 Evans Ave.	Mrs. Fred Dodd	Mrs. C. E. Dinkins	C. L. Robison Mrs. Joe Watson
44. Beverly's Store 2003 Vickery	D. B. Beverly	Mrs. J. C. Reynolds	Miss Corrinne Beverly Mrs. E. O. Bradshaw
45. University Pharmacy 3001 University Drive	Mrs. D. T. Swint	Mrs. J. W. Thurmond	Mrs. J. C. Echols Mrs. L. M. Holloway
46. Fire Hall 3321 Grapevine Road	T. P. Sprinkle	Mrs. T. P. Sprinkle	Mrs. T. B. Tarwater Mrs. W. N. Cox
47. G. G. Davis Residence 2120 S. Jennings	G. G. Davis	Mrs. G. G. Davis	Mrs. J. O. Thomas Mrs. J. J. McLoughlin
48. Seminary Filling Sta.	L. M. Jones	Mrs. Lawrence Scarborough	Mrs. C. C. Hughes Mrs. L. Jones
49. Arlington Hts. Pharmacy 4702 Bryce	Mrs. F. A. Ogilvie	Mrs. C. O. Baker	Mrs. J. J. Henderson Mrs. V. E. Martin
50. Fire Hall 1905 Belmont	J. R. Goff	Mrs. J. R. Goff	Mrs. J. H. Parks Mrs. C. L. Kolb
51. Fire Hall, Meadowbrook Drive & Oakland	E. M. Phelps	Mrs. L. C. Mount	Mrs. M. P. Dumas T. D. Herrink
52. J. R. Black's Residence 957 E. Mulkey	J. R. Black	Mrs. E. L. Harrington	Mrs. W. T. Elder Mrs. A. G. Hansen
53. Dalton's Grocery 1348 E. Richmond	Mrs. Pauline Tankersley	Mrs. Odell Averitt	Mrs. J. J. Coleman Mrs. J. E. Crane
54. Lacy's Store Lake Worth	J. B. Lacy	W. L. Hale	Mrs. J. B. Lacy Mrs. C. C. Witt
55. Hurst R. R. Station Hurst, Texas	M. S. Hurst	J. L. Prigmore	C. D. Price Mrs. C. D. Price
56. Stine's Store, Castleberry	N. B. Jones	C. E. Whitlow	J. M. Carson Mrs. Stine
Van Zandt's Resi- de, Dido	W. L. Van Zandt	Mrs. W. L. Van Zandt	S. R. Baker G. B. Lowry
Drug Store Texas	J. R. Walker	E. L. Huster	Mrs. J. R. Walker Mrs. J. T. Couch

"E X H I B I T C"

Minutes of Jan. 21, 1930

THE STATE OF TEXAS,

County of Tarrant.

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.....



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

..... December 23rd, 30th 1929 and January 6th, 1930

Signed..... *Z. E. Black*

Subscribed and sworn to before me, this the 7th day of Jan. 1930...

..... *G. J. Larree* Notary Public.
Ft. Worth, Tarrant County Texas.