

ON  
S.H.

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 IN FORT WORTH, TEXAS, ON THE  
25TH DAY OF APRIL, 1932, AT 2:30 P.M.

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At this time and place all Directors were present, as follows, viz:

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

At this meeting President Bennett presided; W. K. Stripling acted in his capacity as Secretary.

At this time and place the following proceedings were had and done, viz:

1.

President Bennett stated that the meeting had been called for the purpose of anticipating the request of the First National Bank of Bridgeport, Texas, to release from pledge certain United States Bonds, for the par sum \$35,000.00, which are now held by the Continental National Bank of Fort Worth, Texas, to secure W. V. Cunningham, the County Clerk of Wise County, Texas, and this District, because of the deposit of the sum \$35,000.00 made by this District with the County Clerk of Wise County, Texas, in the condemnation proceeding against J. T. Counts and others, Number 2726 on the Docket of said Court. From the record in the office of this District, it appears that on April 18, 1932, final judgment was entered in said proceeding, whereby \$17,500.00 is to be paid out as the award to J. T. Counts. Said County Clerk has issued his checks to the respective

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persons entitled to receive the same under said decree; further, he has issued one check for the sum \$500.00, on order of the Attorneys for this District, payable to J. T. Counts and S. B. Counts, as consideration for a warranty deed to the land condemned, making the total of checks issued by the Clerk, drawn on the First National Bank of Bridgeport, Texas, to persons other than this District, in the total sum \$18,000.00. The Clerk has also issued its check on said Bank, payable to this District for the sum \$17,000.00, making a total of the checks so issued by the Clerk on said Bank the sum \$35,000.00. Upon the payment of each and all of said checks, the First National Bank of Bridgeport, Texas, will be entitled to the release of the United States Bonds in the par sum \$35,000.00, now in the possession of the Continental National Bank of Fort Worth, as Trustee.

There was full consideration of this matter, whereupon Director Hogsett made a motion that at such time as the First National Bank of Bridgeport, Texas, may furnish satisfactory evidence to Director Bewley, in his capacity as Custodian of pledges for the District, that each and all of the checks aforesaid have been actually paid by the First National Bank of Bridgeport, Texas, and that W. V. Cunningham, in his capacity as County Clerk of Wise County, Texas, has given written authorization for the release of said pledged bonds, that Director Bewley do be authorized, as the act and deed of this District, to execute written release of said pledged securities by the Continental National Bank and the delivery of same to the said First National Bank of Bridgeport, Texas. This motion was seconded by Director Stripling. Upon a vote being taken the motion was carried and it was so ordered.



2.

No further business was presented and the meeting was adjourned.

W. K. Dupleing.  
As Secretary

APPROVED:

W. W. Bennett.  
As President



APR 27 1932



"EXHIBIT A"  
4/25/32-2:30 P.M.

# CONTINENTAL NATIONAL BANK

OF FORT WORTH

CAPITAL \$750,000 — SURPLUS \$250,000

FORT WORTH, TEXAS

April 26th, 1932

J. G. WILKINSON, CHAIRMAN  
 H. H. WILKINSON, PRESIDENT  
 A. E. THOMAS, VICE-PRESIDENT  
 ED. H. WINTON, VICE-PRESIDENT  
 J. E. WILLIS, VICE-PRESIDENT AND TRUST OFFICER  
 H. C. BURKE, JR., ASST. VICE-PRESIDENT AND ASST. TRUST OFFICER  
 H. C. WALLENBERG, ASST. VICE-PRESIDENT  
 ZETA GOSSETT, ASST. VICE-PRESIDENT  
 JOHN H. ERIKSEN, CASHIER  
 OSCAR VOGEL, ASST. CASHIER

PLEASE ADDRESS YOUR REPLY TO WRITER

Mr. W. V. Cunningham,  
County Clerk, Wise County,  
Decatur, T e x a s.

Tarrant County Water Control and  
Improvement District Number One,  
Fort Worth, T e x a s.

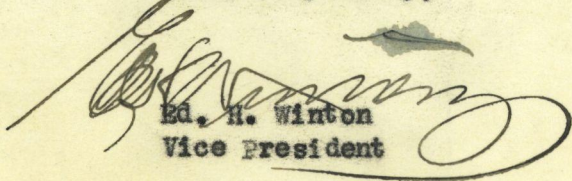
Gentlemen:

In keeping with authority dated April 22nd, 1932, signed by W. V. Cunningham, County Clerk of Wise County, Texas, and Tarrant County Water Control and Improvement District Number One, by E. E. Bewley, we have today released to the First National Bank of Bridgeport, Texas, \$35,000.00 par value United States 3-1/8% Treasury Bonds of 1946-1949, same being the remainder, after the release of \$50,000.00 on November 13th, 1931, of the bonds described in our letter of June 25th, 1931, addressed to the above addresses, in which letter this bank acknowledged receipt of \$85,000.00 par value United States Treasury Bonds of 1946-1956 to be held in trust and as a pledge to secure W. V. Cunningham as County Clerk of Wise County, Texas, against default and loss by reason of his having deposited in the First National Bank of Bridgeport, Texas, the sum of \$84,612.50 which was paid to him by Tarrant County Water Control and Improvement District Number One as a statutory deposit required to be made by it in three certain condemnation proceedings pending in the County Court of Wise County, Texas, wherein said District is petitioner, which said cases are numbered on the docket of said court as follows; Nos. 2726, 2727 and 2728. The bonds released are numbered as follows:

Nos. 2027H - - - - -	\$5,000.00
Nos. 2722B, 2723C and 2724D, at \$10,000.00 each- - - - -	<u>30,000.00</u>
Total - - - - -	\$35,000.00

Since the bonds hereby released constitute all securities held by us in trust and as a pledge to secure W. V. Cunningham, County Clerk of Wise County, Texas, against loss by virtue of his Having deposited funds in the First National Bank of Bridgeport, Texas, we will appreciate each of you releasing this bank, in writing, from further liability in connection with securities held for this purpose.

Yours very truly,

  
 Ed. H. Winton  
 Vice President



EHW:ICM