

A M E N D A T O R Y   O R D E R .

Fort Worth, Texas.

December 6th, 1924.

On this the 6th day of December, 1924 the Board of Directors of Tarrant County Water Improvement District No. 1 convened in special session with the following members present: W. G. Turner, President, and Directors W. E. Austin, W. C. Weeks, H. M. Hightower and W. E. Bideker.

The following order was duly passed by the Board of Directors by vote of 5 for its passage to a vote of none against its passage:

A N   O R D E R

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 , an error appears in said order as to the maturities of said notes and to correct said error it is necessary to amend said order,

T H E R E F O R E, It is hereby ordered, by the Board of Directors of Tarrant County Water Improvement District No. 1:

1. That subdivision three of an order passed by the Board of Directors of Tarrant County Water Improvement District No. 1 of record in Book 2, page 4, 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:

"3. That said notes shall be dated the 1st. day of December, 1924 and shall become due and payable as follows:

Nos. 1 to 15, on February 1st. 1926  
Nos. 16 to 35, on February 1st. 1927  
Nos. 36 to 75, on February 1st. 1928.

2. That the said order of the 1st. day of December, 1924 shall be and remain in full force and effect except as hereby amended, and this amendatory order may be recited in the face of said notes.

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There being no further business to be transacted at this time the Board adjourned subject to call by its President.

W. G. J. J. J. J.

President.

Attest:

M. E. J. J. J.

Secretary.