

MINUTES OF A 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 7TH DAY OF APRIL, 1953, at 1:30 P.M.

The call of the roll disclosed the presence of Directors as follows:

PRESENT.

Joe B. Hogsett
Houston Hill
Dan H. Priest
W. L. Pier
A.T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels, General Counsel of the District, C. L. McNair, General Manager of the District, and Marvin C. Nichols of the firm of Freese and Nichols, consulting engineers of the District.

Director Hogsett acted in his capacity as President, and Director Priest acted in his capacity as Secretary, whereupon proceedings were had and done, as follows:

1.

Director Hogsett announced that this meeting was held to take a general survey of what had been accomplished under Program B of the Flood Prevention Plan and called upon Mr. Marvin C. Nichols, the Engineer of the District, who was present at the meeting, to give the Board something like an outline of what had been achieved up to the present hour.

Mr. Nichols thereupon proceeded to discuss the matter at some length and responded to many questions propounded to him by the members of the Board.

One further matter pending before the Board at this round table discussion, consisted in the presentation of a certain instrument requested by Mr. Coke L. Gage, growing out of the original conveyance to Mr. J. D. Craft of Jacksboro, Texas, and the lease of the undivided one-half interest of the mineral estate to Mr. Craft, which undivided one-half interest had been retained by the District in the original conveyance to Mr. Craft.

The instrument was one of subordination and was requested in a letter from Mr. Coke L. Gage, addressed to Mr. Cheatham the Office Manager of the District.

The subordination so requested was because of the fact that Mr. Craft, joined by his wife, on the 20th of September, 1952, made, executed and delivered to Mr. Gage as Lessee, a certain oil and gas lease wherein the lands and premises hereinabove mentioned were leased to Mr. Gage under instrument of record in Vol. 71, page 524, of the Lease Records of Wise County, Texas. The subordination instrument further recited that the Lone Star Producing Company had now succeeded to all the rights, titles and interests of C. L. Gage, under the instrument of lease hereinbefore described, and the subordination was one in which the District was asked to subordinate any claim of lien to the production that might be obtained in and under said lands by the said Lone Star Production Company, the ultimate Lessee, so far as it pertained to that part of production to which ultimate Lessee was entitled, but in no other respect was the lien of the District altered, changed or made subordinate.

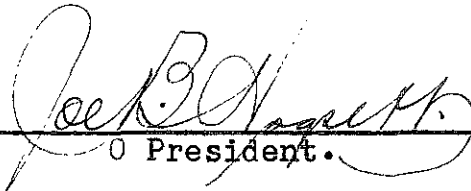
The copy of the subordination is placed among the archives of the District.

On motion of Director Priest, seconded by Director Hill, it was agreed that such subordination should be executed by the District and Mr. Joe B. Hogsett as President, and Mr. Dan H. Priest as Secretary, were authorized and instructed to execute and acknowledge the instrument aforesaid. All the Directors present voted "aye" thereon, and thereupon Director Hogsett and Director Priest proceeded to execute the document and place thereon the seal of the District, and acknowledge the same before Miss Myrtle Hartmeister, a Notary Public.

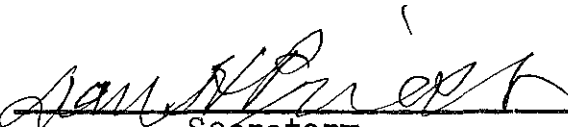
It was further ordered that the instrument so executed be delivered to Mr. Coke L. Gage, as the representative of the Lone Star Producing Company.

3.

There being no further business before the Board, the meeting adjourned.



President.



Secretary.