

The State of Texas }
County of Sabine }

On this the 14 day of Nov. 1928, the commissioner's court of Sabine County, Texas, being in regular session, all members thereof being present, the following proceedings, among others, were had, to-wit:

Whereas, heretofore to-wit, on the 14th day of May, 1928, the Commissioners' Court of Sabine County, Texas, passed an order authorizing the issuance of \$30,000 road and Bridge funding warrants, for the purpose of funding \$30,000 outstanding scrip or warrants, against the Road and Bridge Fund of said County, and for the further purpose of funding warrants issued in payment of valid indebtedness incurred in the construction of improvements, purchase of materials, and other expenses incurred under the provisions of the laws of the State of Texas, and the acts of the legislature referred to in said order; which order is recorded in the minutes of said Court, and

Whereas, in pursuance of said order, certain scrip or warrants have been issued against the Road and Bridge Fund of Sabine County, in payment of Claims which were duly audited and allowed by the Commissioners' Court of said County prior to the issuance of said warrants, and which are valid subsisting and binding obligations against Sabine County; said warrants being as follows: aggregating the sum of \$6000, all of which warrants are held and owned by the J. R. Phillips Investment Company of Houston, Texas;

Therefore be it ordered, adjudged, and decreed by the commissioners' Court of Sabine County, Texas; that said original warrants against the Road and Bridge Fund of Sabine County herein-listed be and the same are hereby in all things validated and held and declared to be valid, subsisting, binding and unsatisfied, obligations against Sabine County, and the acts of the County officers in the issuance of said warrants are hereby in all things ratified and confirmed.

It is further ordered that in conformity with said warrant order, passed on the 14th day of May, 1928, Sabine County Road and Bridge Funding Warrants, Numbers 10 to 15, inclusive, in the denomination of \$1000 each, aggregating \$6000, of an issue of thirty (30) warrants, aggregating \$30,000, dated May 15, 1928, bearing interest at the rate of 6% per annum, be executed and delivered to the J. R. Phillips Investment Company, Houston, Texas, the owner and holder of original warrants herein-listed, upon surrender and cancellation of said original warrants.

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It is further ordered that R. H. Dent, County Judge of Sabine County, Texas, be and he is hereby authorized and directed to deliver said Warrants Numbers 10 to 15 inclusive to the J. R. Phillips Investment Company when the original warrants herein listed have been surrendered to him and cancelled; said road and Bridge funding warrants to be delivered in lieu of and in full satisfaction of said original warrant.

R. H. Dent, County Judge.
E. J. McDown, Com. Precinct #1.
J. A. Hyden, Com. Precinct #2.
J. D. Edgar, Com. Precinct #3.
R. C. Travis, Com. Precinct #4.

The State of Texas }
County of Sabine } I, the undersigned County Clerk and ex-officio Clerk of the Commissioners' court of Sabine County, Texas, hereby certify that the foregoing is a true and correct copy of an order passed by the Commissioners' Court, of Sabine County, Texas, on the 14 day of Nov. 1928, as the same appears of record in Book. M. pages 503 et seq. of the Minutes of said Court.

Given under my hand and seal of said Commissioners' Court this the 14 day of Nov. 1928.

(L.S.)

Mrs. Berta Harper, County Clerk, and ex-officio Clerk of the Commissioners' Court of Sabine County, Texas.

OFFICERS EXCHANGE AND CANCELLATION CERTIFICATE:

The State of Texas }
County of Sabine } We, the undersigned officers of Sabine County, Texas, hereby certify that said County, through its said officers, has this day received from J. R. Phillips Investment Company of Houston, Texas, the owner and holder thereof, the following outstanding warrants, heretofore duly and legally issued against the road and bridge fund of said County, aggregating the sum of \$6000.

We do further certify that we have this day cancelled said warrants.

We do further certify that in lieu of the foregoing warrants against the road and Bridge fund of said County, we have delivered to J. R. Phillips Investment Company of Houston Texas, Sabine County Road and Bridge Funding Warrants numbers 10 to 15 inclusive, aggregating \$6000 of an issue of thirty (30) warrants, of the denomination of \$1000 each, aggregating \$30,000 dated May 15, 1928, bearing interest at the rate of 6% per annum; which said road and Bridge funding warrants, were duly and legally issued in pursuance of an order passed by the Commissioners' Court of Sabine County, Texas, on the 14th day of May 1928, which order is recorded in the minutes of said Court.

And we do further certify that there is no litigation pending or threatened growing out of the issuance of said original warrants, nor said issue of road and bridge funding warrants nor in any way affecting the titles of the within named officers to their respective offices.

Witness our hands this 14 day of Nov. 1928.

(L.S.)

R. H. Dent, County Judge, Sabine County, Texas.

Mrs. Berta Harper, County Clerk, Sabine County, Texas.

Mrs. Claude Toole, County Treasurer, Sabine County, Texas.

The State of Texas }
County of Sabine } We, R. H. Dent, County Judge, Mrs. Berta Harper, County Clerk, and Mrs. Claude Toole, County Treasurer, of the County of Sabine being duly sworn, severally state on oath:

1. That we have examined the records of Sabine County in respect to \$6000 of scrip warrants heretofore issued against the Road and Bridge Fund of said County, and which said scrip warrants were cancelled or funded by that certain order of the Commissioners' Court

of said County made and entered on 14 Nov. 1928, of record in the Minutes of said Court.

2. That each and all of the said scrip warrants, in lieu of which the funding warrants were issued, as aforesaid, were just, valid and legal debts and obligations against the road and bridge fund of Sabine County, Texas, and that none of such scrip warrants was authorized allowed or is used against the twenty-five cents permanent improvement fund tax, the twenty-five cents General Fund tax, or the fifteen cents tax for pay of jurors, but each and all of said warrants were issued against the fifteen cents road and Bridge Fund tax and were issued for road and bridge purposes only.

R. H. Dent, County Judge, Sabine
County, Texas.

Mrs. Berta Harper, County Clerk,
Sabine County, Texas.

Mrs. Claude Toole, County Treasurer,
Sabine County, Texas.

Sworn to and subscribed before me, this the 16th day of Nov. 1928.

(L.S.)

H. B. Arnold, Notary Public,
Sabine County, Texas.

SIGNATURE CERTIFICATE:

The State of Texas }
County of Sabine }

We, the undersigned do hereby certify that we did officially sign the \$6000 Sabine County Road and Bridge Funding Warrants, delivered herewith dated May 15, 1928, in the denomination of \$1000 each, and numbered for 10 to 15 inclusive, being at this time, to-wit: the date of the execution of this certificate and the delivery of said warrants, the duly qualified and acting officers indicated therein, and authorized to execute same.

We do further certify that there is no litigation of any nature now pending or threatened restraining or enjoining the issuance and delivery of said warrants or the levy and collection of taxes to pay principal and interest, nor in any manner questioning the proceedings and authority by which said issue is made, nor affecting the validity of the warrants, thereunder, and that neither the corporate existence nor boundaries of said Sabine County, nor the titles of the present officers to their respective office is being contested.

We further certify that we are acquainted with the official seal of said Sabine County and that the said official seal is affixed to each of said warrants, and that a correct impression of same also appears upon this certificate.

Witness our hands and official seal aforesaid, at Hemphill, Texas, this the 14 day of Nov. 1928.

R. H. Dent, County Judge.
Mrs. Berta Harper, County Clerk.
Mrs. Claude Toole, County Treasurer.

I, hereby certify that the signatures of the officers subscribing above are true and genuine.

(L.S.)

O SCAR P. PATE, Cashier,
The First National Bank,
Hemphill.

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