THE STATE OF TEXAS I

On this the 14th day of February, 1966, the Commissioner's Court of Sabine County, Texas, convened in regular session at the regular meeting place thereof with the following members and officers present, to-wit:

O.A. Beauchamp

County Judge

H.W. Wright

Commissioner, Precint no. 1

W.T. Love

Commissioner, Precint No. 2

Paul Lout

Commissioner, Precint No. 3

Earl Smith

Commissioner, Precint No. $\ensuremath{\mbox{\sc l}}_4$

W.W. Cavender

Clerk of the Court

By unanimous consent, the Court voted to accept the following resolution to-wit; RESOLUTION OF THE COMMISSIONERS COURT OF SABINE COUNTY, TEXAS

Be it resolved that under the provisions of Section Four of House Bill No. 1136 as passed by the Fifty=nineth Legislature of the State of Texas, Robert Howard, a citizen of Sabine County, Texas, is hereby appointed to the Initial Board of Directors of the Deep East Texas Interbasin Navigation District, for a term of two years beginning January 1, 1966.

CERTIFICATE

We, the undersigned officers of Sabine County, Texas, certify that the foregoing resolution was passed and adopted by unanimous vote at a regular meeting of the Commissioners Court of said County on the 14th Day of February, A.D. 1966, to certify which witness our hands and seals of offices.

Dated this 14th day of February, A.D. 1966.

O . A. BEAUCHAMP County Judge of Sabine County, Texas

W.W. Cavender County Elerk of Sabine County, Texas

A check for \$1200.00 from the City Welding Shop and Iron Works, De Ridder, La., was presented and accepted by the Court as full payment for a HD5AC Track Loader.

With all members of the Court voting "AYE", the Court directed the Clerk to pay \$3000.00 to J.C. Wall for one Caterpillow D-4 Front End Loader, Serial Number SIN 702087.

All accounts were allowed and made payable. There being no further business, the Court adjourned.

OUS auching

COMMISSIONER, FRECINT NO. 1

00001 001001

ONED DOMOTHE NO

COMMISSIONER PRECINT NO.

COMMISSIONER, PRECINT NO.

THE COURT

erk of the coun

118