THE STATE OF TEXAS

COUNTY OF SABINE

On this the 8th day of August, 1966 the Commissioners' 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, Precinct No. 1

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Commissioner, Precinct No. 2

W. T. Love

Paul Lout

Commissioner, Precinct No. 3

Earl Smith

Commissioner, Precinct No. 4

W. W. Cavender

Clerk of the Court

The following resolution was passed and adopted by the Court.

RESOLUTION OF COMMISSIONERS COURT

<u>OF</u>

SABINE COUNTY, TEXAS

BE IT RESOLVED, that the County Judge and County Clerk of this County are fully authorized to convey to Robert Howard and Joseph Howard, of Sabine County, Texas, the following described real property lying and being situated in Sabine County, Texas:

All of that portion of the Isaac Carrodine Survey in Sabine County, Texas, lying East of State Highway No. 87, as relocated, and lying West of the 90-acre tract of land described in paragraph 8 of the Warranty Deed recorded in Volume 75, pages 227-229, of the Deed Records of Sabine County, Texas;

and such officials are authorized to execute and deliver a deed without warranty of

13

title conveying such property to the said Robert Howard and Joseph Howard, share and share alike, as their sole and separate property; and

BE IT FURTHER RESOLVED, that no price will be paid for the conveyance of such property, because the consideration for such deed is that Robert Howard and Joseph Howard in the year 1962 executed a deed conveying to the County and State a certain strip or tract of land out of the Isaac Carrodine Survey in Sabine County, Texas, for right-of-way purposes in relocating State Highway No. 87 and at that time it was agreed that upon State Highway No. 87 being completed, as relocated, the County would convey to Robert Howard and Joseph Howard, share and share alike, the property lying between the Highway, as relocated, and the tract of land owned by Robert Howard and Joseph Howard in the Isaac Cartodine Survey; and

BE IT FURTHER RESOLVED, that the land lying East of State Highway No. 87, as relocated, and West of the 90-acre tract of land described in Volume 75, pages 227-229, of the Deed Records of Sabine County, Texas, is no longer needed for road purposes and the same has been abandoned by the public and such property is no longer used for road or other public purposes and any roadways previously existing on such land are declared closed.

I, W. W. CAVENDER, County Clerk of Sabine County, Texas, certify that the foregoing resolution was passed and adopted by unanimous vote, following a motion duly seconded, at a regular meeting of the Commissioners' Court of Sabine County, Texas, held on the 8th day of 8Aug., 1966, at the Courthouse in Hemphill, Texas, and such resolution has 8th beem revoked or amended.

DATED this 8th day of Aug., 1966.

/s/ W. W. Cavender County Clerk Sabine County, Texas

By unanimous consent, the Court authorized the County Judge and County Clerk to convey by deed unto R. D. Cox, Sr., Et Ux and W. W. Cavender, Et Ux, portions of Parcel No. 1 of deed from State of Texas to Sabine County and to convey by deed to Mrs. Clara Low Bohannon, Et vir, portions of Parcel No. 3 of Deed from State of Texas to Sabine County, the above deed being recorded in Volume 117, pages 427 - 430, Deed Records of Sabine County, Texas.

All accounts were allowed and made payable.

There being no further business court adjourned.

COUNTY JUDGE

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OHW Wheatt

COMMISSIONER PRECINCT NOL 3

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 4

CLERK OF THE COURT