

RESOLUTION CANVASSING RETURNS AND DECLARING RESULT OF ELECTION

THE STATE OF TEXAS I

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN I

On this, the 2nd day of April, 1969, the Board of Directors of the Franklin County Water District convened in session at the regular meeting place thereof in Woodrow Edwards Office, Bolger Building, Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR

and with the following absent: D. O. Aldridge , constituting a quorum; and among other proceedings had were the following:

There came on to be considered the returns of an election held in said District on the 1st day of April, 1969, upon the question of the election of Directors; and

IT AFFIRMATIVELY APPEARING that said election was regularly called and notice thereof given in the manner prescribed by law, and that said election was held within the Franklin County Water District and that only qualified electors who reside in said District voted at said election and that the returns thereof were regularly made to this Board as provided by law,; and

IT FURTHER AFFIRMATIVELY APPEARING from such returns that the following named persons, respectively, received votes for Directors of the District as follows:

Landon Ramsay	received	159	votes
A. J. Laws	received	160	votes
D. O. Aldridge	received	161	votes
Norris Hoffman	received	1	votes
Loyal Gilbert	received	1	votes
Dan McDonough	received	1	votes
J. H. Hare, Jr.	received	1	votes
Eugene Hume	received	1	votes

IT IS THEREFORE RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF FRANKLIN COUNTY WATER DISTRICT:

SECTION 1 : That the aforesaid election was duly and legally called and notice thereof given in accordance with the laws of the State of Texas and in the resolution and order calling said election; that said election was held in strict conformity with the Constitution and laws of the State of Texas, and the returns thereof have been properly made to the Board of Directors of said District entitled to receive same; that only resident qualified electors of said District were permitted to vote at said election; **and**, further, that said election properly represents the desires of those qualified to vote, as aforesaid.

SECTION 2: That Landon Ramsay, A. J. Laws, and D. O. Aldridge were legally elected Directors of said District to serve until the first Tuesday in April, 1971, and thereafter until their successors have been declared elected and qualified.

The foregoing resolution having been read in full, it was moved by Mr. Horris Morris and seconded by

Mr. Landon Ramsay that the same be passed and adopted. Thereupon, the question being called for the following members of the Board of Directors voted "AYE": Messrs. Newsome, Ramsay, Morris, Laws. None voted "NO".

The president declared the motion carried and the resolution adopted.

PASSED AND APPROVED, this the 2nd day of April, 1969.

President, board of Directors
Franklin County Water District

ATTEST:

Secretary, Board of Directors
Franklin County Water District

Mr. Flanagan, district appraiser and land buyer, gave his appraisal on the Mullinax property.

The M&W Recreation, Inc. had met with the Board and ask for a price for approximately 165 acres of the Mullinax land after discussion a Motion was made by Horris Morris and duly seconded by Landon Ramsay to offer the amount of \$148.00. Upon the question being put by the President, All Members Present voted "Aye". None opposed.

Mr. Charles Lowry was then called and offered this amount to be put in a report that was to be made to the Government.

There being no further business, the meeting was adjourned.

Minutes approved April 2, 1969.

President, Board of Directors

Vice President, Board of Directors

Secretary, Board of Directors

Director