

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the resignation of Ray B. McBride, Clerk of Water Improvement District No. 5, be and the same is hereby accepted as of January 1st, 1941. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that Clara Jackman be appointed Clerk of Water Improvement District No. 5 as of January 1st, 1941. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the report filed by Cal Crum, Court Clerk, for the District Court for the month of November, 1940, be and the same is hereby approved and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the following affidavits of erroneous assessment, be and the same are hereby approved and the County Clerk is hereby instructed to issue certificates of error covering same:

Leek Worth	Intangible - 1940	61.78
Young Engine Corp.	Intangible - 1940	4.48

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the following bonds be approved:

<u>Name</u>	<u>Company</u>	<u>Amount</u>
James P. Melone	Continental Casualty Co.	\$3,000
Thomas J. Collins	St.-Paul-Mercury Indemnity Co.	2,000
A. W. VanZandt	U.S. Fidelity & Guaranty Co.	1,000
A. M. Kirkpatrick	National Surety Corporation	1,000
W. L. Gray	U.S. Fidelity & Guaranty Co.	1,000
Hal Turner	National Surety Corporation	1,000
T. F. Warren	U. S. Fidelity & Guaranty Co.	1,000

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.