

February 17th, 1941.

A petition was filed by H. E. Krause, et al., re the organization of a water improvement district. Motion was made by G. H. Shepard and seconded by Ralsa F. Morley that the hearing on said petition be set for the 7th day of March, 1941, at the hour of 10:00 o'clock A.M., and that a meeting of the Board of County Commissioners be held for that purpose at that time. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Chairman G. H. Shepard, seconded by Commissioner Ralsa F. Morley, that the bond in the sum of \$500.00 filed by H. E. Krause, et al., in support of the petition filed by H. E. Krause, et al., re the organization of a water improvement district, be and the same hereby is approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the following Resolution be adopted. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye. Motion carried.

R E S O L U T I O N

WHEREAS, on the 16th day of January, 1940, County Automobile No. 62, being a Chevrolet Club Sedan, was traded off in exchange for a one and a half ton used Chevrolet Truck, and

WHEREAS, it appears that no resolution was presented for approval by this Board authorizing said exchange nor authorizing transfer of title.

NOW, THEREFORE, that the record of exchange of Chevrolet Club Sedan, County Automobile No. 62, De Luxe Model, year made 1937, Serial #5GA06-33974, Motor #869165 for a one and a half ton Chevrolet Truck, Model 1938, Motor #T1803411, the allowance price of the Chevrolet Club Sedan being \$300.00, price of the used Chevrolet Truck being \$475.00 and the difference paid of \$175.00, stand and be approved.

Passed this 17th day of February, 1941.

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.

SIGNED: G. H. SHEPARD, CHAIRMAN.
RALSA F. MORLEY, MEMBER.