Jim Shockey

E. H. Shaw

J. F. Venn

Horace Morris

12-5-52

Commissioners' Court met in special session with all members present.

Motion made, seconded and carried to set the date for hearing on petition for Bond issue election for Road District 3-C for January 2, 1953.

H. L. Elwell

Jim Shockey

E. H. Shaw

J. E. Venn

Horace Morris.

12-20-52

Commissioners Court met in special session with all members present.

Motion made, seconded and carried to transfer \$1,000.00 fdom R & B Fund to each of Commissioners Precinct Funds.

H. L. Elve!l

Jim Shockey

J. E. Venn

Horace Morris

12-22-52

Commissioners Court met in special session with all members present:

Motion made, seconded and carried to approve The Tegas Highway Department Minute #33437 dated December 17, 1952, designating, as Farm to Market Roads, the following roads in Upshur County, Texas;

From State Highway 26 at Old Diana West to F. M. 1649, a distance of approximately 3.4 miles

From F. M. 1650 near Lake Providence School northeast to State High-ay 154, a distance of approximately 1.2 miles

From end of Spur 232 near Lafa yette, south to F. M. 593, a distance of approximately 1.9 miles.

From Spur 232 near Lafayette, northeast to Camp County Line, a distance of approximately 1.0 miles.

From State Highway 155 northeast to end of F. M. 593, a distance of approximately 3.9 miles.

From F. M. 852 nowtheast to the end of F. M. 556 at Camp County line, a distance of approximately 3.7 miles.

And to obtain the right of way for said roads, free of cost to the State of Texas.

H. L. Elvell

Jim Shockey

E. H. Shaw

J. E. Venn

Horace Morris.

STATE OF TEXAS (COUNTY OF UPSHUR

On this the 13th day of October, 1952, the Commissioners of Upahur County, Texas, convened in a regular session, in the Court room of said Commissioners at the court house in Gilmer, Texas, all members being present, and came on to be considered the leasing for oil, gas and other minerals the following described lands situated in Baylor County, Texas:

Blocks 1, 2, 12, 22, 32, 43, 51, 53, 54, 55, 56, 57, 58, 60, 71, 73, 75, 76, 77, 78, 79, 80 and 84 of the Crittenden Subdivision of the Upshur County School Land Survey, and it appearing to, and being determined by, these Commissioners that it is advisable to take oil, gas and mineral lease of said lands; therefore, it is considered and ordered by the Commissioners that at 10 o'clock A. M. on the 'Oth day of November, 1952, after due notice, the Commissioners of Upshur County, Texas, will receive and consider bids for the leasing of the hereinabove described lands, or any portions thereof, and in their discretion will award the Jesse to the highest and best bidder submitting a bid therefor, provided that if in the judgment of such Commissioners the bids submitted do not represent the fair value of such leases, the Commissioners, in their discretion, may reject same and again give notice and call for additional bids.

And it is further ordered that notice of their intention to lease such lands be given by publication of such notice in a newspaper published in said County, having a general circulation therein, once a week for a period of three consecutive weeks prior to the date set for receiving bids; and a copy of this order, signed by all the Commissioners and the County Judge, and attested by the County Clerk, shall serve as proper notice of such intention to lease such lands.

 H. L. Elwell, County Judge
 Jim Shockey, Commissioner Pre-Ginct No. 1.

E. H. Shaw, Commissioner Precinct No. 2

J. E. Venn, Commissioner Precinct No. 3

Horace Morris, Commissioner, Precinct No. 4.

STATE OF T EXAS

COUNTY OF UPSHUR

On this the 10th day of November, 1952, the Commissioners of Upshur County, Texas, convened in regular session, in the court room of said Commissioners at the court house in Gilmer, Texas, at 10 o'clock A. M., all members being present, and, pursuant to an order made by the said Commissioners on the 13th day of October, 1952, and notice being duly published in the manner and for the length of time as provided by Article 5400a of the Revised Civil Statutes of Texas of the intention of said Commissioners to lease for mineral development purposes certain lands owned by Upshur County, Texas, the said Commissioners proceeded to receive and consider bids for such mineral leases; and having considered the bid of The Texas Company, a Delaware corporation, whose address is P. O. Box 1720, Fort worth, Texas, of \$5,156.55 cash bonus with the lease to be for a primary term of ten years and to provide for the payment of \$1.00 per scre per year payable semi-annually as delay rentals for a mineral lease upon the lands hereinafter described, it is found and determined by the Commissioners that said bid is the highest and best bid submitted therefor, and it is the judgment of the Commissioners that said bid represents the fair value of such lease, and, in their dis-

cretion, it is their judgment and they so find that the bid should be accepted and the lease awarded to The Texas Company upon the following described lands owned by Upshur County, Texas, situated in Baylor County, Texas, towit:

Blocks 1, 2, 12, 22, 32, 43, 51, 53, 54, 55, 56, 57, 58, 60, 71, 73, 75, 76, 77, 78, 79, 80 and 84 of the Crittenden Subdivision of the Upshur County School Land Survey, aggregating approximately 840 acres.

It is, therefore, considered and ordered by the Commissioners of Upshur County, Texas, that the bid of The Texas Company, a Delaware corporation, P. O. Box 1720, Fort Worth, Texas, hereinbefore mentioned for a lease for mineral development purposes upon the lands hereinabove described, be and the same is hereby accepted and that such lease be and is hereby awarded to The Texas Company and that the Commissioners of Upshur County shell deliver such lease to The Texas Company and deliver the same to The Texas Company upon the payment of the cash bonus of \$5,156.55, the said mineral lease to be in the form attached hereto and marked Exhibit "A", and made a part hereof for all purposes and for the provisions of the lease hereby authorized and ordered executed.

H. L. Elwell, County Judge

Jim Shockey, Commissioner Precinct 1

E. H. Shaw, Commissioner, Precinct 2

J. E. Venn, Commissioner Precinct 3

Horace Morris, Commissioner Precinct 4

AFFIDAVIT OF PUBLICATION OF NOTICE:

STATE OF TEXAS

COUNTY OF UPSHUR

BEFORE ME, the undersigned authority in and for Upshur County, Texas, on this day bersonelly appeared R. H. Laschinger, known to me, who, after being by me duly sworn, deposes and that he is the Publisher of Gilmer Mirror, a newspaper published in Unshur County, Texas, having a general circulation therein, and that he published a true copy of the notice of intention to make an oil and minera I lease by the Commissioners of Upshur County, hereto attached, in said paper for a period of three consecutive weeks in its issues of Oct. 16, 23, and 30, 1952, which was three weeks prior to the date set for receiving bids.

R. H. Laschinger, Publisher,

Sworn to and subscribed before me, at Gilmer, Texas, on this the 6 day of Jan. A. D., 1953.

E. N. Laschinger, Notary Public in and for Upshur County, Texas.

Seal,

Filed for record January 6, 1953, at 3:01 o'clock P. M.

12-31-52

Commissioners Court met in special session with all member present except Horace Morris.

Motion made, seconded and carried to loan Prot #3 from R & B Fund \$5175.83 to pay Lease Agreement due on 2 Model D Graders. That County Clerk be authorized to write warrant for \$5175.83 to F & M Bank bal due on 2 model D Motor graders, \$1970.30 on Prot #3 to F & M Bank for bal. due on GMC Truck-\$2390.25 on Prdt #4 to F & M Bank for bal due on Dodge Trucks, Loan to Pro. #3 to be repaid to R & B Fund from Auto Registration.