and adopted Whereas at a Special Election held February 6 1867 called in pursuance of law. by the County Commissioners at their Meeting held January 15 1867 the following proposition was submitted to the qualified electors of Douglas County to wit. Shall the County of Douglas subscribe $300.000. in full paid Stock to the Capital Stock of the Leavenworth Lawrence and Galveston Railroad Company and issue the bonds of the County therefor in bonds payable thirty years after date bearing interest at the rate of Seven per cent per annum from date of delivery to be issued to said Company when 24 miles of said Railroad track shall be completed and in full operation from Lawrence Douglas County via Baldwin City provided that no greater amount of bonds shall be issued than the amount of Stock issued by the Rail road Company to the County of Douglas 2d The conditions of the above is with the express understanding and agreement that the said Company shall relinquish all claim to the bonds for subscription of Stock heretofore voted to said Company to wit the 12th day of September 1865. and Whereas it appearing from the returns of said election as made to the County Clerk and as canvassed by the board of Commissioners as Canvassers ex officio of said County on the 8th day of February 1867 that 2170 votes were cast for the proposition and 424 votes were cast against the proposition which was thereupon declared adopted by the Electors of Douglas County. and Whereas it appearing to the Satisfaction of the Board of Commissioners that said Leavenworth Lawrence and Galveston Railroad Company have complied with the conditions set forth in the above proposition and have done all things lawfully required Therefore resolved that the County of Douglas will subscribe the sum of $300.000 to the Capital Stock of the Leavenworth Lawrence and Galveston Rail road Company and issue its bonds therefor payable thirty years from the date thereof with interest at the rate of seven per cent per annum from date of delivery payable annually at the Treasurers office of said County and deliver the same to said Company or their order upon the delivery to said County of a like amount of Stock. Resolved that the Chairman of the Board and the County Clerk be and they are hereby directed to sign said bonds and the County Treasurer of said County to register the same and that each of said Bonds be sealed with the seal of said County and that the chairman and clerk be requested to authorise their Signatures to be lithographed on the coupons attached to the bonds

Henry Webber Trustee of Marion Township presented his report of receipts and expenditures of said Township for the year ending March 28 1868 with vouchers. also bill of Henry Webber Trustee for services which were examined and approved.

The Committee appointed to receive and cancel County orders and bonds made the following report.