

meeting held in the city of Lawrence Nov. 5 1868 passed the following resolutions.

"Resolved that the Board of County Commissioners of Douglas County be requested by the Vice President of the Company to deliver to Josiah Miller as agent of the Company the three hundred Bonds of Douglas County for One Thousand Dollars each authorized to be executed and delivered to the Company by said Commissioners in payment of the subscription of said County to the Capital stock of this Company and in case said Bonds are delivered to said Josiah Miller on demand the Company hereby agrees that said Bonds or the proceeds thereof shall be used and applied solely in purchase of Iron and Construction of road South of Ottawa and that Josiah Miller be and he is hereby directed immediately on the receipt of said Bonds to deliver the same to John B. Whit as agent of the Company to be used by it for the purposes aforesaid and none other.

Resolved that in arranging and determining the tariffs of Charges for the transportation of freight and passengers by this Company no discrimination shall ever be made against the city of Lawrence but the rates to and from Lawrence shall be as low as for equal distances to and from the termini of the road.

Therefore in consideration of the same and the action heretofore taken by this board. Resolved that Geo. Latta Chairman on behalf of the County of Douglas be authorized to subscribe for \$300,000. of the Capital stock of said L. & L. and L. R. R. and to deliver to said Josiah Miller Agent of the Company said \$300,000. of Douglas County Bonds and secure therefor a like amount of the stock of said Rail road according to the terms of the Resolutions of this Board of County Commissioners passed April 15 1868.

On motion it was ordered that M. J. Beach Esq County Treasurer be directed to deliver to Josiah Miller Esq Agent of the L. & L. and L. R. R. the Douglas County Bonds made out to the said Company and now in his possession and that the Clerk be directed to issue the order of the Board and deliver the same to said Beach.

On motion the Board adjourned until Monday November 9 1868

Attest

Paul R. Brooks
County Clerk

Lawrence Kansas November 9 1868
The Board of Commissioners of Douglas County met pursuant to adjournment. There were present Commissioners Latta and Griffith and Paul R. Brooks County Clerk. The following proceedings were had.

The report of the various