

agrees that they will surrender the three thousand shares of Railroad stock heretofore subscribed by the party of the second part in said railroad company in accordance with the provisions heretofore mentioned

In witness whereof we herunto subscribe our names and affix our seals on the day and year above written

Wm. Sturges Rust

Attest W. J. Leavitt Secretary

Geo Leutter
G. W. E. Griffith
Aaron E. Platts } County Commissioners
of Douglas County

therefore resolved that the Board of County Commissioners do accept the proposed basis for the settlement of said matters in controversy and for the prosecution of the building and operation of said road and that a contract be entered into in terms above stated, and signed by the County Commissioners

The Bill of Ed. R. Jennings amounting to \$69.07. was presented. Examined and allowed at \$30.00 The Bill of S. B. and J. L. Prentiss for medical attendance on Paupers in Grant Township was presented and referred to the Overseer of Poor in Grant Township. The bill of Turner and Shaw amounting \$736. was presented and allowed at \$35.

On Motion the Board adjourned

Attest

Paul R. Brooks
County Clerk

Lawrence Kansas

May 20th 1869

The Board of Commissioners of Douglas County met pursuant to call of the Chairman Geo. Leutter. There were present Geo. Leutter G. W. E. Griffith and Paul R. Brooks County Clerk

Mr Griffith offered the following resolution - Resolved that Geo. Leutter Chairman of the Board of County Commissioners do hereby direct to call upon Mr. S. Beach County Treasurer of Douglas County for the 300 One thousand Dollar Douglas County Bonds now in his possession and be it further ordered that said Mr. S. Beach Treasurer as aforesaid do and is hereby directed to deliver said Bonds to said Leutter Chairman as aforesaid for the purpose of delivering the same to the Board of County Commissioners

The Chairman declared the resolution adopted.

The Board adjourned until One O'clock P.M.

One O'clock P.M.

The Board met pursuant to adjournment Present same as at