

the resolutions be spread upon the records of the Board.

Office of L. L. & G. R. R. Co.

Laurens Mo. June 30 1869

It is certified that at a meeting of the Board of Directors of the Lawrence, Lawrence and Galveston Railroad Company held in the City of Chicago Ill. on the 30th day of June ad 1869 the following resolutions were unanimously adopted. Resolved

that the County Commissioners of Douglas County be requested to so far deviate from their contract with this company as to send the Bonds of said Douglas County, voted to this company directly to the President of this company instead of depositing them in the Bank of New York as requested in the aforesaid contract.

Resolved that the Superintendent be authorized to use as much of the twenty one thousand Dollars (\$21,000) interest accumulated on the Douglas County Bonds as may be necessary to pay the taxes due said County by the company and the local debts due in Kansas by said Railroad Company and that he be authorized to receive said money and account for it for the company.

Wm. Griffith
L. L. & G.
Secy

W. J. Caniff
Secy

Mr Griffith presented the following resolutions which were read

Whereas the Board of County Commissioners did at their meeting on the 6th day of November ad 1868 resolve to issue in subscription to the Capital stock of the Lawrence and Galveston Railroad Company Bonds of the County of Douglas to the amount of Three Hundred thousand Dollars in sums of One thousand Dollars each with coupons attached and whereas on account of certain delays in the registration by the County Treasurer of the bonds prepared in accordance with the said resolution of November 6th 1868, and their return to the County Commissioners, it was resolved by said Board on the 14th day of November 1868, that instead of said Bonds, prepared in accordance with said resolution of November 6th 1868, the Bond of the County in the sum of Three Hundred thousand Dollars, payable in thirty years from the first day of January ad. 1868, be issued for said stock and whereas the difficulties and delays in the registration of said bonds prepared in accordance with said resolution of November 6th 1868 have been removed, and the said bonds have been duly registered and delivered to the Board of County Commissioners, and are now ready for delivery and whereas on the 12th day of May 1869 for the purpose of settling all existing difficulties and controversies between said Railroad Company and the County of Douglas and the people thereof a certain contract and agreement between said Railroad Company and the County of Douglas was proposed by said Railroad Company and afterwards on the same day fully executed by said Company and the Board of County Commissioners of said County to which contract and accompanying bond