Ordered by the Board that the resignation of T. B. Smith as Co. Clerk be and is hereby accepted and that the following resolution be spread upon the records. That in accepting the resignation of T. B. Smith as Clerk of Douglas County we desire to reciprocate his expression of courtesy and kindness and hereby express our confidence in his integrity and faithfulness in the discharge of his official duties to the best of his ability.

Ordered That B. F. Diggs be and is hereby appointed County Clerk to fill the vacancy occasioned by the resignation of T. B. Smith

No further business coming before the Board it adjourned Sine die.

Attest T. B. Smith Co. Clerk

Lawrence Douglas county Kansas May 17th A. D. 1876.

Office of the County Clerk.

At a special meeting of the Board of Commissioners of Douglas county called by the Chairman Theo. Poehler at the written request of Commissioners Clark and Deskines. There were present Theo. Poehler, Samuel L. Clark and John Deskines. The object of the meeting of the Board as set forth in the Call was to consider a proposition to compromise the Leavenworth, Lawrence and Galveston rail road bonds.

The Chairman of the Board submitted the following proposition which had been received from the agent of the Bondholders through the hands of S. O. Thacher esqr.

Treasurer's Office 26 Sears Building, Boston May 8th 1876

Theo. Poehler Esqr 148 Massachusetts St. Lawrence Kansas

Dear Sir

In reply to your esteemed favor 4th inst. I would say that the matter of Douglas County Bonds has been referred to J. M. Walker Esqr of Chicago whom you may address upon the subject unless you have already heard from him through Judge Thacher of your city. Very Truly yours

(Signed) Chas. Merriam

Chicago Burlington & Quincy Railroad Co.

General Solicitor's Office

Chicago May 11th 1876

Theo. Poehler Esqr. Chm. Board County Comrs Douglas Co. Kans.

My Dear Sir:

I am authorized by the holders of Douglas County Bonds to make you the following proposition:

They paid for these bonds in Cash Sixty five per cent of the principal and the accrued interest at par. They offer as a compromise and settlement to turn the bonds over to the county at the same