

And be it further

Resolved That the County Clerk be and he is hereby authorized to procure according to law the publication of the resolutions this day made by the board containing the statement of the time and places of the election ordered to authorize the Commissioners to issue bonds to take up and cancel the bonds heretofore issued to the Lawrence and Galveston railroad Company and of the amount necessary to satisfy the same and the time when said bonds be payable and the rate of interest they are to bear.

No further business coming before the Board it adjourned until to morrow morning 9.0 O'clock A.M.

Attest B. F. Diggs Co. Clerk.

Lawrence Douglas County Kansas May 26th A.D. 1876.

The Board of Commissioners met in the office of the County Clerk pursuant to adjournment. There were present Pochler, Destines & Clark. No further business coming before the Board in regard to the compromise of the L. & G. railroad bonds the Board adjourned.

Attest B. F. Diggs Co. Clerk.

Lawrence Douglas County Kansas May 26th A.D. 1876.

At the request of two members of the Board, the Chairman Hon. Pochler called a special meeting for the purpose of considering a proposition to compromise and settle the taxes due the County from the Kansas Pacific Railway. And to meet a Committee of the City Council of the City of Lawrence to consult as to the propriety of undertaking the construction of a bridge across the Kansas river. There were present Thos. Pochler, John Destines & Samuel L. Clark. Messrs C. E. Bretherton and W. H. Colton appeared before the Board and in behalf of the K. P. Railway made the following proposition for the settlement of their taxes for 1875, To wit -

That the suits pending against the County of Douglas by the Kansas Pacific Railway Company in respect of the taxes of 1874 & 1875 be compromised upon the following terms

1. Stipulating to dismiss the two suits at the cost of the Company be forthwith executed & filed.

2. On the filing of such stipulations the following corrections shall be made by the County Clerk on the railroad tax roll and the taxes shall be adjusted on the basis of such valuation -

A. The valuation of the side track in the county shall be fixed at