

Lawrence Kansas Feb 24-1900

The Hon Board of County Commissioners Met pursuant to adjournment with those present as follows B. H. Horkinson Chairman, C. J. Russell, J. C. Walls & Geo. A. Hays County Clerk

Resolutions } The following resolution was presented by R. W. Sparr & carried by a  
Presented by } unanimous vote of The Board.  
R. W. Sparr

Whereas The City of Lawrence, Douglas County, Kansas, did on or about the first day of July 1886, duly issue its certain Refunding Bonds, among which are twenty one bonds of One Thousand (\$1000) Dollars each, bearing date July 1<sup>st</sup> 1886, signed by Theodore Parker, Mayor & O. D. Brooks, Clerk, & payable at any time after the 1<sup>st</sup> day of July 1906, at the option of The City of Lawrence and on or before the 1<sup>st</sup> day of July 1916, with interest at the rate of five per cent (5%) per annum, payable semiannually on the first days of January & July of each & every year, & which Bonds are numbered respectively 104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124 & numbers 11 & 12. Said Bonds numbered 11 & 12 are of even date & of the same tenor as the Bonds of other numbers mentioned, except that they are of the face value of Five Hundred (\$500) Dollars each. All of said Bonds were duly registered in the office of the Auditor of the State of Kansas as follows.

Number 11 on the 5<sup>th</sup> day of April 1887, Number 12 on the 5<sup>th</sup> day of May 1887  
Numbers 104-105-106-107 on the 11<sup>th</sup> day of February 1887, & Numbers 108-109-110 on the 2<sup>nd</sup> day of March 1887, Numbers 111 & 112 on the 5<sup>th</sup> day of April 1887  
Number 113 on the 5<sup>th</sup> day of May 1887, Number 114 on the 21<sup>st</sup> day of May 1887, Numbers 114-115 & 116 on the 25<sup>th</sup> day of July 1887 Number 117 on the 28<sup>th</sup> day of July 1887, Number 118 on the 11<sup>th</sup> day of August 1887  
Numbers 119-120 on the 11<sup>th</sup> day of August 1887 Number 121 on the 15<sup>th</sup> day of August 1887, Number 122 on the 7<sup>th</sup> day of January 1888 & Number 123-124 on the 28<sup>th</sup> day of January 1888.

And whereas The County Commissioners of said Douglas County Kansas, did thereafter duly invest a portion of the sinking fund of said County, in the said outstanding Bonds of the City of Lawrence, on the best terms said Bonds could be obtained, pursuant to an act of the Legislature of the State of Kansas entitled "An act relating to a Sinking fund in Douglas County," which act was duly approved on the 5<sup>th</sup> day of February 1883 & duly published in the official State Paper on the 9<sup>th</sup> day of February 1883.

And whereas thereafter & after the 1<sup>st</sup> day of March 1899, The Board of County Commissioners of Douglas County Kansas, pursuant to an act of the Legislature of the State of Kansas entitled "An act relating to sinking fund in Douglas County, and duly approved Feb. 20<sup>th</sup> 1899 & published in the official State paper on the 1<sup>st</sup> day of March 1899, did duly sell all of said Bonds and the coupons thereto attached, for more than the face value thereof, all of which said Bonds and coupons had been paid for with funds belonging to the sinking funds of Douglas County Kansas, and have received payment in full thereof.