

In witness whereof, the County of Columbus has caused its corporate name to be signed hereto by Chairman, Board of Commissioners, and the corporate seal to be hereunto affixed and attested by Clerk to Board of Commissioners, this the 23rd day of June, 1937.

There being no further business to come before the Board at this time, adjournment was voted in order until June 26th, 1937.

Approved:

A. W. Baldwin
Clerk

H. G. Avant
Chairman

The Honorable Board of County Commissioners met in their said office June 26th, 1937, according to adjournment. Members of the Board present:

- H. G. Avant, Chairman
- R. C. Benton
- W. L. Hobbs
- W. M. Stephens
- Z. V. Williamson

A. W. Baldwin, Clerk

The following business was transacted.

Ordered: that the Rosa E. Buffkin Deed of Trust and Note be transferred to J. N. Coburn upon the payment of \$2525.00 without recourse on Columbus County. The Chairman is authorized and empowered to sign said transfer.

Ordered: that the 1937 Co operative Health budget be fixed at \$5150.00.

Ordered: that the valuation of the Dixie Realty Company in Chadbourn and Williams Townships for 1937 be fixed at \$5.00 per acre.

~~There being no further business to come before the Board at this time, adjournment was voted in order until Monday, July 5th, 1937.~~

~~APPROVED~~

~~A. W. Baldwin~~
~~Clerk~~

~~H. G. Avant~~
~~Chairman~~

AAC897

RESOLUTION

Ordered: that the following resolution be recorded relative to borrowing Nine Thousand (~~\$9,000.00~~) Dollars for General County purposes, same being renewal note.

Be it ordered by the Board of County Commissioners of Columbus County that one note of the County of Columbus for General County purposes be executed in the sum of Nine Thousand (\$9,000.00) Dollars, dated July 1, 1937, maturing October 1, 1937.

The above note bearing interest at the rate of $3\frac{1}{4}$ % per annum, interest payable at maturity; both principal and interest of said note payable to Farmers and Merchants Bank of Fair Bluff, at the Farmers and Merchants Bank in Fair Bluff, N. C., in anticipation of 1936 taxes, and that this note be sold or hypothecated and the proceeds thereof turned into the General Fund of said County of Columbus.

Be it further resolved that the full faith and credit of the County of Columbus be pledged to the punctual payment of the principal and interest of said note at maturity.

NOTE

\$9,000.00

July 1st, 1937

On October 1st, 1937, the County of Columbus, for value received, promises to pay to the Farmers and Merchants Bank of Fair Bluff at the Farmers and Merchants Bank in the City of Fair Bluff, N. C., the sum of Nine Thousand (\$9,000.00) Dollars with interest at $3\frac{1}{4}$ per cent per annum from date.

This note is issued in pursuance of a resolution duly adopted by the Board of Commissioners of County of Columbus on the 26th day of June, 1937, and duly signed by Chairman and Clerk of said Board as required by law.

It is hereby certified and recited that each and every act, condition, and thing required to be done, to have happened and to be performed precedent to and in the issuance of this note, has been done, has happened, and has been performed in full and strict compliance with the Constitution and laws of the State of North Carolina and that this note is within every debt and other limit prescribed by law, and the faith and credit of County of Columbus are hereby irrevocably pledged to the punctual payment of the principal and interest of this note, according to its terms.

In witness whereof, the County of Columbus has caused its corporate name to be signed hereto by Chairman, Board of Commissioners, and the corporate seal to be hereunto affixed and attested by Clerk to Board of Commissioners, this the 26th day of June, 1937.

The Honorable Board of County Commissioners met in their said office July 5th, 1937, it being first Monday. Members of the Board present:

H. G. Avant, Chairman

R. C. Benton

Z. V. Williamson

A. W. Baldwin, Clerk

On motion of R. C. Benton, seconded by Z. V. Williamson, adjournment was made until Tuesday July 6th, 1937 at 9:00 A.M.

Approved:

A. W. Baldwin
Clerk

H. G. Avant
Chairman

The Honorable Board of County Commissioners met in their said office July 6th, 1937, according to adjournment. Members of the Board present:

H. G. Avant, Chairman

R. C. Benton

W. L. Hobbs

W. M. Stephens

Z. V. Williamson

A. W. Baldwin, Clerk

Minutes of the last meeting being read and approved, the following business was transacted.

Ordered: that Mr. Bill Williamson, Boardman, N. C. be allowed \$5.00 present relief for Haywood Williamson's children, and \$5.00 per month.

Ordered: that M. P. Williamson Est. taxes in Cerro Gordo Township be separated so Federal Land Bank may pay 1933 and future years taxes on 185 acres, valuation to be fixed at \$3150.00.