CABL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN HELD OCTOBER 8th, A. D. 1928.

BE IT RESOLVED that on this the 8th day of October A. D. 1928. there was begun and holden a meeting of the City Commission of the City of Lufkin at the Municipal Office in said City with the following officers and visitors present;

> Dr. J. W. Hawkins, Mayor, Jee C. Denman, Commissioner Ward No.1; C. A. Burke, Commissioner Ward No.2; M. C. Spivey, Commissioner Ward No.3; W. A. Abney, Commissioner Ward No.4 V. R. Smitham, Gity Manager, T. L. Dunn, City Secretary, and W. O. Seale, City Attorney,

ne visitors being present;

THE PURPOSE of the meeting as stated by the Mayor was for acceptance of the new Gas Franchise in form as prepared by the City Attorney, and passage on first reading of said Gas Franchise to L. F. Troxel, a copy of which said Franchise appears elsewhere in the minutes hereof, which is marked "Exhibit A" and made a part hereof as if fully written herein. On motion Commissioner Denman seconded by Commissioner Spivey, all voting "yea" the form of the proposed Franchise as drafted by the City Attorney was accepted. And on motion of Commissioner Denman, seconded by Commissioner Spivey, all present voting "yea" said Gas Franchise was passed on first reading.

There being no further business, meeting adjourned.

The above and foregoing minutes read and approved on this the Sth day of Vectorer-A. D. 1928.

ATTEST

City Secretary

City of Lufkin, Texas.