

27510

REORGANIZATION OF BOARD OF DIRECTORS OF CAMPS  
NORMAL INDUSTRIAL INSTITUTE

STATE OF TEXAS |

COUNTY OF GREGG |

On this day, October 12th 1931, at a Call Meeting of the Board of Directors of Camps Normal Industrial Institute, there having been no legal meeting in over six years of the Board of Directors on account of not being able to secure a quorum, and the Board of Directors, being disorganized, this meeting is called in order to reorganize the Board of Directors, the legally elected, J E Boyd, President of the Board of Directors, having left the country and abandoned his duties as President of the Board and this Board being unable to secure his presence, it becomes necessary to elect a new President and a new Secretary.

There upon reorganization of the Board there was elected A P Cooksey,  
President and Taylor Anderson, Secretary.

The purpose of this Call Meeting, is as stated above, the reorganization of this Board in order to protect the property of the Corporation of Camps Normal Industrial Institute on property which own --namely--

All that certain tract or parcel of land known as Camps Normal Industrial School containing 50 acres, more or less, in the Jno. Ruddle survey, described as follows: Beg. at a stake 1420 ft. E and 12 ft. S of the N W cor. of a tract of land purchased by H W Hopkins from S M White on Dec. 22, 1909 which deed is recorded in Vol. W page 622 of the D R of Gregg County, Texas;

THENCE E 1462 ft to a stake for a cor; THENCE S 1596 ft to a stake on the W base line of the Texas Pacific right-of-way about 1462 ft to a stake for a cor. on the W Base line of said T & P right of way; THENCE N 1413 ft to the place of beginning, containing 50 acres, more or less.

Where of the President of the Board of Directors has signed this instrument and affixed his seal hereto.

A P Cooksey,

Pres. Board of Directors Camps Normal Industrial Ins.

STATE OF TEXAS |

COUNTY OF GREGG |

BEFORE me the undersigned a notary public in and for said count and state, on this day personally appeared A P Cooksey President of the Board of Directors of Camps Normal Industrial Institute known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this 12 day of October 1931.

H E Geisler

L.S.

Notary Public Gregg County, Texas.

FILED FOR RECORD Oct. 13, 1931, at 8:55 A.M.  
RECORDED Oct. 19, 1931, 9:45 A.M.(GLR).

COUNTY CLERK GREGG COUNTY TEXAS.

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27511

POWER OF ATTORNEY

STATE OF TEXAS |

COUNTY OF GREGG |

: SS. KNOW ALL MEN BY THESE PRESENTS:-

That we the undersigned A P Cooksey, E M Gregg, Taylor Anderson, J M Christian, L R Jones, Wylie Thomas as Directors of Camps Normal Industrial Institute and Camps Normal Industrial Institute by its Board of Directors, of Gregg County, Texas, have made, constituted and appointed and by these presents do make, constitute and appointed and by these presents do make, constitute and appoint W H Crowder of Gregg County, Texas, our true and lawful attorney for us and in our name, place and stead to handle and control the following described land in Gregg County, Texas, to wit:

All that certain tract or parcel of land known as Camps Normal Industrial School containing 50 acres more or less in the John Ruddle survey described as follows: