Be it remembered that on this the 30th day of November, A.D. 1937, there was begun and holden a call meeting of the City Commission in and for the City of Lufkin, Texas, at the Municipal Office in said City, with the following officers of the City present and presiding, to-wit:

W. M. Glenn,
W. D. Winston, Jr.,
Lewis Hicks,
J. B. Perry,
J. E. Jay,
T. L. Dunn,

Mayor,
Coms. Ward No. 1,
Coms. Ward No. 2,
Coms. Ward No. 3,
City Secretary and
Acting City Manager.

The following proceedings were had, to-wit:

RESOLUTION REPEALING A RESOLUTION WHICH WAS PASSED BY THE CITY COM-MISSION OF DATE NOVEMBER 9th, 1937, ENTITLED "RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LUFKIN, AUTHORIZING W.M. GLENN, MAYOR, TO EXECUTE A DEED FOR THE CITY OF LUFKIN, CONVEYING TO JOE S. BURCH; FOR THE CONSIDERATION OF FOUR THOUSAND (\$4,000.00) DOLLARS, CASH IN HAND TO BE PAID, A CERTAIN LOT OR PARCEL OF LAND, AND BEING A PORTION OF THE J.E.WISLON HOMESTEAD PLACE, AMD HEREINAFTER DESCRIBED BY METES AND BOUNDS IN SAID RESOLUTION.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS:

That upon motion made by W. D. Winston, Jr. and seconded by Lewis Hicks, all commissioners voting YEA and none voting NOE, the above styled and entitled ordinance wherein it was provided that the Mayor, W.M.Glenn, should execute in the name of the City a deed of conveyance to Joe S. Burch for a cash consideration of \$4,000,00, for the following described parcel of land, the metes and bounds of same being as follows:

Beginning at the S.E.corner of a 3 acre tract (the J.D.Moffett Home-stead), a concrete monument for corner:

Thence N. 70 E. at 205 feet to a stake for commer in the S.W.B. line of the extension of Denman Avenue;

Thence with the arc of a curve to left. the radius of which is 112 ft. Said curve heing the S.W.B. line of the extension of Denman Avenue, a distance of 60 feet;

Thence N. $77\frac{1}{2}$ W. with Denman Avenue 199.3 feet to an iron stake for corner in the E. B. line of said Moffett Estate;

Thence S. 20 E. with said boundary line 165.5 feet to the place of beginning.

be and the same is hereby in all things repealed and held for naught.

Passed and approved on this the 30th day of November, A.D.1937.

Attest: Leven Secretary.

Mayor, City of Lufkin, Texas.

There being no further business to come before the meeting, on motion duly made and carried, it adjourned.

The above and foregoing minutes read and approved on this the day of December, A.D. 1937.

Attest: City Secretary.

Mayor, City of Lufkin, Texas.