MINUTES OF A CALL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN. TEXAS. HELD MAY 7th, 1921.

On this the 7th day of May, 1921, the City Commission met in called session at the Municipal Office of the City of Lufkin, Texas, with the following members present, to-wit: - G. A. Kelley, Mayor, S. R. Parker, Commission of Ward No. 1, E. E. Woods, Commissioner of Ward No. 2, B. I Zeagler, Commissioner of Ward No. 3 and W. B. Treadwell, Commission of Ward No. 4. City Manager, J. O. Booker and City Secretary, T. L. Dunn, also present, when the following proceedings were had, to-wit:-

Mayor G. A. Kelley stated that in view of the fact that he had to be absent from the city so much, that he thought it necessary that some member of the Board of City Commissioners should be selected as Mayor Protempore, with full powers and authority to discharge the duties of Mayor in the absence of the said G. A. Kelley, Mayor. By move and second duly made and carred, E. E. Woods, was unanimously chosen as Mayor Protempore for the ensuing two years.

Pursuant to advertisement heretofore made, calling for bids to be submitted offering the best rate of interest to be paid on daily deposits of the City funds and for appointment as City Depository for the masuing two years, the following bids were received and opened in the presence of the City Commission, to-wit:-

> Guaranty State Bank and Trust Company-Lufkin National Bank Citizens Guaranty State Bank

After considering each bid offered, by move and second duly made and carried, the Guaranty State Bank and Trust Company of Lufkin, Texas, was unanimously chosen as Depository for City Funds for the ensuing two years, and their proposition to pay interest at the rate of 3% on daily deposits for said two years was accepted.

There being no further business to come before the meeting, by move and second duly made and carried, adjournment was taken.

The above and foregoing minutes of the Call meeting of the City Commission held May 7th, 1921, read and approved on this the 7th day of Mune,

A. D. 1921.

Texas.

ATTEST: -

of Lufkin, Texas. Secretary.