

Be it remembered that, at a regular meeting of the Board of Directors of The Port Aransas Company, a full board being present, held at the office of said Company in the City of Corpus Christi, Texas, among others, the following proceedings were duly had:

" On motion of R. W. Stratton, duly seconded and
" passed by a unanimous vote, it was ordered
" that the president of this Company be and is
" hereby authorized to employ a competent civil
" engineer to lay off and stake out:

" 1st. A Channel 1500 feet wide between Harbor
" Island and Mustang Island, running from
" Aransas Pass to 14 feet of water in Corpus
" Christi Bay by the most practicable route
" with piers and slips along both sides of
" said Channel of such size and depth as
" are best suited to accommodate sea
" going vessels of large size.

" 2nd. A line of bulkheads and docks extending
" from the Easterly mouth of said channel
" along the Northerly shore of Mustang
" Island as far as is practicable.

" 3rd. A line of bulkheads, piers or slips, or all
" combined, extending along the Easterly
" shore of Harbor Island as far as is prac-
" ticable; said slips shall extend as far into
" Harbor Island as shall be deemed necessary
" by the President and Surveyor or Engineer.

" 4th. A series of interior basins for the mooring
" of shipping, said basins to be located within
" the limits of Harbor Island and to be of

" The dimensions and depth and of such number
 " as shall be deemed necessary by the President
 " and Surveyor or Engineer, for the amplest
 " accommodation of deep water commerce.
 " Said basins shall be planned with especial
 " reference to the accommodation of the Com-
 " merce which is expected by this Board to
 " make use of Arkansas Pass after a Deep
 " Water Channel shall have been obtained
 " across the bar at said Arkansas Pass.

" 5th. A right of way in accordance with the
 " provisions of law, being the actual
 " width of said proposed Channel and
 " land three hundred feet in width, on
 " each side of the same, none of said lands
 " being arable.

" 6th. Such lands and real estate as shall
 " be deemed necessary by the President
 " and Surveyor or Engineer for the con-
 " struction, maintenance and operation
 " of its docks, approaches, entrances, moorings
 " and ways, and the construction use and
 " enjoyment of such warehouses, stores
 " and sheds as may be necessary to
 " the receiving and discharging of freights,
 " goods, wares and merchandises and
 " other proper protection and preservation
 " thereof."

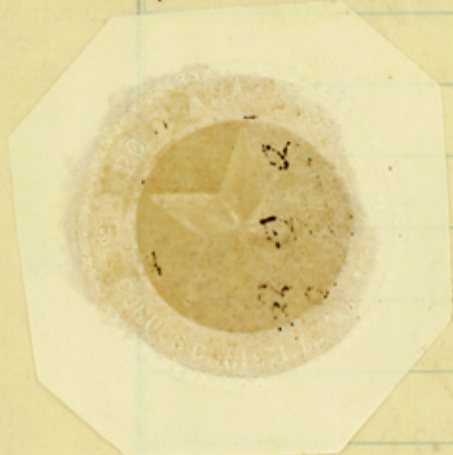
The State of Texas,
 County of Nueces,

J. Chas. E. Miller, Secretary

of the Port Aransas Company, do hereby certify that
the foregoing two pages of writing is a true, correct
and compared copy of the original resolution
as appears from the Minute Book of said Company
on pages 23 and 24 thereof, on file in my
office and in my custody,

Given under my hand and the seal
of said Company, at its office in the
City of Corpus Christi, Texas, this thirteenth
day of April A.D. 1889.

Chas. E. Miller,
Secretary of the Port Aransas Co.



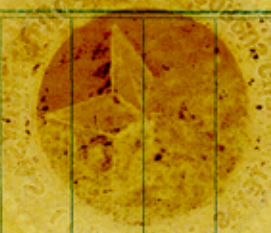
File 12
Arkansas County

Certified Copy of a Resolution
of the Board of Directors of The
Port Arkansas Company directing
and authorizing Survey of Lands
and Waters to be taken by it
to carry out the purposes for
which it was chartered.

Filed in the Genl Land Office
April 18th 89

R. Stalley
Chief Clerk.

COUNTER # 13121



[Faint, illegible handwritten text, possibly bleed-through from the reverse side of the page.]