

Be it remembered that at a meeting of the Board of Directors of "The Port Aransas Company," duly called by the President, and held at the Office of the said Company on the 15th day of April A.D. 1889, in the City of Corpus Christi and State of Texas, present a full Board, among others, the following proceedings were had:

"On motion of Chas. E. Miller duly seconded, the following preamble and resolution were duly and unanimously passed:

"Whereas at a Meeting of the Board of Directors of this Company held at its office in the City of Corpus Christi, Texas, on the 30th day of March A.D. 1889, the President of said Company was by said Board authorized and directed to employ an Engineer and Surveyor to lay off, stake out and locate such portions of Harbor and Mustang Islands and of Corpus Christi Bay and other waters near Aransas Pass, as the President and said Engineer and Surveyor should deem necessary for the use of said Company in carrying out the purposes for which it was chartered; and whereas the said President in pursuance of the authority vested in him, as aforesaid, did employ Chas. F. N. Blucher, Official Surveyor in and for the County of Nueces, Texas as such Engineer and Surveyor, and the said Blucher in pursuance of such employment and acting under the directions of said President did lay off, stake out and locate such portions of Mustang and Harbor Islands and of Corpus Christi Bay

"and other waters near Aransas Pass
"as more by him and the said President deemed
"necessary for the use of said Company, in
"carrying out its proposed improvements, as
"evidenced by certain field notes and plats
"of actual surveys of the same, marked respec-
"tively "A" and "B," made by said Blucher which
"are now here submitted to said Board of Directors,
"Therefore be it resolved that the foregoing action
"of the said President and Engineer and Surveyor
"is fully approved in all things and that the
"lands and waters so laid off, staked out
"and located for this Company as shown by
"said Surveys and Plats, the same being necessary
"for its proposed works and improvements,
"be and are taken by this Company for its
"sole use and benefit, to enable it to carry
"out the purposes for which it was chartered;
"That said Survey and Plats "A" and "B"
"together with the resolutions authorizing and
"confirming the same be filed in the General
"Land Office at Austin by the Secretary;
"and that the President be and is hereby
"directed to examine into and ascertain
"the cost of said proposed works and whether
"the same can be more economically
"done by contract than by the Company,
"itself, by owning and operating the dredges
"required for said works."

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 preamble and resolution as
appears from the Minute Book of said Com-
pany on pages 25 and 26 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 fifteenth day of April A.D. 1889.

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

File 12. (a)
Arkansas County

Certified Copy of a Resolution
of the Board of Directors of
The Port Arkansas Company
approving and adopting
surveys and plans etc.
for its proposed works

Filed in the General Land
Office April 18/89

R. C. Shelley
Chief Clerk.

COUNTER # 13125

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