

1 The State of Texas }
2 County of Travis } On this the ninth
3 day of September A.D. 1889, The Board
4 of Directors of the Aransas Channel
5 Harbor and Dock Company met at their
6 office in the City of Austin Travis County
7 Texas and elected the following officers
8 for the first year, Frank Hamilton
9 President, Jno. W. Maddox Vice President
10 Jas. R. Johnson Treasurer and C. E. Anderson
11 Secretary, and among other proceedings
12 were the following.

13 On motion of Jno. W. Maddox
14 duly recorded by Jas. R. Johnson and passed
15 by a unanimous vote the following
16 was designated as the route of said
17 Deep Water Channel to be constructed,
18 owned and operated by the Aransas Channel
19 Harbor and Dock Company.

20 The route of the Channel to be constructed
21 by the Aransas Channel Harbor and Dock
22 Company is hereby designated and shall
23 be as follows. The South and West
24 boundary lines of said Channel shall
25 begin at a depth of thirty feet of
26 water on the Gulf side of the Aransas Bar
27 4200 or 160° E from the most Southern S.E. corner
28 of a survey of 289 acres made for Wm. A. Wallace
29 on the East shore of Harbor Island and numbered 1.
30 Thence N 60° W 4200 or 160° W with the South side of
31 the present channel flowing in and out
32 between the Island of St. Joseph and

1 Mustang to said Corner,

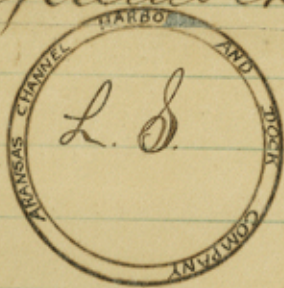
2 Thence with the meanders of the East
3 line of said Wm A.A. Wallace 289 acre
4 survey ^{and} with the East lines of Wm
5 A.A. Wallace 640 acre survey. N 41 E 880
6 or N 29 1/4 E 560 or N. 20 E 1083 or N 19 E
7 1235 or N 4 N 1636 or N 17 1/2 N. 510 or N 14 1/2
8 N. 800 or ^{and} N 8 1/2 or to the most northern
9 N.E. corner of said Wm A.A. Wallace 640
10 acre survey numbered 2. Thence N.
11 45 N 5000 or. Thence N. 15 N 1000 or
12 Thence N 10 E 4975 or. Thence N 17 N.
13 4150 or to a stake the terminus of
14 the South ^{and} west boundary lines
15 of the route of said Channel, ^{and} the
16 North ^{and} East boundary lines of said
17 Channel is hereby designated ^{and}
18 shall be as follows. Beginning 400
19 or N 30 E from the Beginning of the
20 South ^{and} west boundary lines of said
21 Channel. Thence N 60 N along the
22 north side of the present Channel
23 flowing in ^{and} out between the islands
24 of St. Joseph ^{and} Mustang 2850 or.
25 Thence N 15 N 835 or. Thence N 19 E.
26 3000 or. Thence N 4 N 1700 or. Thence
27 N 17 1/2 N 2050 or. Thence N 45 N 5000
28 or. Thence N 15 N 1000 or. Thence
29 N 10 E 4975 or. Thence N 17 N 4150 or
30 to the Mainland. The last three
31 courses of both the South ^{and} west
32 boundary ^{and} the North ^{and} East boundary

1 of this Channel are Each 100 rods from
2 the center of the Chain of Shell Islands
3 extending from the Mainland to the
4 upper end of Harbor Island, the
5 first on the west side ^{and} the last
6 upon east side of said Chain of Shell
7 Islands. It being the purpose of this
8 Corporation to construct the north end
9 of said Channel immediately along
10 the centre of said Chain of Shell
11 Islands ^{and} with the dredgings to con-
12 struct walls ^{and} breakwaters on each
13 side to protect said Channel from
14 filling. The route of said Channel
15 has been designated after careful
16 examination of the premises ^{and} the
17 U. S. Coast survey maps, ^{and} the Secretary
18 of this Corporation is hereby directed
19 to forward a duly certified copy
20 of this designation, together with
21 a certified copy of the sketch of the
22 route of said Channel to the County
23 Surveyor of Aransas County there to
24 be placed of record in his office
25 as notice to all parties of the route
26 of the Channel to be constructed by
27 this Corporation. And the Secretary
28 of this Corporation is still further directed
29 that when the said certified copy of
30 the designation of the route of said
31 Channel, ^{and} the accompanying sketch
32 of the route of said Channel to be con-

1 stucted by this Corporation is duly
2 recorded in the Surveyors Office of
3 the County of Aransas he shall cause
4 the same to be filed in the General
5 Land Office of the State of Texas together
6 with the Surveyors certificate of said
7 record.

8
9 The State of Texas }
10 County of Travis } Q. Charles E. Anderson
11 Secretary of the Aransas Channel,
12 Harbor and Dock Company do hereby
13 certify that the foregoing 3/4 pages of
14 writing is a true, correct and complete
15 copy of the original resolution passed
16 by the Board of Directors of the Aransas
17 Channel Harbor and Dock Company as
18 appears of record in the minutes of the
19 proceedings of the Board of Directors
20 of said Corporation on pages 1 and 2
21 now on file in my office and in my
22 official custody.

23 Given under my hand and the
24 official seal of said Corporation using
25 scroll for seal on this the 9th day of
26 September A.D. 1889.



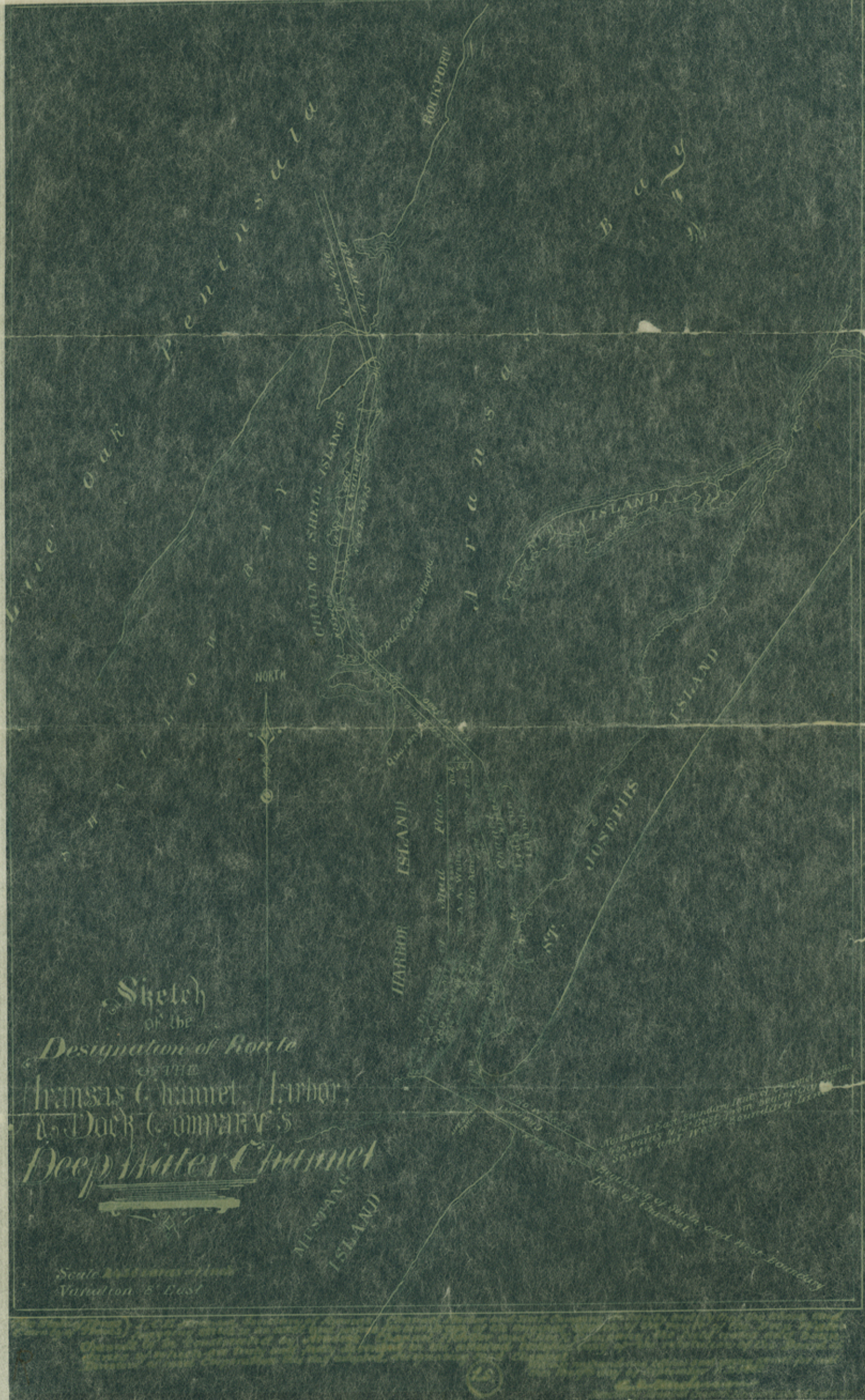
27 C. E. Anderson
28 Secretary Aransas
29 Channel Harbor and Dock Company.
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13A

Sketch
of the
Designation of Route
of the
Kansas Channel Harbor
& Dock Company's
Deep Water Channel

Scale 4000 feet = 1 inch
Variation 5' East



File 13, 2
A B

File: 13, 2
Filed in my office
this 11th day Sept
1889 at 9 o'clock
A.M.

J B Reeves
Co Secy A.C.

J B Reeves County
Surveyor of Aransas
County Texas do hereby
certify that the ^{within} enclosed
Channel Designation
was filed for record
in my office on the
11th day of Sept A.D 1889
and was duly recorded
in Book of Applications
on pages 118, 119, 120 & 121
on the 12th day of Sept A.D
1889

Witness my hand at
Rockport this 12th day
of Sept. A.D 1889

J B Reeves
Co Secy Aransas
County Texas
Filed in the General Land Office Sept. 23/89
R. W. Miller
Chief Clerk.

9/23/89
J. B. Reeves

R

counter 32544

Sept 23 1889