

The following Resolution was then presented
by Trustee Perry.

Resolved: - That the City Council allow J. C. Adams
to make the improvements on the Fred Place for the pur-
pose of securing U.S. Patent on Reservoir and Fred Place
provided the area contained in the Fred Place shall
be conveyed to the Town of Breckinridge with all mineral
rights after the issuing of Receiver's Receipt, together with
ditch right, fence line, and all improvements connected
with it as shown on City Reservoir.

Said Resolution was on motion adopted by the
following vote Yea R. C. McCallister, C. Lacy, D. J. Moore,
L. J. Hemmingsway, O. L. Cummings - aye none

On motion Board adjourned subject to call
of Mayor.

W. S. Thomas
Mayor.

D. P. Maxwell Clerk