

Feb. 1st. 1943

Regular Meeting of Board of Trustees,
of town of Smiths Grove, Ky.

Members present.

J. B. Helm, Chm. J. H. Butler, Clerk,
F. S. Ewing, Don B. Hays, J. E. Madison
all members of the present Board
of trustees of said town.

Minutes of the meeting of Jan. 4 -
read and approved.

An ordinance providing for the creation
and sale of a franchise for the
construction, maintenance, and operation
of a telephone exchange and system
within the corporate limits of the
town of Smiths Grove, Warren County,
Kentucky, upon the terms and conditions
herein stated, was presented before the
council.

Upon Motion of trustee F. S. Ewing,
sec. by trustee J. E. Madison
Vote taken to admit same to ~~record~~
to record being unanimous, the
following instrument, herein after
called the franchise, was given,
its first reading to-wit:

The Board of trustees of the town of
Smiths Grove, Ky do ordain as
follows -

See attached Copy.

No further business being presented,
meeting closed until next regular
meeting

J. B. Helm, Chm.
J. H. Butler, Clk.