

March - 1 - 1943.

A quorum not be present no meeting held on the above date,

J. H. Butler, ex.

April - 5 - 1943

minutes of last regular meeting read and approved,

all members being present,

after discussion of The Telephone Franchise,

Motion made & sec. that said Franchise be given its second reading,

same being read, vote was ordered to be taken on same, and result as follows, J. B. Helms, aye, J. H. Butler, aye 7.5, Ewing, aye, Don B. Hays, aye, and J. E. Madison, aye,

Nays. — none,

Therefore the Tel. Franchise was ordered adapted,

Said Franchise being therefore duly & legally adapted, it was also ordered that same be duly & legally advertised according to law

Said Franchise was ordered to be advertised according to the law, and that same be ordered for

sale on the 19th day of Apr. 1943

at 2:00 P.M. in the town of Smiths Grove, Ky. at public outcry to the highest and best bidder!

On above mentioned date, Apr. 19-1943 The bid of The Sou. Con. Tel. Co's bid

of 93.60 being considered the best
and highest bid, it was ordered
that upon their acceptance of
same, said franchise should be
issued to The Southern Continental
Telephone Co. of Gainsboro, Tenn.

Meeting adj.

J. B. Helm. Chr.
J. H. Butler clk.