

A meeting of the Board of Directors of the Woods Irrigation Company was held on October 20th, 1913, with President E.W.S. Woods in the chair and Directors M.D. Eaton and L. H. Woods present at roll call.

The minutes of the previous meetings were approved as read.

The following Resolution was presented by M. D. Eaton and read, and on motion of L. H. Woods, duly seconded, the same was by unanimous vote adopted as read, to-wit:--

RESOLVED: That a tax of \$.50 per acre be levied against all lands in Woods Irrigation District, a tax for that sum having been found necessary to pay the expenses of maintenance of the system of irrigation and cost of furnishing water to the land owners of said Irrigation District up to the 1st day of September, 1913; and

RESOLVED FURTHER that said tax be made due and payable immediately.

Dated October 20th, 1913.

M.D. Eaton

The following bills were approved and allowed and ordered paid, to-wit:--

J. M. Kile, Attorneys fees	\$ 100.00
Goodell Transfer Company	27.00
Samson Iron Works	19.56
Stockton Lumber Company	166.88
Austin Brothers	65.74
Claude Woods, bal. to Sept. 1st. 1913	120.00
Stockton Ice & Fuel Company.	6.00
E.W.S. Woods	598.88

There being no further business the meeting

adjourned.

J. M. Kile

Secretary.

The following Resolutions were presented by
M.D. Eaton and read, and on motion of L.H. Woods, duly
seconded, the same were by unanimous vote adopted as read,
to-wit:

RESOLVED: That the President and Secretary of
the Woods Irrigation Company be authorized to
sign a note for \$3,000.00, with interest at
7% per annum, in favor of the Farmers & Merchants
Bank; said note to replace the note of
\$3,000.00 held by the Farmers & Merchants Bank.

Dated September 25th, 1914

M.D. Eaton

RESOLVED: That a tax of \$1.20 per acre be levied
against all lands in Woods Irrigation District, a tax
for the same having been found necessary to pay
the expenses of maintenance of the system of irrigation
and cost of furnishing water to the landowners of
said District up to the 1st day of September, 1914; and

RESOLVED FURTHER that said tax be made due
and payable immediately.

Dated September 25th, 1914

M.D. Eaton

RESOLVED: That a tax of 75 cts. per acre be
levied against the lands of Ed. Lynch, John Brass,
Martin & Melton, Woods, Wilhoit & Douglass and
J. D. McKelley said tax being for drainage.

RESOLVED FURTHER that said tax be made due
and payable immediately.

Dated September 25th, 1914.

M.D. Eaton

The Board then adjourned.

J. M. Kelly

Secretary.