

Feb. 1<sup>st</sup>. 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 instruments, 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.