discharged from any further duties as County Attorney of Tulsa County. Oklahoma.

The above and foregoing Resolution having been presented at a meeting of the Board of County Commissioners on this 31st. day of March, 1925, it was moved by J S Shaver, and seconded by W L North, that said resolution be adopted, and that the said resignation of said Jno.M.Goldesberry, as County Attorney of Tulsa County, Oklahoma, be accepted, and a vote thereon on roll call being as follows, to-wit:

Ed W.Hedgecock Yes W L North Yes J S Shaver Yes.

Passed, adopted and approved this 31st. day of March, 1925.

ATTEST: O G WEAVER, County Clerk.

Ed W.Hedgecock, Chairman Board County Commissioners.

RESOLUTION.

WHEREAS, the resignation of Jno.M.Goldesberry, as County Attorney of Tulsa County, Oklahoma, has this day been presented to the Board of County Commissioners of Tulsa County, Oklahoma, and said resignation having been, by vote and resolution of this Board, accepted, and

WHEREAS, said resignation of the said Jno.M.Goldesberry, as County Attorney, leaves a vacancy in the office of County Attorney of Tulsa County, Oklahoma, and

WHEREAS, under and by virtue of the laws of the State of Oklahoma, it becomes the duty of the Board of County Commissioners to fill such vacancy by appointment for the remainder of the unexpired term of the office of County Attorney of said County and State, and

WHEREAS, it is the sense and opinion of this Board that the Hon.Byron Kirkpatrick, one of the now Assistant County Attorneys of said County, is a suitable, capable and qualified person to fill such vacancy, and it being the sensement opinion of this Board that he should be appointed to fill said vacancy.

THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Tulsa County Oklahoma, in session assembled, that the Hon Byron Kirkpatrick, now Assistant County Attorney, he being a citizen of Tulsa County, Oklahoma, and a qualified elector therein, and being otherwise qualified according to law, and reposing special trust and confidence in him, that he, the said Byron Kirkpatrick be and he hereby is, appointed County Attorney of Tulsa County, Oklahoma, with full power and authority to act as such, under and by virtue of the laws of the State of Oklahoma, for the unexpired term of office of the said Jno. M. Goldesberry, aforesaid.

The above and foregoing resolution was presented to said Board in regular session assembled, by W L North, who moved its adoption, which motion was seconded by J S Shaver, and on roll call the vote thereon was as follows:

Ed W.Hedgecock, Yes W L North, Yes J S Shaver Yes

Said Resolution having been unanimously adopted by said Board, it was declared carried, and the said Byron Kirkpatrick was declared County Attorney of Tulsa County, Oklahoma, to fill the vacancy in said resolution set out and stated.

Passed, approved and adopted this 31st. day of March, 1925.

ATTEST: O G WEAVER. County Clerk.

Ed W.Hedgecock, Chairman Board of County Commissioners.

March 31st. 1925.

Honorable Board of County Commissioners Tulsa C_0 unty Oklahoma.

Eentlemen:

In accordance with the provisions of the Statutes of the State of Oklahoma