Motion by Commissioner Sallee, seconded by Commissioner Morley, that the application of the Oklahoma Power and Water Company for use of highway for power lines, be and the same is hereby granted and the following resolution adopted. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS PERMITTING THE ERECTION OF POLES AND FIXTURES ALONG PUBLIC ROAD.

Now on this 4th day of March, 1940, comes on for hearing before the Board of County Commissioners of Tulsa County, State of Oklahoma, the application of Oklahoma Rower and Water Co., a corporation, duly licensed, qualified and authorized to do business in this State and to furnish light and power by electricity within this State and County which application prays that they be permitted to erect poles along the east side of the County road more particularly described as follows, to-wit:

Poles and fixtures on and along the east side of the County Highway between Sections 28 and 29, Township 21 North, Range 13 East, commencing at a point approximately 1320 feet south of the north boundary line of said sections and continuing in a southerly direction a distance of approximately 1320 feet, all in Tulsa County, Oklahoma,

and it appearing that said application is in all respects sufficient and the County Engineer, Dan W. Patton, having approved said application,

BE IT HEREBY RESOLVED by the County Commissioners of the County of Tulsa, State of Oklahoma, sitting in regular session that the Oklahoma Power and Water Company be and they are hereby permitted to erect poles and fixtures along the east side of the County Highway between Sections 28 and 29, Township 21 North, Range 13

East, commencing at a point approximately 1320 feet south of the north boundary line of said sections and continuing in a southerly direction a distance of 1320 feet; all in Tulsa County, Oklahoma.

BOARD OF COUNTY COMMISSIONERS, TULSA COUNTY, OKLAHOMA.

ATTEST: ANDY STOKES, COUNTY CLERK.

SIGNED: G. H. SHEPARD, CHAIRMAN.

SEAL.

LINCOLN SALLEE, COMMISSIONER.

RALSA F. MORLEY, COMMISSIONER.