

Motion made by Commissioner Couch, seconded by Commissioner Hardesty, and unanimously carried, that the following Resolution be and the same is hereby adopted, to-wit:

RESOLUTION

WHEREAS, the Missouri-Kansas-Texas Railroad Company has presented an Easement to the County of Tulsa covering Right-of-Way for a public crossing, described as follows:

A right of way and easement for the purpose of constructing and maintaining a public road crossing on, over, and across a certain tract or parcel of land across the Missouri-Kansas-Texas Railroad Company right of way out of the Southeast one-quarter of Section 5, Township 19 North, Range 12 East, at Tulsa, Tulsa County, Oklahoma. Said tract or parcel of land is more particularly described as follows:

All that certain tract or parcel of land 50 feet in width and 100.4 feet in length lying between two (2) parallel outside boundary lines distant respectively 25 feet northwesterly from and 25 feet southeasterly from the following described center line.

From the northeast corner of Lot 1, Block 1, of the Mayfair Second Addition to the City of Tulsa at the point of intersection of the East-West half-section line of Section 5, Township 19 North, Range 12 East and the westerly boundary line of the Missouri-Kansas-Texas Railroad Company wye track right of way measure southeasterly along said westerly boundary line of wye track right of way 251 feet to point of beginning at the intersection of the center line of First Street and said Westerly boundary line of wye track right of way; thence deflecting an angle of 94 degrees 58 minutes to the left northeasterly 100.4 feet to the end point on the easterly boundary line of said wye track right of way; containing 5020 square feet, more or less, as shown on Print of Drawing No. A-23981, Office Engineer Maintenance of Way, Dallas, Texas, dated June 1, 1949, revised June 15, 1949, attached hereto, marked Exhibit "A", and made a part hereof.

Out of the grant hereby made there is excepted and reserved to Railroad Company, its successors and assigns, all oil, gas and other minerals in and under the said premises covered by this easement, together with the right to mine and remove the minerals therefrom.

NOW, THEREFORE BE IT RESOLVED, that the conditions and terms of the attached easement meet with the approval of the Board of County Commissioners of Tulsa County, Oklahoma, and same is hereby accepted and the Easement will be filed with the Office of the County Clerk of Tulsa County.

BOARD OF COUNTY COMMISSIONERS	<u>VOTE</u>
s/n <u>John Couch</u> Chairman	<u>Yes</u>
<u>J. W. Hardesty</u> Member	<u>Yes</u>
<u>C. W. Bailey</u> Member	<u>Yes</u>

The Motion was declared carried and the Resolution adopted as read.

ATTEST:

s/n Andy Stokes
County Clerk

(SEAL)