The following Resolution was introduced by Commissioner Gray, seconded by Commissioner Bridges. Chairman ordered the Resolution read.

RESOLUTION

WHEREAS, for the purpose of constructing a highway through and across certain parcels of landin Sections Thirty-One (31) and Thirty-Two (32), Township 18 North, Range 13 East, Tulsa County, Oklahoma, it is necessary to acquire an Easement across said parcels of land, more particularly described as follows:

A strip of land 50' wide for highway purposes in the NW of Section 32, Township 18 North, Range 13 East, Described as follows:

Beginning at a point 25' South and 123' East of the NW corner of Section 32, running thence East and parallel to the North line of Section 32, a distance of 132.1'; thence Southwesterly on a curve to the left, radium 146.02' a distance of 166.2' to a point; thence South 23° - 30' West a distance of 127.6' to a point on a curve to the left radius 548.69' a distance of 223.5' to a point 25' East of the West line of Section 32; thence North and parallel to said West line a distance of 236.2' to a point; thence North 23° - 30' East 127.6' to a point of curve to the right; radius 196.02' a distance of 82' to the point of beginning. Containing 40 acres more or less.

Also, commencing at the SW corner of the SEt of the NEt Section 31, Township 18 North, Range 13 East, thence East along the South line of said last named Forty a distance of 45.6; thence in a Northwesterly direction to the West Line of said Forty intersecting the West line of said Forty a distance of 45.6 from the SW corner thereof; thence South and on the West line of said Forty to place of beginning.

A portion of the NW of the NW of Section 32 described as follows:

Commencing at a point on the North Line of the NW4 of the NW4 Section 32, Township 18 North, Range 13 East, Tulsa County, Oklahoma, where the West Bank of the Arkansas River intersects said North Line; thence along the West Bank of the Arkansas River to a point intersecting the East Line of said last named Forty; thence South 50'; thence in a Northwesterly direction and parallel with the West Bank of said Arkansas River to a point 50' West of the West Line of said River; thence East to point of beginning;

Also, commencing at the Southeast Corner of the SW4 of the NE4 Section 31, Township 18 North, Range 13 East, thence West 50 on the South line of above Forty Acres; thence North 200 parallel with the East Line of said Forty; thence in a Northwesterly direction to the South line of the Public Highway (this Public Highway crosses through the Southern part of said Forty) striking the South Line of said Highway a distance of 100 along South Line of Highway, from where the South Line of said Highway crosses the East Line of said Forty Acres; thence along the South Line of said Highway to where South Line of highway crosses the East Line of said 40 Acres; thence South along the East Line of said Forty to beginning.

AND, WHEREAS, Tulsa County has been unable to effect an amicable settlement in the matter of said parcels of land owned by RALPH E. PHILLIPS, THEODORE PHILLIPS, FRANK PHILLIPS, MARY PHILLIPS COOK, BESSIE C. EYSENBACH, MRS LILLIAN HARRINGTON, and J. E. HARRINGTON.

AND, WHEREAS, it is necessary to acquire an Easement across said parcels of land for right-of-way for highway purposes by condemnation proceedings.

NOW, THEREFORE, BE IT RESOLVED, That the County Attorney, in the name of this Board, for and in behalf thereof, be and he is hereby instructed to institute condemnation proceedings in the District Court of this County for the purpose of condemning said above described parcels of land for right-of-way purposes.

The Vote on the Motion to adopt the Resolution wa::

JOHN H. MILLER, Chairman YES H. E. BRIDGES, Member YES J. B. GRAY, Member YES

Against the Motion None

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

ATTEST: ANDY STOKES, County Clerk. Seal.

O.K. Jos T. Dewberry, Asst. Co. Atty.

O.K. W. E. Davis

Compared