

March 7th, 1940.

Upon motion duly made by Commissioner Shepard, seconded by Commissioner Morley resolution appointing A. Ralph Jordan, Robert F. Wise and H. E. Ames as Director, Clerk and Member, respectively, to act as the Board of Directors of Water Improvement District No. 10 of Tulsa County, Oklahoma, was adopted. The resolution reads:

R E S O L U T I O N

WHEREAS, A. Ralph Jordan, Robert F. Wise and H. E. Ames, each a resident in Water Improvement District No. 10 of Tulsa County, Oklahoma, have received the endorsement of at least twenty per cent of the resident property owners of Water Improvement District No. 10 of Tulsa County, Oklahoma for Director, Clerk and Member of the Board of Directors for Water Improvement District No. 10 of Tulsa County, Oklahoma, respectively:

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma, that A. Ralph Jordan, Robert F. Wise and H. E. Ames be, and they are hereby appointed Director, Clerk and Member respectively to constitute the Board of Directors for Water Improvement District No. 10 of Tulsa County, Oklahoma, and as such Board of Directors they are authorized to manage and conduct the affairs of said Water Improvement District and make and execute all necessary contracts, employ such agents and employees as may be necessary, establish rules and regulations for the sale and use of water among the owners of land within the district, and generally to perform all acts necessary to carry out the purposes of the Water Improvement District.

BE IT FURTHER RESOLVED that the bond of the Clerk of Water Improvement District No. 10 of Tulsa County, Oklahoma, be set at One Thousand Dollars (\$1,000.00).

Passed and approved March 7, 1940.

Attest: Andy Stokes, County Clerk.
S e a l

Signed: G. H. Shepard, Chairman.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the following letter be approved and sent. All members voting in the affirmative, motion was by the Chairman declared carried.

Federal Surplus Commodities Corporation
Food Stamp Plan
1901 D. Street, N.W.
Washington, D.C.

Gentlemen:

The Board of Commissioners of Tulsa County hereby apply for the establishment of the Food Stamp Plan in Tulsa County, Oklahoma. We have completed our arrangements, and will furnish the revolving fund as required.

This Board will cooperate in every way with the State Board of Public Welfare of the State of Oklahoma in administering this program.

In support of our application, we are attaching hereto letters and answers to your questionnaire FSC-02 dated September 29, 1939.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS.
SIGNED: G. H. SHEPARD, CHAIRMAN.
RALSA F. MORLEY, MEMBER.
LINCOLN SALLEE, MEMBER.