## MONDAY, JULY 22, 1946

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A. M. with the following members present:

J. B. Gray, Chairman; Curtis Greer and Claude W, Bailey, Members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be and the same is hereby adopted, to-wit:

## RESOLUTION

Be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma, and it is hereby found and determined by this Board, after being duly advised in the premises, that a special election was held on the 16th day of July, 1946, wherein the following proposition was submitted:

"Shall a Water Improvement District be established and organized pursuant to Chapter 7, Title 82, 0. S. 1941 (Paragraphs 771, et seq.), including the following territory:

The following land situated in Tulsa and Creek Counties, Oklahoma, namely: (Unless otherwise noted, the entire sub-division or the entire block of a sub-division is included.) (Railroad rights-of-way are excluded.)

The portion of the land situated in Tulsa County includes the lands as follows:

South Haven, except Lots 1 and 2, in Block 5, Lots 22 to 26, inclusive, in Block 25, of South Haven; Lots 17 to 32, inclusive, in Block 21, Freeland; Suburban; Opportunity Heights, except Lots 3, 5, 6, 7, 10, 16 to 24, inclusive, in Block 3, and Lots 1, 2 and 3, in Block 5, and Lot 9, in Block 12, of Opportunity Heights; Bozarth Acres; Oakhurst Estates; New Taneha; East Addition to New Taneha, except Lots 1 to 6, inclusive, 8 and 9, 11 to 15, inclusive, 19 and 20, 22 to 26, inclusive, 28 to 31, inclusive, in Block 14, and Lots 1 to 14, inclusive, and 25 to 31, inclusive, in Block 15, and Lots 1 to 9, inclusive, and 41 and 42, in Block 17, of East Addition to New Taneha; Taneha, Tulsa County, only Blocks 33, 34, 47, 48, A, B, 49 to 52, inclusive, 57 to 61, inclusive; North Taneha, only Blocks 39, 45 and 46; the balance of the land South and East of U. S. Highway 66, located in E½ of Section 32, Township 19 North, Range 12 East; and the NW¼ of SW¼ of SW¼ of Section 31, Township 19 North, Range 12 East.

The portion of the land situated in Creek County includes the lands as follows:

"South Addition to New Taneha, Creek County, only Blocks 18 to 31, inclusive, and Lots 7 to 14, inclusive, Block 32, and Lots 1, 3, 4, 12, 13 and 14, in Block 33, and Lots 1 to 26, inclusive, 28, 30, 32 to 42, inclusive, in Block 34, and Lot 38, in Block 35, and Blocks 36 to 39, inclusive; Taneha, Creek County, only Blocks 1, 2, 7, 8, 9, 10, 15, 16, 17, and B; and the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 4, and the NE $\frac{1}{4}$  of Section 5, and the East 495 feet of the South 880 feet of SE $\frac{1}{4}$  of SW $\frac{1}{4}$  of Section 5, all in Township 18 North, Range 12 East, Creek County."