Motion by Commissioner Sallee, seconded by Commissioner Morley, that the following Resolution be adopted, to-wit:

RESOLUTION

WHEREAS, Joe T. Parkinson, County Treasurer of Tulsa County, has made application to the Board of County Commissioners of said County for authority to purchase out of the funds now on hand in the Sinking Fund of said County, \$10,000 of United States Savings Bonds at the purchase price of \$7,500, as a County Sinking Fund investment, and

WHEREAS, said Board of County Commissioners deemed the purchase of said bonds in said amount as Sinking Fund Investment advisable.

NOW, THEREFORE, BE IT RESOLVED that the said County Treasurer is hereby authorized and empowered to purchase from the funds belonging to said County Sinking Fund \$10,000 of United States Savings Bonds and to pay therefor the sum of \$7,500 and said bonds so purchased shall be for Sinking Fund investment.

The vote on the motion to adopt the resolution as read was as follows:

Vote

Attest:

Signed: Commissioner G. H. Shepard

Aye

Andy Stokes, County Clerk.

Commissioner Lincoln Sallee

Aye

Seal.

Commissioner Ralsa F. Morley

Aye

The motion to adopt the resolution having received all the votes of the members composing the Board of County Commissioners of said County was by the Chairman of said Board declared carried.

Approved:

Dixie Gilmer, County Attorney