

The said pipe line for water to be located by the County Engineer of Tulsa County so as not to interfere with the full use of the highways by the public and so as not to interfere with the working or repairing said highways. Also so as not to interfere with the rights of property owners along that portion of the public highways traversed by said pipe line for water, leaving unobstructed all ways of ingress or egress.

Ed W. Hedgecock, Chairman, Bd. Co. Comrs.

Motion was made by W L North, seconded by J S Shaver, that the resignation of Frank Wolfe, Constable within and for District No. 3, Dawson, be and the same is hereby accepted. Motion carried.

Upon motion of W L North, seconded by J S Shaver, the following Bonds were approved:

Paul Avis, Justice of Peace District No. 4.

Andy Goode, Constable District No. 4.

Nelson R Pinney, Constable District #14. Redfork.

County Depository Bond of First National Bank, Bixby, Oklahoma, as Principal and Title Guarantee and Trust Company, as Surety, in the sum of Ten Thousand (\$10,000.) Dollars.

Report of O G Weaver, County Clerk (Clerk's Dept.) received and ordered filed.

R E S O L U T I O N .

WHEREAS, The Tulsa County Free Fair Association is the owner of:

The Southeast Quarter of Southwest
Quarter (SE/4 SW/4) of Section Nine (9)
Township Nineteen (19) North, Range
Thirteen (13) East, in Tulsa County,
State of Oklahoma,

and

WHEREAS, said Tulsa County Free Fair Association has erected and constructed certain buildings upon said real estate for fair purposes; and

WHEREAS, a certain judgment and foreclosure of mechanic's lien has been rendered against said Tulsa County Free Fair Association in the sum of Eight Thousand Nine Hundred Seventy One and 06/100 (\$8,971.06) Dollars, with interest thereon at the rate of six per cent (6%) per annum from the 14th. day of March, 1925, together with the further sum of Five Hundred (\$500.00) Dollars, attorneys fees, and a decree of foreclosure of mechanic's lien for said amounts has been rendered by the District Court of Tulsa County, State of Oklahoma, and

WHEREAS, said Tulsa County Free Fair Association is indebted to other parties, which indebtedness grew out of the improvement and development of said property including an attorney fee of Two Hundred Fifty (\$250.00) Dollars to Chas. E. Bush; and

WHEREAS, the Tulsa County Free Fair Association has made a proposition to the Board of County Commissioners of Tulsa County, State of Oklahoma, to convey to said Tulsa County said above described real estate, together with the improvements thereon, in consideration of Tulsa County paying all of the obligations of said Tulsa County Free Fair Association.

NOW, THEREFORE, BE IT RESOLVED By the Board of County Commissioners of Tulsa County, State of Oklahoma, That said proposition of said Tulsa County Free Fair Association be accepted, and said Tulsa County does hereby agree, as a consideration for said property, to assume and pay all of the outstanding obligations of the Tulsa