There being nothing further to come before the Board, a recess is hereby taken until Monday, May 27th, 1935, at the hour of 10:00 o'clock A.M.

ATTEST: ANDY STOKES, County Clerk.

BY: M. Gudleton

Chairman, Board of County Commissioners.

MONDAY, MAY 27th, 1935.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, Members. Andy Stokes, County Clerk.

The hearing on the affidavit of erroneous assessment of the Sand Springs Home was postponed until Monday, June 3rd, 1935.

There being no official business to come before the Board, a recess is hereby taken until Monday, June 3rd, 1935, at the hour of 10:00 o'clock A.M., unless sooner called by the Chairman.

ATTEST: ANDY STOKES, County Clerk.

BY: 1 Vendleto

Chairman, Board of County Commissioners.

FRIDAY, MAY 31st, 1935.

The Board of County Commissioners met on May 31st, 1935, at the call of the Secretary, Andy Stokes, for the purpose of passing a resolution regarding the County Investment Emergency/Fund, or any other business that might come before the Board. All members were present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, Members. Andy Stokes, County Clerk and Secretary.

Motion was made by Commissioner Gray, seconded by Commissioner Hopkins, that the following Resolution be adopted and a copy of same be tendered the County Treasurer:

## RESOLUTION

THAT whereas the Attorney General of the State has fiven his opinion relative to House Bill 140 of the 15th Legislature, in so far as the same effects the Legislation known as the "County Emergency Investment Fund", as follows: