

June 2nd, 1941.

Motion by Commissioner Sallee, seconded by Commissioner Shepard, that the Lease Contract by and between the Herd Equipment Company and the Board of County Commissioners, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried. Contract filed under Misc. No. 42920.

Thereupon resolution submitted by the Board of Directors of Water Improvement District No. 10 of Tulsa County, Oklahoma, authorizing the issuance of Water Improvement District #10 of Tulsa County, Oklahoma bonds, was introduced by Shepard who moved its adoption, and said motion was seconded by Morley. The note on the motion was, Shepard, Aye; Morley, Aye; Sallee, Aye. The Chairman declared the resolution unanimously adopted. (For resolution see Water Imp. Dist. #10 journal)

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until Tuesday, June 3rd, 1941, at the hour of 1:30 o'clock P.M. Motion carried.

A T T E S T: ANDY STOKES, COUNTY CLERK.  
S E A L  
B Y: M. Pendleton  
DEPUTY.

G. H. Shepard  
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

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