

September 21st, 1942.

Motion by Commissioner Gray, seconded by Commissioner Morley, that the following resolution be adopted, Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

WHEREAS, there is now on deposit in Sinking Fund account of Water Improvement District No. 5 of Tulsa County, Oklahoma, in the hands of the County Treasurer of Tulsa County, Oklahoma, after payment of all interest due on the bond issue before the maturity date of the next installment of said assessment, levied to create a fund with which to pay said bonds, sufficient to constitute a surplus over and above the necessary requirements of said fund and to pay the principal and interest on bonds numbered 113-114-115-116-117 up to October 1, 1942. These bonds are being retired in numerical order as required by the statutes.

NOW, THEREFORE: Since there is on hand with the County Treasurer a surplus over and above of the amount necessary to take care of all interest and principal falling due. It is hereby resolved by the Board of County Commissioners of Tulsa County, Oklahoma, that Water Improvement District No. 5 bonds numbered 113-114-115-116-117 be called in and paid, same being in numerical order that are outstanding. It is further resolved that a copy of this resolution be sent to the Fiscal Agency of the State of New York, and they be notified that after October 1, 1942, no further interest will be paid on bonds numbered 113-114-115-116-117 Series "A" bonds, Water Improvement District No. 5.

Dated this September 21, 1942.

Attest: Andy Stokes, Clerk.
Seal.

Signed: J. B. Gray, Chairman.

Motion by Commissioner Gray, seconded by Commissioner Morley, that the affidavit of erroneous assessment filed by F. B. Righter covering real estate for the years 1922 to 1935, Inc., and approved by Dan A. Rowe, County Assessor, be and the same is hereby approved and the ~~Chairman is hereby~~ County Clerk is hereby instructed to issue a certificate of error covering same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Morley, seconded by Commissioner Greer, that Joe T. Parkinson, County Treasurer, be authorized to purchase out of the Tulsa County Sinking Fund \$14,800 Series "F" United States War Bonds. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Morley, seconded by Commissioner Greer, that the Cash Fund Estimate of Needs and Request for Appropriation for the Restricted County Highway Cash Fund in the amount of \$4,271.61, be and the same is hereby approved and the Chairman is hereby authorized to sign same and submit it to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.