

IN WITNESS WHEREOF, We sign this agreement and attest it with out seal, this 5th day of Feb. 1923.

O.G.WEAVER, (SEAL)

GEO.E.GILMORE

F.M.Wooden.

County Commissioners.

R E S O L U T I O N.

WHEREAS, Cosden Pipe Line Company, a corporation, organized and existing under and by virtue of the laws of the State of Oklahoma, has presented to the Board of County Commissioners of Tulsa County, Oklahoma, its application in which it is set forth that said Company is in the process of extending one of its pipe lines in Tulsa County, Oklahoma, and that according its plans and purposes said pipe line, as extended, will run under the paved road between Sand Springs, Oklahoma, and Tulsa, Oklahoma, at or about where said paved road crosses the west line of Section Three (3), Township Nineteen (19) North, Range Twelve (12) East, and that the pipe line which said applicant purposes to lay under the aforesaid paved road will be a six inch (6") pipe line and that said applicant purposes to excavate an opening under said paved road in which to lay said pipe line, and that it purposes to make such excavation at a sufficient depth below the surface of said paved road as not to in anywise impair or injure said paved road; and,

WHEREAS, in said application said applicant prays that it be given the right, authority and permission to lay and maintain the aforesaid six inch (6") pipe line across and under the above mentioned paved road, at the point above mentioned and described, and at a sufficient depth as not to in anywise impair or injure said paved road; and

WHEREAS, the Board of County Commissioners of Tulsa County, Oklahoma, is fully advised in the premises, and is of the opinion that said application should be granted;

BE IT THEREFORE RESOLVED, By the Board of County Commissioners of Tulsa County, Oklahoma, that the said Cosden Pipe Line Company, a corporation, be, and it is hereby granted the right, authority and permission to lay and maintain the aforesaid six inch (6") pipe line across and under the above mentioned paved road, at the point above mentioned and described, PROVIDED, however, that said pipe line shall be laid at a sufficient depth, and in such a manner as not to in anywise impair or injure said paved road, and so as not to interfere with the use of said road. PROVIDED, Also, that said pipe line shall be laid under the supervision and control of, and in the manner required by the County Engineer of Tulsa County, Oklahoma; and, PROVIDED, further, that said applicant shall save the County of Tulsa, Oklahoma, harmless from any and all damages resulting from the laying or maintenance of said pipe line.

Adopted this 5th. day of February, 1923.

Geo.E.Gilmore, Chairman of said Board

APPROVED:

DAN W. PATTON, Co.Engr. 2-5-23.

F.M.Wooden, Member of said Board.

Motion was made by F.M.Wooden, seconded by Geo.E.Gilmore, that M.D.Conners be and he is hereby appointed Justice of the Peace within and for District No. 4, West Tulsa, Oklahoma. Motion carried.

Motion was made by F.M.Wooden, seconded by Geo.E.Gilmore, that ROY BOLTON be and he is hereby appointed Constable in District No. 12, Tulsa County, Oklahoma. Motion carried.

Motion was made by F.M.Wooden, seconded by Geo.E.Gilmore, that T.L.POWELL be and he is hereby appointed Justice of the Peace within and for District No. 12, Tulsa County, Oklahoma. Motion carried.

At a regular meeting of the Board of County Commissioners of Tulsa County, Oklahoma, held on the 5th. day of Feb. 1923, the following resolution was introduced by: F.M.Wooden, who moved its adoption, the same being seconded by Geo.E.Gilmore, and was duly carried.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY: That it is, in their opinion, to the best interest of Tulsa County that the following concrete culverts be constructed

One 9' X 7' X 24' concrete culvert located in  
Section 7, Township 19, North, Range 14, East, at  
a cost not to exceed \$1300.00

One 4' X 2.5' X 24' concrete culvert located in  
Section 7, Township 19, North, Range 14, East at  
a cost not to exceed \$350.00

One concrete culvert 4' x 1' X 24' between  
Sections 7 and 12, Township 19 North, Range 14  
East, at a cost not to exceed \$300.00

AND, BE IT FURTHER RESOLVED, That Contract No. 84A of A.C.Bancroft be and the same is hereby extended to cover and include the above described culverts, all of which to be constructed under the direction and supervision of the County Engineer.

Passed and approved this 5th. day of Feb. 1923.

BOARD OF COUNTY COMMISSIONERS