

June 16th, 1941.

The following resolution was introduced by Commissioner Morley, who moved its adoption; said motion being seconded by Commissioner Sallee. Chairman ordered the resolution read.

R E S O L U T I O N

WHEREAS, the Board of Education of the City of Sand Springs, in District Court Case No. 66020, on the 16th day of April, 1941, recovered a judgment against the Board of County Commissioners of Tulsa County in the sum of \$537.01, and costs at \$6.05, and with interest thereon at the rate of six per cent per annum from the date of said judgment, and

WHEREAS, the said Board of Education had applied to the County Treasurer for pre-payment of said judgment out of the sinking fund of said county, and

WHEREAS, the County Treasurer has advised this Board that funds are available for that purpose in the county sinking fund,

THEREFORE, BE IT RESOLVED that the County Treasurer of said County be and he is authorized to pre-pay said judgment less the accrued interest thereon which has been waived by the said Board of Education.

The vote on the motion to adopt the resolution was:

Aye G. H. Shepard, Chairman.

Aye Lincoln Sallee, Member.

Aye Ralsa F. Morley, Member.

Against the motion None.

The motion was declared carried and the resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK.
S E A L

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until 1:30 o'clock P.M. Motion carried.

AFTER RECESS 1:30 O'CLOCK P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 1:30 o'clock P.M., with all members present and presiding as before.