

STATE OF OKLAHOMA )  
                           ) SS.  
 COUNTY OF TULSA    )

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
 OF TULSA COUNTY, OKLAHOMA, ACTING AS  
 COMMISSIONERS FOR TULSA COUNTY DRAINAGE  
 DISTRICT NO. 12.

RESOLUTION RECITING THE TOTAL AMOUNT OF ASSESSMENTS  
 AS ORIGINALLY CONFIRMED TO BE PAID, BY TULSA COUNTY  
 DRAINAGE DISTRICT NO. 12; THE AMOUNT RELEASED ON  
 APPEAL, OR, OTHERWISE; THE AMOUNT PAID BY OWNERS  
 OF PROPERTY ASSESSED TO COUNTY TREASURER; TOTAL  
 AMOUNT OF TAX ASSESSMENT REMAINING UNPAID, AND  
 AMOUNTS FOR WHICH BONDS MAY ISSUE.

Now on this day, May 31st, 1944, at a Regular Adjourned Meeting of the Board of County Commissioners in and for Tulsa County, Oklahoma, acting as Commissioners for Tulsa County Drainage District No. 12, of Tulsa County, Oklahoma, at which meeting all members of said Commission, and the County Clerk, were present and participating; And said Board having under consideration the matter of issuing County Bonds for the use and benefit of said Tulsa County Drainage District No. 12, of said Tulsa County, and, it now appearing to the satisfaction of said Board, that:

Whereas, on the 30th day of August, 1943, at a regular meeting of said Board of County Commissioners, acting as such Commissioners for Tulsa County Drainage District No. 12, they had under consideration the matter of confirming the Report of Viewers filed herein; and after mature consideration thereof, and disposition of all protests and objections filed thereto, found that said report as filed by said viewers should be, and the same was, thereupon approved and confirmed, and the assessments spread against all assessable and benefited property of said Drainage District, was by said Board, assessed and levied against said described property as reported by said viewers; and:

Whereas, on the 25th day of September, 1943, at a regular meeting of said Board, they entered of record an order, to the effect that on or before October 11th, 1943, any property owner may pay the Drainage District assessment so levied against his property, or any parcel thereof separately taxed; and directed publication notice thereof to be given by the County Clerk, as required by law; that said Clerk complied with said order and gave such notice as ordered and as required by law; and:

Whereas, the County Treasurer of Tulsa County has filed herein his written report, disclosing the amount of said assessments paid in to be the sum of \$125,338.01.

Now therefore, it is by the Board recited and hereby Ordained and Resolved: That the total amount of assessments made and levied against the property of said Drainage District for the purposes as stated in the petition as amended, and in the report of viewers, is the sum of \$212,364.14; However, upon the hearing had on said viewers' report, by said Drainage District Commissioners, August 30th, 1943, certain alterations, corrections and changes were made by amicable agreement reducing the amount of assessments as reported from \$212,364.14 to \$210,541.46, which last named sum was later, still further reduced by error, \$26.00, and was thereupon, without further reduction, approved, ratified and confirmed by said Commission in the final sum of \$210,515.46, same being the grand total of all assessments against benefited property, including Public Service Corporations, in said Drainage District.

That no amount was released on appeal, in fact, no appeal was prayed nor prosecuted from any assessment.

That the total amount paid by property owners, is the sum of \$125,338.01, and the total amount of such tax assessments remaining unpaid is \$85,177.45.

That of this unpaid balance, there is included assessments against Municipal Corporations and other entities of Government, in the sum of \$32,193.00, which are exempt from inclusion in a Bond issue, leaving a balance of \$52,984.45, for which sum bonds are hereby authorized and may issue.

Thereupon, said Board proceeds to divide such remaining unpaid amount of said tax assessments of \$52,984.45, into ten convenient annual installments of (\$5,000.00) Five Thousand Dollars, each, or a total of (\$50,000.00) Fifty Thousand Dollars, leaving the remaining \$2,984.45, when collected, in the hands of the County Treasurer, to pay any, or all, statutory or probable costs and expenses of collecting delinquent assessments, reduction of Bonds or interest thereon, or such emergency or maintenance that may become necessary, in the discretion of the Drainage Commissioners,

That said Board further finds that such remaining unpaid assessments should be paid in ten annual installments of \$5,000.00 each, as above stated, together with (6%) six per cent interest thereon, said interest payable semi-annually from date thereof, evidenced by detachable interest bearing coupons attached thereto; that the first installment thereof shall be payable not more than four years after the fiscal year from the date thereof, and the residue of such installments sequently at intervals of one year each thereafter.