

Motion by Commissioner Sallee, seconded by Commissioner Shepard, that the following Resolution be adopted. Upon roll call, the following vote was taken: Shepard, Aye; Sallee, Aye; Morley, Pass. Motion carried.

### R E S O L U T I O N

WHEREAS, at a regular meeting of the Board of County Commissioners duly assembled at the County Court House in the City of Tulsa, Tulsa County, Oklahoma, on the 2nd day of July, 1941, by resolution duly and legally passed by this Board, a County Hospital was established and a Board of Control composed of five (5) members was duly appointed, to-wit: Amos T. Hall, C. A. Bingham, Mrs. Lee Mulhall, Wm. P. Mitchell and W. L. Coffey, and

WHEREAS, satisfactory proof has been made to the Board of Commissioners that said Board of Control met at the said County Hospital on the 3rd day of July, 1941, and there organized as by law provided, and at said meeting W. L. Coffey was elected Chairman of said Board, Mrs. Lee Mulhall was elected Secretary and C. A. Bindham was elected Treasurer, and pursuant to his election as such treasurer of said Board the said C. A. Bingham has filed with the County Clerk of this County his Surety Bond in the sum of One Thousand (\$1,000.00) dollars, executed by MARYLAND CASUALTY COMPANY, and

WHEREAS, the Board of Commissioners find said bond to be sufficient as to amount and to meet all legal requirements and is, therefore, approved, and

WHEREAS, the law makes it the duty of the County Commissioners to place the management and control of said hospital in the hands of said Board of control.

THEREFORE, BE IT RESOLVED that the bond of the said C. A. Bindham as Treasurer of said Board of Control be and the same is hereby approved and the management of said Hospital is hereby turned over to and placed in the hands of said Board of Control for the management and conduct of its business as by law provided.

Dated this 5th day of July, 1941.

ATTEST: ANDY STOKES, COUNTY CLERK.  
SEAL.

Signed: G. A. Chepard, Chairman of the Board  
of Commissioners.

Lincoln Sallee member.

Motion by Commissioner Sallee, seconded by Commissioner Shepard, that the \$1,000 Bond of C. A. Bingham and made by the Maryland Casualty Company, as Treasurer, Tulsa County Hospital, be and the same is hereby approved. Upon roll call, the following vote was taken: Mr. Shepard, Aye; Mr. Sallee, Aye; Mr. Morley, Aye. Motion carried.