

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

WHEREAS, on the 5th. day of June, 1916, the Board of County Commissioners of Tulsa County, Oklahoma, passed and approved a certain resolution in words and figures as follows, to-wit:

"Be it resolved by the Board of County Commissioners that they accept the bid of the TULSA FAIR GROUND ASSOCIATION for the sum of \$2235.00, cash in hand, payment being the highest and best bid and being 100% of the appraised value, and also it being shown that this was surplus ground not needed by the County for uses of Court House, Jail or County Home. It being further resolved that Tulsa Board of County Commissioners are hereby instructed to submit to the TULSA FAIR GROUND ASSOCIATION, the proper deed, conveying all rights, titles interest of the County of Tulsa, to the above association, subject to any existing and valid oil and gas leases now on record".

which said resolution appears of record in Commissioners Journal No. 2, Page 475 of the records of the County Clerk of Tulsa County, Oklahoma, and

WHEREAS, the ground and real estate in said resolution referred to is situated in Tulsa County, State of Oklahoma and is described as follows, to-wit:

Beginning at a point 1363.0 feet north of the S.W. Corner of Section 32, Township 20 N., Range 13 E., running thence East a distance of 901.25 feet, thence North a distance of 944.3 feet to the S. Line of the right of way of the St. L & S. F. R. R. Southwesterly along the S. line of the R of W. of the St. L & S. F. R. R., a distance of 979.9 feet to the intersection with the W. Line of Section 32, thence south a distance of 559.5 feet to place of beginning, containing 15.55 acres, more or less. And,

WHEREAS, said Tulsa Fair Grounds Association paid to the Board of County Commissioners of Tulsa County, Oklahoma, for and in behalf of said County, said bid in the sum of \$2235.00 in cash, which was accepted by said County Commissioners of Tulsa County, Oklahoma, in behalf of said County and deposited in the funds of said County and used by said County; and

WHEREAS, on the 7th. day of June, 1916, pursuant to said resolution and the payment of said bid, a certain Warranty Deed was executed by the Board of County Commissioners of said County by Cyrus Avery, Chairman, A.W. Lucas and Ed Baker, and acknowledged by the makers, reciting a consideration of \$2235.00, and conveying the above described premises to TULSA FAIR GROUNDS ASSOCIATION, which said Deed was filed for record by the office of the Register of Deeds of Tulsa County, Oklahoma, on June 9, 1916 at 4:35 P.M. of said day, and recorded in Book 194 at page 397 in said office; and

WHEREAS, the validity of said deed has been questioned by certain attorneys examining the Abstract of Title to said premises, for the reason that said Resolution or order was not recited in said Deed, and said Deed was not executed in the name of the County of Tulsa, Oklahoma, by the Chairman of the Board of Commissioners, and signed and acknowledged by him for and on behalf of the County; and

WHEREAS, demand has been made that a Quit Claim Deed be executed by the County Commissioners of Tulsa County, Oklahoma, according to law, and sufficient to divest the County of Tulsa, Oklahoma of all its right, title estate and interest in and to the above described premises, and to vest the same in the TULSA FAIR GROUNDS ASSOCIATION, its successors and assigns.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED, That a good and sufficient Quit Claim Deed conveying the above described premises to the TULSA FAIR GROUNDS ASSOCIATION, its successors and assigns, be executed in the name of the County of Tulsa, Oklahoma, by the Chairman of the Board of Commissioners, reciting this order, and signed and acknowledged by him for and on behalf of the County of Tulsa, Oklahoma.

Dated this 5th. day of March, 1923.

Geo. E. Gilmore, Chm. Bd. of Co. Commissioners.  
F. M. Wooden.  
Ira Short.

Motion was made by F. M. Wooden, seconded by Ira Short, that the Quarterly Report of Justice of the Peace A. P. Watson, ending February 28th. be and the same is hereby referred to the Honorable County Attorney for approval. Motion receiving the affirmative vote of all members present, was declared carried.

At a regular meeting of the Board of County Commissioners of Tulsa County, Oklahoma, held on the 5th. day of March, 1923, at the office of the Commissioners in the Court House in the City of Tulsa, Oklahoma, the following Resolution was introduced by F. M. Wooden, who moved its adoption, and the motion to adopt the Resolution was seconded by Ira Short, and the Resolution was ordered read:

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

WHEREAS, Under the provisions of Senate Bill No. 113 in force and effect February 27<sup>th</sup> 1923, the Jurisdiction of Justices' of the Peace in and for the City of Tulsa, Oklahoma is limited to such an extent as to practically abolish Justice Courts within said City.

THEREFORE, BE IT RESOLVED, That any Justice of the Peace in the City of Tulsa, desiring to surrender his office is hereby directed to deliver to the County Clerk of said County, his dockets, records, files, and law books, and all records and documents belonging to