

On motion made by Commissioner Couch, seconded by Commissioner Bailey, resolution accepting the resignation of Francis Carleton as Clerk of Water Improvement District No. 15, Tulsa County, Oklahoma, and discharging his bondsmen was unanimously adopted and approved. The resolution is attached hereto and made a part of these minutes. Thereupon, John Couch, Chairman, presented petition of more than twenty (20) percent of the resident land owners in Water Improvement District No. 15, Tulsa County, Oklahoma, endorsing and recommending that R. E. Gravitt, who is a resident of the District, be appointed as Clerk of said Water Improvement District and moved the adoption of resolution appointing R. E. Gravitt as Clerk, seconded by Commissioner Bailey. The vote on the resolution was unanimous in favor of its adoption and said resolution was adopted. The resolution is attached hereto and made a part of these minutes. Thereupon, R. E. Gravitt appeared before the Commission, subscribed to his oath of office and filed it with the Clerk and tendered to the Board of County Commissioners his fidelity bond in the face amount of One Thousand Dollars (\$1,000.00) with the Aetna Casualty & Surety Company of Hartford, Connecticut. Moved by Commissioner Couch, seconded by Commissioner Bailey and unanimously carried that the oath of office be filed with the County Clerk; that the fidelity bond be received and approved; that the Board of County Commissioners be directed to endorse and approve the bond and that said bond be filed with the County Clerk.

#### RESOLUTION

WHEREAS, Francis Carleton has filed his resignation as Clerk of Water Improvement District No. 15, Tulsa County, Oklahoma, and requested that it be accepted and made effective forthwith;

NOW THEREFORE, BE IT RESOLVED: That the resignation of Francis Carleton as Clerk of Water Improvement District No. 15, Tulsa County, Oklahoma, be and the same hereby is accepted, to be effective now; and

BE IT FURTHER RESOLVED; That the surety on his bond, The Western Casualty & Surety Company, Ft. Scott, Kansas, be and it herewith is discharged from further liability on his bond.

PASSED AND APPROVED, this 8th day of May, 1950.

s/n John Couch  
Chairman

(SEAL)  
ATTEST:  
Andy Stokes,  
County Clerk

#### RESOLUTION

WHEREAS, R. E. Gravitt, a resident of Water Improvement District No. 15, Tulsa County, Oklahoma, has received the endorsement of at least twenty (20) percent of the resident landowners in said Water Improvement District and recommendation that he be appointed Clerk of said Water Improvement District.

NOW, THEREFORE, BE IT RESOLVED: By the Board of County Commissioners of Tulsa County, Oklahoma, that R. E. Gravitt be appointed Clerk of Water Improvement District No. 15, Tulsa County, Oklahoma, with all the rights, duties and responsibilities of said office; and

BE IT FURTHER RESOLVED, that the bond of the Clerk of said Water Improvement District be set at One Thousand Dollars (\$1,000.00).

PASSED AND APPROVED, this 8th day of May, 1950.

s/n John Couch  
Chairman

(SEAL)  
ATTEST:  
Andy Stokes  
County Clerk

WHEREUPON, a recess is hereby taken until Monday, May 15, 1950, at the hour of 10:00 o'clock a. m.

ATTEST:  
By Andy Stokes, County Clerk

John Couch  
Chairman Board of County Commissioners

By Frederick B. Borton Deputy