

This \_\_\_\_ day of \_\_\_\_\_ 1925.

SOUTHERN SURETY COMPANY

By: \_\_\_\_\_

Motion was made by W L North, seconded by Ed W Hedgecock, that Dr. J E WEBB be and he is hereby appointed County Physician. Said Appointment to be and become effective immediately. Carried.

R E S O L U T I O N.

WHEREAS, On the 20th. day of July, 1925, the Board of County Commissioners of Tulsa County, Oklahoma, passed a resolution finding that it would be beneficial and conducive to public health and welfare to form a water improvement district to include all the territory in Tulsa County, Oklahoma, within the following described boundaries, to-wit:

Commencing at the southeast corner of the northeast Quarter of Section 24, Township 20, Range 12 East, I.M., in Tulsa County, Oklahoma; thence West to center of Section 24, Township 20, Range 12, thence North along the center lines of Sections 24, Township 20, Range 12; thence North along the center lines of Sections 24, 13, and 12, to the Northwest corner of the Northeast quarter of Section 12, Twp. 20, Range 12, thence West to the Northwest corner of said Section 12; thence North to the Northwest corner of Section 1, Twp. 20, Range 12; thence East to the center line of Sec. 36, Twp. 21, Range 12, East I.M., thence North along the center line of said Section 36, to the northwest corner of the NortheastnQuarter of Sec. 36, Twp 21, R 12., thence East to the Northeast corner of the Northwest Quarter of Sec. 31; Twp. 21, Range 13 East; I.M., thence South to the center of said Sec. 31, thence East to the Northeast corner of the West Half of the South-East Quarter of said Sec. 31; thence South to the Southeast corner of the West Half of the Southeast Quarter of said Sec. 31; thence East to the Northeast corner of Sec. 6, Twp. 20, Range 13 E., I.M., thence South to the Southeast corner of the Northeast Quarter of Section 6, Twp..20, Range 13; thence West to the center of the said Section 6; thence South along the center line of Sections 6, 7, 18 and 19, Twp. 20, Range 13, to the center of Section 19, Twp. 20 Range 13; thence West to the southeast corner of the northeast quarter of Section 24, Township 20, Range 12 East. I.M., and the place of beginning, and

WHEREAS, said resolution provided for a special election of the duly qualified electors of the territory included within the above described boundaries, to vote on said proposition, and

WHEREAS, notice of said special election was duly given as required by law, by publication in the Tulsa Tribune for two weeks before the date of said election, and

WHEREAS, pursuant to said resolution and notice of election, said election was duly held on the 11th. day of August, 1925, in Dawson Precinct #1, and Owasso Precinct #1 to decide the proposition "Shall a water improvement district be organized to include all the property within the above described boundaries", and

WHEREAS, said election was held at the time and place and in the manner required by law and as provided in said notice, and the votes were duly counted, returned and certified as required by law, and

WHEREAS, the Board of County Commissioners have canvassed the return of said election and now finds that said election was held in full compliance with law, and was in all respects regular; and that 69 votes were cast in favor of the proposition; and that no votes were cast against the proposition; and that no part of the above described territory is within an incorporated town and that a majority of the votes cast outside the limits of incorporated towns are in favor of the aforesaid proposition; and further finds that all the provisions of Chapter 145 of the Session Laws of Oklahoma, 1925, have been complied with;

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Tulsa County, Oklahoma, that all the territory within the above described boundaries be and it