The Motion was declared carried and the Resolution adopted

as read.

(SEAL)

ATTEST:

(Signed) Andy Stokes County Clerk

MOTION made by Commissioner Greer, seconded by Commissioner Kinkaid that the following resolution be adopted. Upon roll call all members voting in the affirmative, motion was by the Chairman declared carried.

STATE OF OKLAHOMA,) SS COUNTY OF TULSA)

BEFORE THE BOARD OF COUNTY COMMISSIONERS IN AND FOR TULSA COUNTY, OKIAHOMA, ACTING AS COMMISSIONERS FOR TULSACOUNTY DRAINAGE DISTRICT NO. 12.

RESOLUTION AUTHORIZING AND DIRECTING APPEAL FROM VERDICT AND JUDGMENT OF DISTRICT COURT OF TULSA COUNTY, OKLAHOMA, IN CASE NO. 72179, WRIGHT VS. TULSA COUNTY DRAINAGE DISTRICT NO.12 TO SUPREME COURT OF OKLAHOMA.

WHEREAS, on March 30, 1944, there was rendered in the District Court of Tulsa County, Oklahoma, in cause No. 72179, Wright Vs. Tulsa County Drainage District No. 12, a verdict and judgment of \$2,000.00 in favor of plaintiff, Wright against defendent, Tulsa County Drainage District No. 12; and,

WHEREAS, thereafter on May 25, 1944, said District Court overruled defendant's motion for a new trial in said cause; and,

WHEREAS, the County Commissioners, as Commissioners for said Drainage District, are dissatisfied with the rendition of such decree and judgment, and believe the same to be exorbitant, excessive, unjust and erroneous, and have been so advised by counsel for said Drainage District, who also advises that same should be appealed to the Supreme Court of Oklahoma, in an effort to reverse same;

NOW, THEREFORE, IT IS BY THE BOARD OF COMMISSIONERS FOR SAID DRAINAGE DISTRICT RESOLVED AND ORDERED, that an appeal be prosecuted from said judgment of the District Court in said cause, to the Supreme Court of Oklahoma, to reverse such decree; and that Conn Linn, attorney for said Drainage District, prepare all necessary papers, documents and records, to perfect such appeal, and file and prosecute same to final decree, in the Supreme Court of Oklahoma; that he be and is hereby authorized and directed to prosecute same in the name of said Drainage District by its Commissioners, and do any and all things necessary to carry such appeal through to final decree.

Thereupon a roll call and vote being taken upon the adoption of said Resolution, it was moved by Commissioner Greer, and seconded by Commissioner Kinkaid, that same be adopted and approved as read; and a roll call being had thereon, the Chairman declared same unanimously adopted.

(SEAL)

(Signed) J. B. Gray Chairman.

ATTEST:

(Signed) Andy Stokes
County Clerk