ATTEST: O G WEAVER, County Clerk.
By: Nelle R Smith.Dep.

Wm.O.BOHNEFELD. W L North Yes Yes

## RESOLUTION

WHEREAS, for the purpose of constructing a highway thru and across a certain parcel of land in Section Twenty Seven (27) Township Twenty (20) North, Range Thirteen (13) East, Tulsa County, Oklahoma, it is necessary to acquire an EASEMENT across said parcel of land more particularly described as follows:

"A strip of land fifteen (15.0') wide for additional right of way for highway purposes, being the North 15 feet of Lot One (1), Block Three (3) in S R Lewis Addition to the Town of Dawson, located in the NWth of Sec. 27, T 20 N., R le E., Tulsa County, Oklahoma, containing 0.323 acre, more or less".

AND, WHEREAS, Tulsa County has been unable to affect an amicable settlement in the matter of said parcel of land owned by CARL POTTER AND S R LEWIS, as Mortgagee.

AND WHEREAS, it is necessary to acquire an EASEMENT across said parcel of land for right of way for highway purposes by condemnation proceedings.

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney in the name of this Board, for and on behalf thereof, be and he is breby instructed to institute condemnation proceedings in the District Court of this County for the purpse of condemning said above described parcel of land for right of way for highway purposes.

The vote on the motion to adopt the resolution was:

ATTEST: O G WEAVER County Clerk.

By: Nelle R Smith.Dep.

ED W HEDGECOCK Wm.O.BOHNEFELD W L NORTH YES YES YES

## RESOLUTION

WHEREAS, for the purpose of constructing a highway thru and across a certain parcel of land in Section Fourtheen (14) Township Seventeen (17) North, Range Thirteen (13) East, Tulsa County, Oklahoma, it is necessary to acquire an EASEMENT across said parcel of land more particularly described as follows:

"A strip of land fifty (50) feet wide for right of way for highway purposes on the northeasterly edge of the N.13.20 acres of Lot 4 in Sec.14,T 17 N.R 13 E., Tulsa County,Oklahoma, described as follows: Beg. at a point on the W line of the County Road Right of Way on the E.line of Lot 4, said point being 831 feet N. of and 24.75 feet W of the SE cor. of Lot 4, thence N. 57° -33° W., 725.7 feet to a point; thence N. 51°-53° W. 465.4 feet to a point; thence N. 53° -43° W 187 feet to a point, thence N. 56°-53° W. 197 feet. more or less, to a point on the W line of Lot 4, extended North, thence S.along the W line of Lot 458.1 feet to a point, said point being 1670.0 feet more or less,N..of the SW cor. of Lot 4; thence S.56° -23° E. 164 feet to a point thence S.53°-43° E.184 feet to a point; thence 51°-53° E. 467.4 feet to a point; thence 57°-33° Efg 760.7 feet, more or less, to a point on the W.line of the County road right of way on the E line of sid Lot 4; thence N. along the said W line of the road right of way 59.3 feet to the point of beg, said strip containing 1.80 acres, more or less.

ALSO: A parcel of land in the north 18.20 acres of lot 4, Sec.14,

adjacent to the strip 50 feet wide just described, for right of way for curve described as follows: Beg. at the intersection of the S.line of the N. 18.20 acres of Lot 4, with the W line of the County road right of way on the E line of Lot 4; thence North along the said W line of road right of way 111.0 feet, more or less, to a point, thence N.570 -33' along the southerly line of the 50 foot strip previously described, 144 feet to a point; thence S.450 -00 E. 115 feet to a point; thence S 200 30' E., 115 feet. more or less, to the point of beginning, containing 0.09 acres, more or less.

Both parcels of land described contain 1.59 acres. more or less. Lot 4, Sec 14, T 17 N., R 13 E., as carried in the records of land transfers is identical with Lot 3 in the same section shown on the Original Government Plat there being no Lot 4 on the Plat.

AND, WHEREAS, Tulsa County has been unable to affect an amicable settlement in the matter of the said parcel of land owned by ALMOND D COCHRAN,

AND, WHEREAS, it is necessary to acquire an EASEMENT across said parcel of land for right of way for highway purposes by condemnation proceeding.

NOW, THEREFORE, BE IT RESOLVED, That the County Attorney in the name of this Board, for and on behalf thereof, be and he is hereby instructed to institute condemnation proceedings in the District Court of this County for the purpose of condemning said above described parcel of land for right of way for highway purposes.

The vote on the motion to adopt the resolution was:

ATTEST: O G WEAVER, County Clerk.
By: Nelle R Smith, Dep.

ED W HEDGECOCK, Wm.O.Bohnefeld W L North

Yes Yes Yes