October 4th, 1937.

Commissioner Gray introduced the following Resolution and moved its adoption, and the motion to adopt the Resolution was seconded by Commissioner Hopkins, and the Resolution was ordered read.

RESOLUTION

WHEREAS, it is necessary to amend and correct the Financial Statement of the Sinking Fund of said County made as of June 30, 1937, and appearing in the Financial Statement of the several funds of said County for the fiscal year ending June 30, 1937, and estimate of needs thereof for the fiscal year ending June 30, 1938, and

WHEREAS such amendment and correction has been prepared and made by the County Clerk and County Treasurer of said County and attached hereto and made a part hereof marked "Exhibit A".

And be it further resolved that this Resolution be published in two consecutive issues of the Tulsa Daily Legal News, the daily newspaper published in said County and after such publication proof thereof be made by the County Clerk of said County and thereafter this application and said Exhibit "A" be filed with the Excise Board for appropriate and legal action thereon.

The vote on the motion to adopt the Resolution was as follows:

John H. Miller, Chairman, Yes.
J. B. Gray, Member, Yes.
Harry L. Hopkins, Member, Yes.

The Resolution having received the affirmative votes of all members of said Board of County Commissioners was declared carried by the Chairman.

BOARD OF COUNTY COMMISSIONERS OF TULSA, OKLAHOMA.

Signed by: John H. Miller, Chairman.

Attest: Andy Stokes, County Clerk.
Seal.

J. B. Gray, Member.

Harry L. Hopkins, Member.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the affidavit of erroneous assessment filed by Rev. A. J. Brunswick covering Lots 16, 17 and 18, Block 40, West Tulsa Addition to the City of Tulsa, Oklahoma, for the year 1936, be and the same is hereby approved and the taxes are ordered striken from the rolls for the reason that said property belongs to a church. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.