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for a consideration of \$12.59 and it is hereby ordered that the Chairnan of the Board of County Commissioners execute to her a deed conveying to her all the right, title and interest of the County of Tulsa, of the State of Oklahoma, in and to said lot and the County Clerk is hereby directed to attest his signature and attach hereto the seal of this office.

Dated this 21st. day of Sept. 1925.

ATTEST: O G WEAVER, County Clerk.

By: Nelle R Smith, Dep.

J S Shaver, Chairman, Bd. Co. Commissioners.

Motion was made by J S Shaver, seconded by Ed W Hedgecock, that Claim No. 104275 be allowed in the amount of \$10.00. Carried. Also No. 104135 in the amount of \$10.00 Motion was made by W L North, seconded by Ed W Hedgecock, that claims numbered 104141, 104142, 104143, 104144, 104145, 104146, 104147, be and the same are hereby disallowed. Carried.

Motion was made by W L North, seconded by Ed W Hedgecock, that Claim No. 104094, favor of Physicians and Surgeons Hospital be allowed in the amount of \$260.00. Carried, and Claim No. 104115, favor of J WRogers be and the said is hereby disallowed.

Motion was made by W L North, seconded by Ed W Hedgecock, that Claim No. 103613 be allowed in the amount of \$20.00, and Claims numbered 104179 and 104180 be allowed in the amount of \$10.00 each, and Claims numbered 104434 and 104435 be disallowed. Carried.

## RESOLUTION.

This being the day heretofore fixed for the consideration of proceedings establishing a water improvement district pursuant to the petition of Chas P Yadon and others, the Board of County Commissioners, being fully advised and having heard all who have presented protests, objections or petitions regarding the formation of said improvement district, hereby finds and determines that, on petition of the owners the following lands, namely: The SW2 of the SE2 of the NE2 and the NE2 of the SE2 of the NE2 and the  $N\frac{1}{2}$  of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Sec. 27, T 20 N., R 13 E., should ebe and hereby are included within said water district; the Commissioners further find and determine that the following lands, namely the Word of Word of NET of SET of Sec. 27, T 20 N. R 13 E, and the St of NWt of of Sec. 18 T 20 N R 14 E., and the Nt of Nwp of Swt of Sec. 18 T 20 N., R 14 E., and the  $N_2$  of NW2 of Sec. 19, T 20 N., R 14 E., and the SW2 of NW2 of Sec 19, T 20 N., R 14 E., and the Wood of SEt of NWt of Sec 19 T 20 N R 14 E not being susceptible to benefits from the formation of said water improvement district should be and hereby are excluded from said district; the Board of County Commissioners further finds and determines that said petition of Chas. P. Yadon, and others is signed by a majority of the holders of the title to lands proposed to be included in the District located outside the limits of incorporated towns, and that said petition is in all respects legal and sufficient, and it is hereby further found and determined that due and legal notice has been served upon all parties interested in said improvement, in the manner provided by law, and in properttime for this hearing; that said proposed water improvement district asamended herein and the proposed improvements therein will be conductive to the public health and welfare of the said proposed district as amended, and that the probable cost of said improvements will not be excessive.

NOW, THEREFORE, Be it, and it is hereby resolved, by the Board of County Commissioners of Tulsa County, Oklahoma, that an election shall be and is hereby ordered to be hald in the territory included within the proposed district as herein amended on