

R E S O L U T I O N

This being the day heretofore fixed for the consideration of the petition for establishing a water improvement district, which was filed by Leano Howard and others, the Board of County Commissioners of Tulsa County, Oklahoma, being fully advised and having heard all who have presented protests, objections and petitions regarding the formation of said water improvement district, hereby finds and determines:

That on the petition of more than a majority of the holders of title to lands outside the limits of incorporated towns in Tulsa and Osage Counties, Oklahoma, described by boundaries as follows:

Beginning at a point in the North line of Section 4, Township 19 North, Range 12 East, 370 feet east of the Northwest Corner of said Section 4; thence South 278 feet; thence West 370 feet to the West Line of said Section 4; thence South to the Northwest Corner of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) of said Section 4; thence East to the Northeast Corner of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) of said Section 4; thence South to the Southeast Corner of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) of said Section 4; thence West to the Southwest Corner of the East Half (E/2) of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Northeast Quarter (NE/4) of Section 5, Township 19 North, Range 12 East; thence North to the Northwest Corner of the East Half (E/2) of the Southwest Quarter (SW/4) of the Northeast Quarter (NE/4) of Section 5, Township 19 North, Range 12 East; thence West to the Southwest Corner of Lot 2 of Said Section 5; Thence North to the North Quarter corner of said section 5; thence East to the Southwest Corner of Section 32, Township 20, North, Range 12 East; thence North 660 feet; thence East to the North and South centerline of said Section 32; thence South 660 feet to the South Quarter Corner of said Section 32, thence to the point of beginning; all being situated in Tulsa County and Osage County, Oklahoma;

said land should be and hereby is included in said water improvement district.

That all of said land is located in Tulsa County, Oklahoma except that portion thereof which is in Section 32, Township 20 North, Range 12 East; that Tulsa County contains the largest part of the district in area and the Board of County Commissioners of Tulsa County has jurisdiction over the water improvement district.

The commissioners further find and determine that the following lands, namely:

are not susceptible to benefits from the formation of said water improvement district and should be and hereby are excluded from said district.

The Commissioners further find and determine, upon the application of the owners, thereof, that the following lands, namely:

are susceptible to benefits from the formation of said improvement district and should be and hereby are included as a part of said district, and that after the district has been modified by the exclusion of a portion of the lands and by the inclusion of additional lands as hereinable provided, Tulsa County contains the largest part of the district in area and the Board of County Commissioners of Tulsa County, Oklahoma has jurisdiction over the water improvement district.

The Board of County Commissioners further finds and determines that said petition of Leano Howard and others is signed by a majority of the holders of title to lands proposed to be included in the district and that all of said lands is located outside of the limits of incorporated towns, and that said petition is in all respects regular and sufficient; and it is hereby further found and determined that due and legal notice has been given to persons interested in said improvement in the manner provided by law and in proper time for this hearing, and that said water improvement district, as amended herein, and the proposed improvements therein will be conducive to the public health and welfare of said proposed district, as amended, and that the probable cost of said improvements will not be excessive.