

TUESDAY, FEBRUARY 8th, 1921.

The Board of County Commissioners of Tulsa County, State of Oklahoma, met pursuant to adjournment, with all members present, and the following proceedings were had.

R E S O L U T I O N .

A Resolution releasing Big Four Paving Company, contractor, and the American Indemnity Company, surety, on contracts and bonds for the construction of Tulsa County Bond Issue Roads on miles Two (2) and Three (3) Section "L", Contract 24. Four (4) and Five (5) Section "L", Contract 25/

WHEREAS, Big Four Paving Company, a partnership composed of E. M. Vanderslice, T. A. Cosby, W. E. Sturdevant and A. H. Matthews, did on the 12th day of May, 1919, enter into certain contracts With Tulsa County, Oklahoma, whereby said partnership did agree to construction a certain portion of Tulsa County Bond Issue Roads described wherein as miles 2 and 3 of Section "L" and Miles four and five of Section "L", and

WHEREAS, the Big Four Paving Company as principal and American Indemnity Company, a corporation, organized under the laws of the State of Texas, as surety did under date of May 12th, 1919 execute certain contract bonds in the sums of \$52,230.50 for Miles 2 and 3 of Section "L", and \$51,969.50 for miles four and five of Section "L", conditioned that said principal should comply in all respects with the terms, obligations and conditions of said contracts, including the specifications therein referred to and other terms and specifications set forth in said bonds, which contracts and bonds were approved by the Board of County Commissioners of said County of the 12th day of May, 1919, and that in case the same should be fully discharged, complied with and met, then said bonds should become void, and

WHEREAS, on the 17th day off January, 1921, the Board of County Commissioners of Tulsa County, Oklahoma, in session of the regular meeting, adopted the following resolution:

"Whereas, the Big Four Paving Company Having under contract and not built, contracts numbered 24 and 25 for the construction of concrete roads in Tulsa County, and more fully described as follows: Contract 24, all of mile 3 and approximately 4500 Lineal feet of Mile 2 of Section "L", and Contract 25: All of Miles 4 and 5 of Section "L", and

Whereas, the said Big Four Paving Company has submitted to the Board of County Commissioners an agreement assigning to Max L. Cunningham all their rights and titles in said contracts and asking such assignment be approved and the Big Four Paving Company be released from responsibility for the construction of the owrk contemplated and from their bonds guaranteeing completion of the same,

Now therefore, Be It Resolved by the Commissioners of Tulsa County, Oklahoma, that such assignment of contract by the Big Four Paving Company to Max L. Cunningham and the release of said bonds be approved, provided that such action in approved by the County Judge of Tulsa County, Oklahoma.

Passed and Approved this 17th day of January, 1921.

Board of County Commissioners.
By F. M. Wooden, Chairman,

Attest: O. D. Lawson,
County Clerk.
S E A L.

The resolution having been read, the motion that same be adopted being put by the Chairman, the same was carried by the following roll call vote:
Ayes: F. M. Wooden, W. L. North, Ed Dalton
Noes: None.
The resolution was thereupon, by the Chairman declared carried".

WHEREAS, the resolution as set forth above has been approved by the County Judge of Tulsa County, Oklahoma

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Tulsa County, Oklahoma, acting on behalf of said county, that said principal, The Big Four Paving Company, and Surety, American Indemnity Company, be and they are hereby released, relieved and fully discharged of any, further obligations under the terms of said contracts or said bonds.

IN WITNESS WHEREOF, the said Board of County Commissioners in a regular session assembled, has hereunto caused this resolution to be subscribed by its Chairman and attested by the County Clerk of said county with its seal affixed this the 8th day of February, 1921.

F. M. WOODEN, Chairman of the Board of County Commissioners.

ATTEST: O. D. LAWSON, COUNTY CLERK.

S E A L