BEFORE THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, STATE OF OKLAHOMA.

In the Matter of Proposed incorporation of the : STATEMENT Town of Dawson, in Tulsa County, State of Oklahoma.

To the Chairman and Members of said Board of County Commissioners.

In pursuance of order heretofore made and issued by said Board of County Commissioners, and in pursuance of notice duly published and posted as required by law, at a meeting held at Geo.G.Rhyne's store in the town of Dawson, Tulsa County, Oklahoma, we, the undersigned inspectors, were, as such

duly selected by the voters at such meeting.

That at said time and place, we, as such inspectors, opened said meeting for voting upon the proposition as to whether said town as proposed shoul be incorporated; that said meeting was opened for voting at 9 o'clock AM., and remained until 4 o'clock PM., when such meeting was closed and such voting was closed. That said meeting was held as aforesaid on the 8th. day of May, 1923. That at said meeting the whole number of ballots given and voted was 64; that of said 64 ballots and votes 63 thereof were voted "for incorporation, yes" and that of said 64 ballots given and voted 1 thereof was given and voted "for incorporation, no". That the proposition submitted to the qualified voters of said meeting at said time was as to whether said Town of Dawson should be in incorporated town.

Geo. G. Rhyne, Inspector and Clerk. Ina Binning, Inspector. Mrs. Belle Smith, Inspector.

STATE OF OKLAHOMA ) SS TULSA COUNTY ) SS

Geo.G.Rhyne, Ina Binning and Mrs. Belle Smith, each of lawful age, upon oath says: That he has read the foregoing report and statement; that he is one of the persons named therein as inspector, and that the facts, matters and things in said report and statement stated are true.

Geo.E.Rhyne. Ina Binning. Mrs. Belle Smith.

Subscribed and sworn to before me this the 19 day of May, 1923. E.S.Binning, Justice of the Peace.

BEFORE THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR TULSA COUNTY, STATE OF OKLAHOMA.

In the Matter of Proposed Incorporation of the Town of Dawson, in Tulsa County, State ofmOklahoma.

ORDER

Now on this the 21st. day of May, 1923, this matter comes on to be heard upon the petition of certain residents of the Town of Dawson, Oklahoma, notice given, and statement and report made and filed, having reference to the proposed incorporation of the Town of Dawson, Oklahoma.

And, now, upon examination of the statement and report of the inspectors chosen, and upon examinationnof the facts relative to said proposed incorporation of said Town of Dawson, this Board finds that upon Petition duly and regularly filed with this Board due and legal notices as required by law have been given of the holding of a meeting at the Town of Dawson, Oklahoma, to determine whether such Town should be incorporated as required by law, and that in all things the laws of the State of Oklahoma as provided in Article XVII of Chapter Twenty Nine, Compiled Oklahoma Statutes Annotated, 1921, have been compiled with; that a meeting as in said laws provided has been held in the Town of Dawson, Oklahoma, as required by law, of the qualified voters of said proposed Town of Dawson, and that at such meeting said qualified voters of said proposed town have expressed a desire of said Town to be henceforth incorporated by the name of the Town of Dawson.

Now, Therefore, this Board being in all thongs satisfied of the legality of said meeting and election held as aforesaid; it is found and ordered that said Town of Dawson has been and is incorporated by the Name of Town of Dawson.

Geo.E.Gilmore, Chairman. Ira Short, Member. F.M.Wooden, Member.

O.G. WEAVER, County Clerk.

At a regular meeting of the Board of County Commissioners, held in the Court House in the City of Tulsa, on the 21st. day of May, 1923, the following Resolution was introduced by F.M.Wooden, who moved its adoption, and the mation to adopt was seconded by Ira Short. The Resolution was ordered read:

WHEREAS, At the time the qualified voters, taxpayers and citizens of the Township of Dawson, Tulsa County, Oklahoma, voted and authorized the Board of County Commissioners of Tulsa County to issue and sell \$250,000 in road improvement bonds for and on behalf of said Township of Dawson, there was then certain lands included within the municipality of Dawson Township known as the Town of Dawson, and certain other tracts adjacent to the corporate limits of the City of Tulsa, and

WHEREAS, since the issuance of the said bonds and the expending of the amount thereof, within the said Township for road improvements, the said Township of Dawson has become an incorporated Town under and by virtue of the Laws of the State of Oklahoma and certain other lands have become attached to and are now forming a part of the City of Tulsa, Oklahoma, and