Motion was made by W L North, seconded by Ed W Hedgecock, that Claims Numbered 101237 and 102527 be re-considered and allowed. All members voting in the affirmative same was declared carried.

Motion was made by W L North, seconded by Ed W Hedgecock, that Claim No. 104864 be and the same is hereby allowed in the amount of \$10.00. Carried. Also Claim No. 104962 be and the same is allowed in the amount of \$8.48. Carried.

The following Resolution was introduced by W L North, who moved its adoption. The motion to adopt was seconded by Ed W Hedgecock, and the Chairman ordered the Resolution read:

RESOLUTION.

BE IT RESOLVED: By the Board of County Commissioners of Tulsa County,
Oklahoma,. It is hereby found and determined by this Board, after being duly advised
in the premises, that a special election was held on the 13th. day of October, 1925,
within the territory hereinafter described, at which election, the following proposition
was submitted:

"Shall a Water Improvement District be established and organized pursuant to the provisions of House Bill No. 181, adopted at the 1925 Session of the Legislature, including the following territory:

Beginning at the quarter Section corner on the north line of Sec. 18, T 20 N. R 14 E., thence south along the $\frac{1}{2}$ sec. lines a distance of 1320 ft. to the SE Cor. of the N_2 of N_3 Sec. 18, thence westalong the south line of said N_2 a distance of $\frac{1}{2}$ mile to the SW cor. of said N2; thence South along the Sec. line a distance of 1650 ft. to the SW cor. of the No of No of NW of SW Sec. 18; thence East along the south line of said N2 a distance of 1320 ft. to the se Corner thereof; thence north along the East line of said No a distance of 330 ft. to the NE cor thereof; thence East along the north line of the SW2 of Sec 18 a distance of 1320 ft. to the center of said Sec. 18; thence South along the ½ sec line a distance of ½ mile to the ½ cor on the north line of Sec. 19, T 20 N., R 14 E., thence West along the Sec. line a distance of ½ mile to the NW cor of Sec. 19; thence South along the Sec. line a distance of 1 mile to the 1 cor on the west line of Sec 19; thence east along the $\frac{1}{4}$ sec line a distance of 1980 ft to the SW cor of the $E_2^{\frac{1}{2}}$ of SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ Sec 19; thence north along the West line of said $E_2^{\frac{1}{2}}$ a distance of 1320 ft. to the NW cor thereof; thence east along the north line of said a distance of 660 ft. to the NE cor thereof; thence south along the 4 sec line a distance of 14 miles to the center of Sec. 30; thence East along the 4 sec. linesa distance of one mile to the center of Sec. 29, T 20 N. R 14 E., thence South along the 1 sec lines a distance of two miles to the center of Sec. 5, T 19 N., R 14 E., thence West along the 1 sec lines a distance of four miles to the center of Sec. 3, T 19 N., R 13 E., thence north along the $\frac{1}{4}$ sec. lines a distance of $\frac{3}{4}$ mile to the NW cor. of the $S_2^{\frac{1}{4}}$ of $SE_2^{\frac{1}{4}}$ of Sec. 34, T 20 N., R 13 E., thence East along the north line of said $S_2^{\frac{1}{2}}$ a distance of $\frac{1}{2}$ mile to the east line of Sec. 34; thence north along the Sec. line a distance of $\frac{1}{2}$ mile to the SE cor. of SE1 of NE1 of NE1 of Sec. 34; thence West along the South line of said SE1 a distance of 660 feet to the SW cor thereof; thence north along the west line of said SE1 a distance of 660 feet to the NW cor thereof; thence West along the north line of the SW2 of NE2 of NE2 of Sec. 34, T 20 N., R 13 E., a distance of 660 ft. to the NW cor thereof; thence North along the 1/16 sec. line a distance of 1980 feet to the SW cor of the Wood of Wood of NEt of SEt of Sec. 27, T 20 N., R 13 E., thence East a distance of 330 ft along the south line of said W2 to the Se cor thereof; thence North along the East line of said W2 a distance of 1320 ft. to the NE cor thereof; thence West along the north line of said W_2 a distance of 330 feet to the NW cor thereof; thence north along the west line of the SW $_2$ of SE $_2$ of NE $_3$ of Sec. 27, a distance of 660 ft. to the NW cor thereof; thence East along the north line of said W SW2 a distance of 660 ft to the NE cor thereof; thence north along the west line of the NE1 of SE1 of NE1 a distance of 660 ft. to the NW cor thereof; thence east along the north line of said NE1 a distance of 660 feet to the NE cor thereof; thence North along the sec.lines a distance of 1320 feet to the SE cor of Sec. 22, T 20 N., R 13 E., thence west along the sec line a distance of 1320 feet to the SW cor of SE1 of Sec. 22; thence north along the west line of said $SE_{\frac{1}{4}}$ a distance of 1320 feet to the NW cor thereof; the west along the 1/16 sec line a distance of 1320 feet to the SW cor of $NW_{\frac{1}{4}}$ of $SE_{\frac{1}{4}}$ Sec. 22; thence north $\frac{1}{2}$ mile to the SW cor. of the $N\frac{1}{2}$ of $NE^{\frac{1}{2}}$ Sec. 22; thence east along the south line of said $N^{\frac{1}{2}}$ a distance of $\frac{1}{2}$ mile to the SE cor thereof; thence north along the sec line a distance of 1320 feet to the NE cor of Sec. 22; thence west along the sec line a distance of 12 miles to the 2 cor on the south line of Sec 16, T 20 N., R 13 E., thende north along the 4 sec line a distance of 1980 feet to the Sw cor of the N2 of NW4 of SE $\frac{1}{2}$ Sec. 16; thence east along the south line of said $N_2^{\frac{1}{2}}$ a distance of 1320 feet to the SE cor thereof; thence north along the 1/16 sec line a distance of 990 ft to the NW cor of St of SW1 of SE1 of NE1 Sec 16; thence east along the north line of said St a distance of 660 feet to the NE cor thereof; thence north along the west line of the SE1 of SE1 of NE Sec 16 a distance of 330 feet to the NW cor thereof; thence east along the north line of said SEta a distance of 660 feet to the NE cor thereof; thence south along the sec line 660 feet to the ½ cor on the west line of Sec 15, T 20 N., R 13 E., thence east along the ½ sec line a distance of 1320 ft to the NE cor NW2 of SW2 Sec 15, thence south