

along the east line of said NW $\frac{1}{4}$  a distance of 1320 ft. to the SE cor thereof; thence west along the north line of the NE $\frac{1}{4}$  of SW $\frac{1}{4}$  of SW $\frac{1}{4}$  of Sec. 15, a distance of 660 ft to the NW cor thereof; thence south along the west line of said NE $\frac{1}{4}$  a distance of 660 ft. to the SW cor thereof; thence east along the north line of the SE $\frac{1}{4}$  of SW $\frac{1}{4}$  of SW $\frac{1}{4}$  Sec 15 a distance of 660 feet to the NE cor thereof; thence south along the east line of said SE $\frac{1}{4}$  a distance of 660 ft. to the Se cor thereof; thence East along the Sec. line  $\frac{3}{4}$  mile to the SE cor Sec 15; thence north along the sec line to the south line of the AT&SF Right of Way; thence easterly along the south line of the AT& SF Right of way to the north line of Sec.13, T 20 N., R 13 E., thence east along said Sec. line to place of beginning; except E $\frac{1}{2}$  of NE $\frac{1}{4}$  of NW $\frac{1}{4}$  of Sec. 35, T 20 N., R 13 E., and the E $\frac{1}{2}$  of NW $\frac{1}{4}$  of SE $\frac{1}{4}$  and the NW $\frac{1}{4}$  of NW $\frac{1}{4}$  of SW $\frac{1}{4}$  of Sec. 35, T 20 N., R 13 E., and the S $\frac{1}{2}$  of SE $\frac{1}{4}$  of SE $\frac{1}{4}$  of NE $\frac{1}{4}$  Sec. 27, T 20 N., R 13 E.

The results in all the precincts for this election have been duly certified to this Board, and the total of persons voting in the respective precincts was 98; the results of said election as canvassed are as follows:

Dawson Prec. No.1, Total vote None

Dawson Prec. No. 2 Total Vote; 50. Yes 48; No.2.

Lynn Lane Prec. No.3. Total Vote 41. Yes 41.

Lynn Lane Prec. No.4. Total Vote 7. Yes 7.

It is hereby declared that at said election a majority of the votes cast were in favor of the proposition.

It is therefore ordered and declared that said district is duly organized and shall hereafter be known and designated as Water Improvement District Number 5 of Tulsa County, Oklahoma.

Passed and approved Oct. 19, 1925.

J S Shaver, Chairman.

ATTEST: O G Weaver, County Clerk.

#### R E S O L U T I O N

WHEREAS, J M Adkison, C W Terry and John W McBride have received the endorsement of at least twenty per cent of the resident land owners of Water Improvement District Number 5 of Tulsa County, Oklahoma, for Director, Clerk and Member, respectively.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Tulsa County, Oklahoma, that J M Adkison, C W Terry and John W McBride be and they hereby are appointed Director, Clerk and Member, respectively, to constitute the Board of Directors they are authorized to manage and conduct the affairs of said Water Improvement District and make and execute all necessary contracts, employ such agents and employees as may be necessary, establish rules and regulations for the sale and use of water among the owners of land within the District and generally to perform all acts necessary to carry out the purposes of the Water Improvement District.

Passed and approved October 19th, 1925.

J S Shaver, Chairman.

O G Weaver, County Clerk.

The matter of awarding contracts for the construction of certain pavements was next taken up. Bids were submitted by Burke-Gibbs Construction Co., Roy Tanner Paving co., and E G Fike and Co. The following awards were made on the proposals herewith set out:

PROPOSAL FOR PAVING AND OTHERWISE IMPROVING  
BET. SEC 22 and 23, TWP. 20 NORTH, RANGE 13,  
EAST.

Hon. County Commissioners,  
Tulsa County, Oklahoma.

Gentlemen:

The undersigned, having examined the location and character of the work to be done and performed, the plans and specifications, hereby proposes to furnish all equipment, labor and materials and to construct strictly in accordance with the plans and Oklahoma Standard Specifications (See amendments on Tulsa County Plans) and under the directions of the County Engineer, One Mile of Highway Between Sections Twenty Two (22)