Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the following resolution be adopted and that the Chairman is hereby authorized to sign said resolution. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

IT IS HEREBY RESOLVED by the County Commissioners of the County of Tulsa, State of Oklahoma, sitting in regular session, that Mr. Joe Parkinson, the Treasurer of said County, be, and he ix hereby is directed to prepay the judgment obtained on the 1st day of March, 1938, by the Colored Hospital Association, also known as Maurice Willows Hospital, against the Board of County Commissioners of Tulsa County, Oklahoma, in the amount of \$505.00, together with interest thereon at the rate of six per centum per annum from the 1st day of July, 1931, until paid, and that the said Treasurer draw the warrant therefor payable to E. D. Gillespie, Attorney for Colored Hospital Association, as provided in Section 4202 (0.S. 1931.)

Dated this 21 day of November, A.D. 1938.

'Attest: Andy Stokes, County Clerk. Seal.

O.K. John F. Conway, County Attorney, Tulsa County, Oklahoma.

Board of County Commissioners of Tulsa County, Oklahoma.

By: John H. Miller, Chairman.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the report filed by the Assistant Clerk of Water Improvement District No. 3, covering a period from August 5, 1938 to October 5, 1938, be and the same is hereby ordered filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the affidavit of erroneous assessment filed by Joe Brown, U. S. Probate Attorney for Clarence Yarholar, Creek Indian, be and the same is hereby approved and the taxes ordered striken for the year 1938, for the reason that said property is not taxable. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

WHEREUPON, at the hour of 12:00 o'clock Noon, a recess is hereby taken until 1:30 o'clock P.M.

AFTER RECESS 1:30 O'CLOCK P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 1:30 o'clock P.M., with the following members present:ing John Her Miller, Chairman; Harry L. Hopkins, Member; Andy Stokes, County Clerk. J. B. Gray, Member, absent.