

in the original Contract No 181 and under the same specifications; said work to be done immediately,

AND, WHEREAS, it is considered to be for the best interest of Tulsa County to accept the above agreement.

NOW, THEREFORE, BE IT RESOLVED, That Contract No 181 be and the same is hereby extended to include the paving of Forty First Street from Peoria Avenue East to Harvard Avenue, including the necessary curves. ✓

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

R E S O L U T I O N

WHEREAS, Tulsa County has an agreement with the State Highway Commission for the construction of State Aid project No. 249 on State Highway No 16 in Tulsa County, and WHEREAS WHEREAS, the State Highway Commission's Agreement reads as follows:

"Motion was made by Bunch, and seconded by Jones that the old agreement with Tulsa County that the Highway Commission would go fifty-fifty with Tulsa County in the improvement of State Highway No. 16, State Aid Project No. 249, be confirmed and that Tulsa County Commissioners be advised of this action". (Dated Aug. 10th 1927)

AND, WHEREAS, The State Highway Commission has no funds at this time to apply on this project.

THEREFORE, BE IT RESOLVED; That Tulsa County Commissioners secure the right of way and let the contract for the grading and the construction of the drainage structures with the understanding that Tulsa County will receive credit for fifty per cent (50%) of the cost.

The vote on the motion to adopt the Resolution was: Stuckey, Yes, North, Yes and Hedgecock, Yes. The motion was declared carried and the resolution as read adopted.

The following Resolution was offered by Commissioner North, seconded by Mr. Hedgecock, and declared carried.

R E S O L U T I O N

WHEREAS, there is now pending in the District Court of the United States for the Eastern District of Oklahoma, a certain bankruptcy matter entitled: IN THE MATTER OF THE U S COMPRESSION INNER TUBE COMPANY, A CORPORATION, BANKRUPT, being Bankruptcy No. 3504, and

WHEREAS, the County of Tulsa has filed with the Trustee in Bankruptcy in said cause, its claim for taxes for the years 1924, 1925, 1926 and 1927, as said taxes appear on the tax rolls of the Treasurer of said County, and

WHEREAS, the Trustee in Bankruptcy in said cause, and certain creditors have filed their exceptions to the allowance of said claim wherein they object to the assessment placed upon the property involved in said proceeding, and

WHEREAS, it appears to be of the best interest of said County that this matter be amicably settled without resort to the Courts, and the delays incident to such litigation and

WHEREAS, The Referee in Bankruptcy, before whom said proceedings are now pending is desirous of closing the above estate at an early date, and settling the claims of the preferred claimants, including said County of Tulsa,