May 20th, 1940.

NOW, THEREFORE, BE IT RESOLVED that the distribution as above set out stand approved and that the County Excise Board of Tulsa County be requested to appropriate the above said sum amounting to \$25,145.76 as herein set out and that the County Engineer be authorized to present said request to the County Excise Board.

PASSED AND APPROVED this 20th day of May, 1940.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY.

ATTESTŁ ANDY STOKES, COUNTY CLERK. SEAL

SIGNED: G. H. SHEPARD, CHAIRMAN.
RALSA F. MORLEY, MEMBER.
LINCOLN SALLEE, MEMBER.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the cash fund estimate of needs and request for appropriation for the erosion cash fund for the following purpose: J. B. Gilliam - Assistance in pond building \$100.00, be and the same is hereby approved and submitted to the Excise Board for their consideration, and the Chairman of the Board is hereby authorized to sign said application. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the report filed by Cal Crum, Court Clerk, for the District Court for the month of April, 1940, be and the same is hereby approved and filed. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the report on Four hogs and two cattle that were killed for homan consumption at the Tulsa County Farm filed by A. F. Ezzell for the month of April, 1940, be and the same is hereby accepted and filed. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.