

November 15th, 1937.

R E S O L U T I O N

This being the day heretofore fixed for the consideration of proceedings establishing a water improvement district pursuant to the petition of E. H. Zachariae and others, the Board of County Commissioners being fully advised and having heard all who have presented protests, objections, or petitions regarding the formation of said improvement district, hereby finds and determines that on the petition of the owners of the following lands, namely:

Lots Fourteen (14) and Fifteen (15), Block Thirty-Four (34), Sheridan Hills Addition to the City of Tulsa; the South Half ($S\frac{1}{2}$) of the Southeast Quarter ($SE\frac{1}{4}$) of Section Four (4), Township 19 North, Range 14 East; that portion of Section Three (3), Township 19 North, Range 14 East referred to as Murrary Hill Addition (unrecorded plat) more particularly described as beginning at the Southeast corner (SE corner) of the West Half ($W\frac{1}{2}$) of the southeast Quarter ($SE\frac{1}{4}$) of said Section Three (3) thence in a northerly direction a distance of 1254 feet, thence in a westerly direction 439.5 feet, thence in a northerly direction 494 feet, thence in a westerly direction 877.4 feet, thence in a Southerly direction 1748 feet, thence in an easterly direction along the south line of said Section 1318.2 feet to point of beginning; the North Half ($N\frac{1}{2}$) of the Southeast Quarter ($SE\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) and the North Half ($N\frac{1}{2}$) of the Northeast Quarter ($NE\frac{1}{4}$) of Section Nine (9), Township 19 North, Range 14 East, except Lots Three (3) and Eight (8) in Block Six (6), Eleventh Street Acres Addition; the North Half ($N\frac{1}{2}$) of the Northwest Quarter ($NW\frac{1}{4}$) and the Northeast Quarter ($NE\frac{1}{4}$) of Section Ten (10), Township 19 North, Range 14 East, except Lot One (1), Block One (1), Lots One (1), Two (2), Seven (7), Eight (8), Block Two (2), Lots Four (4) and Five (5), Block Three (3), Lots Four (4) and Five (5), Block Five (5), Lots Two (2) to Eight (8) inclusive, Block Seven (7) in Radio Heights Addition to the City of Tulsa

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Should be and are hereby included in said water district. The commissioners further find and determine that the following lands, namely:

The right-of-way of the St. Louis & San Francisco Railway Company, and the South Half ($S\frac{1}{2}$) of the Northeast Quarter ($NE\frac{1}{4}$), Section Eight (8), Township 19 North, Range 14 East, and the Northwest Quarter ($NW\frac{1}{4}$) of Section Eleven (11), Township 19 North, Range 13 East, all in Tulsa County, Oklahoma,

Not being susceptible to benefits from the formation of said water improvement district should be and hereby are excluded from said district;

The Board of County Commissioners further finds and determines that said petition of E. H. Zachariae and others is signed by a majority of the holders of titles to lands proposed to be included in the district located outside of the limits of incorporated towns and that said petition is in all respects legal and sufficient and that it is hereby further found and determined that due and legal notice has been served upon all parties interested in said improvement in the manner provided by law and in proper time for this hearing; that said water improvement district as amended herein and proposed improvements thereon will be conducive to the public health and welfare of said proposed district as amended and that the probable cost of said improvements will not be excessive.

NOW, THEREFORE, be it and it hereby is resolved by the Board of County Commissioners of Tulsa County, Oklahoma, that an election shall be and is hereby ordered to be held in the territory included within the proposed district as herein amended on the 7th day of December, 1937, from six o'clock A.M., until seven o'clock P.M., and that at said election there shall be submitted to the qualified electors therein to be by them voted upon the following proposition:

"Shall a water improvement district be established and organized pursuant to the provisions of House Bill 181 adopted at the 1925 session of the legislature of the State of Oklahoma (Chapter 145, Session Laws of Oklahoma, 1925) including the following territory: