Motion by Commissioner Morley, seconded by Commissioner Sallee, that the application of the Phillips University for the removal of Lot 1, Block 4, Ingram-Lewis Addition to the City of Tulsa from the tax rolls for the years 1936-1937-1938 and 1939, be and the same is hereby approved for the reason that it has been held by the Supreme Court, according to the opinion of the County Attorney, in the case of Garfield County vs. Phillips University, 289 Pac. 720, 144 Okla. 57, that all property owned by the Phillips University is not subject to taxation. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Sallee, seconded by Commissioner Shepard, that a recess be taken until Wednesday, August 30th, 1939, at the hour of 10:00 o'clock A.M. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: M. Vendleton

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.