

June 7th, 1940.

Motion by Commissioner Sallee, that if Mr. E. L. Morgan cares to remain on the board, I move that Ray McBride and H. M. Fickett be dismissed and that E. L. Morgan be <sup>designated</sup> ~~designated~~ as member; Hubert Taylor be <sup>designated</sup> ~~designated~~ as director and G. D. Poarch be designated as Clerk and that these three men constitute the Board of Water Improvement District No. 5, Tulsa County, Oklahoma. Motion lost for the lack of a second.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until Tuesday, June 11th, 1940, at the hour of 10:00 o'clock A.M. All members voting in the affirmative, motion was by the Chairman declared carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: M. Pendleton  
DEPUTY.

J. H. Shepard  
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

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