mile to the NW corner of said SE1 of SW1; thence East 1 mile to the NE corner of said SE1 of SN1; thence South 2 mile to the SW corner of NE1 of Section 24, thence East One Mile to the SE corner of NW4 of Section 19, Township 19 Morth, Range 14 East; thence South & mile to the SW corner of SE4 of Section 19; thence East 2 mile to thebSE corner of said SE4; thence North & mile to the NE corner of said SE4; thence West & mile to the NW corner of said SE4 thence North 1 mile to the NW corner of SE4 of Section 18; thence East one mile to the SE corner of NW1 of Section 17; thence North one mile to the SW corner of NE1 of Section 8; thence East 1 mile to the NW Corner of NE 2 SE 2 of Section 8; thence South one mile to the SW corner of SE1 of NE1 of Section 17; thence East 1 mile to the SE corner of NE1 of Sec 17 thence North 12 miles to the NE corner of Section 8; thence East 1 miles to the SE corner of SW1 of Sw1 of Section 4; thence North 1 mile to the NE corner of said Sw1 of Sw1; thence West 1 mile to the NW corner of said SW1 of SW1; thence North 1 mile to the NE corner of the SE1 of Section 5, Township 19 North, Range 14 East; thence 4 miles east to the NW corner of the SW4 of Section 2, Township 19 N., Range 13 E., thence South 1 mile to the SW corner of SW1 of Section 2; thence West 1 mile to the NW corner of E2 of NE1 of Section 10; thence South 1 mile to the SW corner of said E2 of NE1; thence West 5 miles to the NW corner of SW1 of Section 10; thence South 1 mile to the SW corner of said SW1; thence West 1 mile to the NW corner of the NE1 of Section 16, the place of beginning. All of the above less the MKT R R Right of Way, Tulsa County, Okla.

The results in all the precincts for the election have been duly certified to this Board, and the total number of persons voting in the respective precincts was 202; the results of said election as canvassed are as follows:

Lynn Lane Precinct No.3.
Mutilated Ballots None.

Total Vote 110

Yes 79;

No 31

Lynn Lane Precinct No.4.
Mutilated Ballots: None.

Total Vote 92

Yes 75;

No 17

It is hereby declared that at said election a majority of the votes cast were in favor of the proposition.

IT IS, THEREFORE, hereby ordered and declared that said District is duly organized and shall hereafter be known and designated as Water Improvement District Number 8, of Tulsa County, Oklahoma.

Passed and Approved, May 14th. 1928.

ATTEST: O G WEAVER. County Clerk.

W W Stuckey Chairman.

RESOLUTION

WHEREAS, C W BAILEY, M A SNYDER and CARL ELMORE have received the endorsement of at least twenty per cent of the resident property owners of Water Improvement District Number 8 of Tulsa County, Oklahoma, for Director, Clerk and Member, respectively.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Tulsa County, Oklahoma, that C W BAILEY, M A SNYDER and CARL ELMORE be, and are hereby appointed Director, Clerk and Member, respectively, to constitute the Board of Directors for Water Improvement District Number 8 of Tulsa County, Oklahoma, and as such Board of Directors they are authorized to manage and conduct the affairs of said Water Improvement District and make and execute all necessary contracts, employ such agents and employees as may be necessary establishing tules and regulations for the sale and use of water among the owners of land within the District and generally to perform all acts necessary and to carry out the purposes of the Water Improvement District.

Passed and approved May 14th. 1928.

W W Stuckey, Chairman.

ATTEST: O G WEAVER, CountybClerk.

There being no further business, the meeting stands adjourned until