STATE OF OKLAHOMA)

COUNTY OF TULSA)

Before the Board of Commissioners in and for Tulsa County, Oklahoma, Acting as Commissioners for Tulsa County Drainage District No. 12 Tulsa, Oklahoma.

September 18, 1944

To the Honorable Board of Commissioners for Tulsa County Drainage DistrictNo. 12.

RESOLUTION CONFIRMING AND APPROVING THE WRITTEN RETURN AND REPORT OF PURCHASERS AND NEGOTIATORS FOR RIGHT-OF-WAY EASEMENTS, THIS DAY MADE IN SECTION "C" ON THE SOUTH SIDE OF ARKANSAS RIVER OF SAID DRAINAGE DISTRICT NO. 12, AND ORDERING SAME FILED AND RECORDED.

Now on this 18th day of September, 1944, same being a regular meeting of said County Commissioners, acting as Commissioners for Tulsa County Drainage District No. 12 of Tulsa County, Oklahoma, the Board of purchasers, heretofore appointed to secure rights-of-way easements for the improvement project in Section "C" of said Drainage District, W. O. Dickenson, C.J. Rush and Robt. G. Fry, presented and filed herein on this day, their written report of their proceedings, together with the original easements in writing, duly executed and acknowledged, showing the names of the land and lot owners from whom obtained, the dates thereof, /description in frief, of such easement, and the amount paid therefore; and said documents having been examined and considered by said Board of Commissioners, and the purchasers having been examined in open session concerning same, and it now appearing to the satisfaction of said Commissioners that such easements are in due and proper form, and were obtained by said board of purchasers for said Drainage District, in good faith, as directed, and at fair and reasonable prices; that same should now be accepted, confirmed, approved and ordered filed, and which are as follows, to-wit:

1. Oscar R. Howard

A tract in the NW of NE of Section 17, Twp. 19, North,
Range 12, East, containing 6/5 acres, more or less:

A strip 300 ft. wide in East half of SE2 of NE2 of Section 22, Twp 19, North, Rage 12 East, containing 4.8 acres, more or less;

A strip 300 ft. wide in SW2 of NW2 of Sec. 23, twp 19, N. Range 12 East, containing 4/8 acres, more or less

\$1250.00

2. Erminie M. Bell, Muskogee, Oklahoma.

In the East half of SET of SWT of Sec. 8, Twp 19 North Range 12 East, containing 1.3 acres, more or less;

100.00

3. Standard Paving Company

Two strips of land 100 ft. wide, being 50 ft. on each side of the following described center lines: In the east 614.16 ft. of Sec. 8, twp. 19 North, Range 12 East, containing 1.4 acres, more or less

In Lot 8, Sec. 9, twp. 19 North, Range 12 East, containing 1.1 acres, more or less;

550.00

4. Lora Ault Vrooman and Jessie Ault Strauss
Part of the East 652.7 ft. of S. 207.6 ft. of
Lot 8, Sec. 9, Twp. 19 N. Range 12 East

100.00

5. Bagby-Harris Sand Co.

That tract of land lying between the west approach
to the 11th St. Bridge, Frisco Ry and Arkansas
River in West Tulsa, Sec. 11, Twp.19 N, Range 12 East;

250.00

6. City of Tulsa, A Municipal Corp. & Bagby-Harris Sand Co; a Corp.
That part of Block 2, W. Tulsa Add. between the Southerly
right of way of St. Louis-San Francisco Ry. and Northerly
right of way of West Approach to Eleventh St. Bridge and
North of a line described as follows: Beginning at a
point 60. ft. East and two hundred forty ft. North of the
SW Corner of Block 2, then southeasterly to a point, being
142 ft. East and 176 ft. North of the SW corner of Block 2.

1.00