

December 14th, 1935.
December 16th, 1935.

interest at the rate of 1 per centum per annum for the first five years after their date, at the rate of $1\frac{1}{2}$ per centum per annum for the next five years after date, at the rate of 2 per centum per annum for the next ten years after date, and at the rate of 4 per centum per annum for the next five years after date; and

WHEREAS, it is deemed to the best interest of Tulsa County, Oklahoma, that such Refunding Bonds should be accepted and the Waterworks Improvements Bonds of 1921 of the Town of Buffalo, Oklahoma, together with interest coupons, should be surrendered for cancellation simultaneously with the delivery of such Refunding Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, State of Oklahoma, that the Treasurer of Tulsa County, Oklahoma, the Chairman of the Board of County Commissioners, and the County Clerk of such County be, and they hereby are, authorized and directed to take steps to obtain and to enter into an agreement with the Town of Buffalo, Oklahoma, for the refunding and paying of the Waterworks Improvements Bonds of 1921 of the Town of Buffalo, Oklahoma, now held by Tulsa County, Oklahoma, or its subdivisions, by the issuance of Refunding Bonds of the Town of Buffalo, Oklahoma, on the terms and conditions hereinabove set out, and in connection therewith, to enter into such contracts and proposals, and to do all things required by law, so as to effect a refunding of such bonds.

To effectuate such refunding, it is hereby deemed and declared necessary, for the preservation of the public peace, health and safety, that said bonds be issued without delay, and to that end this resolution shall take effect immediately. WHEREFORE, an emergency is hereby declared to exist, and this resolution shall be in full force and effect immediately from and after its passage and approval.

Passed and approved this 14th day of December, 1935.

Attest: Andy Stokes, County Clerk.
Seal.

Signed: John H. Miller, Chairman.

WHEREUPON, a recess is hereby taken until Monday, December 16th, 1935, at the hour of 10:00 o'clock A.M.

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL
BY: M. Pendleton
DEPUTY.

John H. Miller
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

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MONDAY, DECEMBER 16th, 1935.

The Board of County Commissioners met in regular session on Monday, December 16th, 1935, at the hour of 10:00 o'clock A.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County Clerk.

Chairman Miller presiding, the following business was transacted:

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved. ✓

Mr. John H. Miller deposited with the County Treasurer on December 9th, 1935, \$108.50 money collected from the colored Municipal Hospital, receipt No. 15910.