WHEREUPON, at the hour of 5:00 o'clock P.M., a recess is hereby taken until Saturday, December 11th, 1937, at the hour of 11:00 o'clock A.M.

ATTEST: ANDY STOKES, County Clerk.

Seal.

By:

Denuty

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

SATURDAY, DECEMBER 11th, 1937.

The Board of County Commissioners met in an adjourned regular meeting with Commissioners John H. Miller, J. B. Gray, and County Clerk Andy Stokes present. Harry L. Hopkins, absent. Chairman John H. Miller presiding, the following business was transacted:

On motion made, seconded and unimously carried resolution organizing a water improvement district to be known as Water Improvement District No. 7 of Tulsa County, Oklahoma, was adopted. The Resolution reads:

RESOLUTION

Be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma, it is hereby found and determined by this Board, after being duly advised in the premises, that a special election was held on the 7th day of December, 1937, wherein the following proposition was submitted:

"Shall a water improvement district be established and organized pursuant to the provisions of House Bill 181 adopted at the 1925 session of the legislature of the State of Oklahoma (Chapter 145, Session Laws of Oklahoma, 1925) including the following territory:

Commencing at the east city limits of the City of Tulsa and comprising all of the land east of said City limits in the South Half $(S_{\overline{z}})$ of Sections One (1), Two (2), and Three (3), Township 19 North, Range 13 East, and the South Half $(S_{\overline{z}})$ of Sections Five (5) and Six (6) and the Southwest Quarter $(SW_{\overline{z}})$ of the Southwest Quarter $(SW_{\overline{z}})$ of the South Half $(S_{\overline{z}})$ of the Southeast Quarter $(SE_{\overline{z}})$ of Section Four (4), and the South Half $(S_{\overline{z}})$ of the Southeast Quarter $(SE_{\overline{z}})$ of Section Four (4), Township 19 North, Range 14 East and that portion of Section Three (3), Township 19 North, Range 14 East referred to as Murray Hill Addition (unrecorded plat) more particularly described as beginning at the South east corner (SE corner) of the West Half $(W_{\overline{z}})$ of the