Motion by Commissioner Greer, seconded by Commissioner Gray, that the following resolution be adopted, to-wit:

BE IT FURTHER RESOLVED BY THE COMMISSIONERS. THAT

WHEREAS, at a regular meeting of the Board of County Commissioners of Tulsa County, Oklahoma, at their office in the Courthouse pursuant to timely notice on February 15th, 1943, upon a hearing of a petition and viewers' report thereon to create and establish a drainage and improvement district embracing each side of the Arkansas River in the area between Tulsa and Sand Springs and at which hearing, after due consideration of all facts and circumstances, including practicability, floods and injury, costs, benefits and advantages to public health, public utility, industrial and residential property values, necessity for sanitation and agricultural purposes and the facts alleged and stated in the petition and viewers' report now on file, said Commissioners sustained and upheld the prayer of said petition and approved the viewers' report and created and established said improvement district and named and designated it as TULSA COUNTY DRAINAGE DISTRICT NO. 12.

At such hearing said Commissioners further specifically found that the proposed improvements would be conducive to public health and public utility and necessary for sanitary and agricultural purposes.

That all of said findings and the facts hereinabove recited are shown of record in the minutes of proceedings had and done before the Board of County Commissioners; that all of said facts are now hereby certified to the Judge of the District Court in and for Tulsa County, Oklahoma, with the request to appoint three disinterested freeholders from the regular jury list of names prepared for the district court who shall not be interested in the construction of proposed improvements for said District, nor of kin to any person interested therein as provided by Section 306 of Title 82, Chapter 3, Page 2639, Oklahoma Statutes, 1941, as viewers.

Thereupon, upon motion and second, duly made and vote had thereon resulted as follows, to-wit:

COM'R. J. B. GRAY, CHAIRMAN VOTED AYE SIGNED: J. B. GRAY COM'R. RALSA F. MORLEY VOTED AYE SIGNED: RALSA F. MORLEY COM'R. CURTIS GREER VOTED AYE SIGNED: CURTIS GREER

Chairman declared said resolution adopted.

SIGNED: ANDY STOKES, COUNTY CLERK. SEAL.

Motion by Commissioner Gray, seconded by Commissioner Morley, that the following Order be approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

ORDER OF BOARD OF COUNTY COMMISSIONERS RELATING TO SALE OF COUNTY PROPERTY ACQUIRED AT RE-SALE

WHEREAS, the County Treasurer has presented to this Board the foregoing transcript of all his proceedings in said sale, with all papers and proofs relating to said sale, for the approval of this Board of County Commissioners, and

This Board of County Commissioners being convened in the office of the County Clerk of said County and State on the date hreinafter set forth.

WE HAVE CAREFULLY EXAMINED said transcript and proceedings, and find:

l. That the sale of Lot 3, Block 54, West Side Second Addition to Sand Springs, Oklahoma, to J. P. Battenfield for a consideration of \$500.00 was properly advertised and fairly conducted and the amount of the sale is deemed a fair price.

THEREFORE, so finding, the Board of County Commissioners of Tulsa County, State of Oklahoma, does hereby order and direct that the foregoing sale be approved; and the Chairman of said Board of County Commissioners is hereby ordered and directed to EXECUTE A DEED conveying the foregoing described property to J. P. Battenfield in as full and complete a manner as the County is authorized to convey it; and the County Treasurer is ordered and directed, upon the execution of said Deed to pay into the proper funds and accounts the moneys heretofore received by him in consideration thereof.

Done at Tulsa, Oklahoma, this 15th day of February, 1943.

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

BY ORDER OF THE BOARD OF COMMISSIONERS OF TULSA COUNTY, STATE OF OKLAHOMA.

SIGNED: J. B. GRAY, CHAIRMAN.

RALSA F. MORLEY, MEMBER.

CURTIS GREER, MEMBER.