

September 7th, 1939.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the following Resolution be adopted. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

WHEREAS, There is now on deposit in Sinking Fund account of Water Improvement District #5 of Tulsa County, Oklahoma, in the hands of the County Treasurer of Tulsa County, Oklahoma, after payment of all interest due on the bond issue before the maturity date of the next installment of said assessment, levied to create a fund with which to pay said bonds, sufficient to constitute a surplus over and above the necessary requirements of said fund to pay the principal and interest on bonds numbered 78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95 up to April 1, 1939. These bonds are being retired in numerical order as required by the statutes.

NOW, THEREFORE, Since there is on hand with the County Treasurer a surplus over and above of the amount necessary to take care of all interest falling due it is hereby resolved by the Board of Commissioners of Tulsa County, Oklahoma, that Water Improvement District #5 bonds numbered 78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95 be called in and paid, same being in numerical order that are outstanding. It is further resolved that a copy of this resolution be sent to the Fiscal Agency of the State of New York, and they be notified that after October 1, 1939 no further interest will be paid on bonds numbered 78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95 Series "A" bonds, Water Improvement District No. 5.

Dated this 7th day of Sept. 1939.

Attest: Andy Stokes, Clerk.  
Seal.

Signed: G. H. Shepard, Chairman.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the following reports, be and the same are hereby approved:

Court of Common Pleas for the month of June, 1939.  
Court Clerk for the month of June, 1939.  
Court of Common Pleas for the month of July, 1939.  
Court Clerk for the month of July, 1939.  
County Clerk for the month of July, 1939.  
Sheriff for the month of July, 1939.  
County Court for the month of July, 1939.  
Court of Common Pleas for the month of August, 1939.  
County Clerk for the month of August, 1939.  
County Court for the month of August, 1939.  
Sheriff for the month of August, 1939.

Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until 2:00 o'clock P.M. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.