

June 24th, 1940.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, State of Oklahoma, in regular meeting duly assembled that an election is hereby called to be held on the 9th day of July, 1940, to vote on the proposition of whether or not an excess key of one mill in addition to such other amounts as are or may be authorized by law, shall be levied for the fiscal year commencing July 1, 1940, and ending June 30, 1941, against all taxable property located within Tulsa County, State of Oklahoma, in order to provide funds for the purpose of erecting public buildings for the use and benefit of the Tulsa County Agricultural and Industrial Exposition and Fair, and the Tulsa County Highway Department, and for other public purposes.

BE IT FURTHER RESOLVED that the Chairman of the Board of County Commissioners of Tulsa County, Oklahoma, be and he is hereby authorized and directed to issue a call and proclamation for said election in the manner and form provided by law and the Constitution and Statutes in such cases made and provided; and the County Clerk of Tulsa County, Oklahoma, is also authorized, directed and empowered to attest such election proclamation and affix the seal of his office thereto.

Dated at Tulsa, Oklahoma, this 24th day of June, 1940.

The vote on the motion to adopt the resolution was:

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| Aye | G. H. Shepard, Chairman. |
| Aye | Ralsa F. Morley, Member. |

Against the motion: None

The motion was declared carried and the resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK.  
S E A L

Motion by Commissioner Shepard, seconded by Commissioner Morley, that a recess be taken until Tuesday, June 25th, 1940, at the hour of 10:00 o'clock A.M. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: M. Pendleton  
DEPUTY.

G. H. Shepard  
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

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