

December 11th, 1937.  
December 13th, 1937.

There being no further business, the meeting stands adjourned until Monday, December 13th, 1937, at the hour of 2:30 o'clock P.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 13th, 1937.

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

Upon motion duly made and seconded resolution appointing Wm. H. Vandament, R. Y. Stevenson and Ernest V. Potter as Director, Clerk and Member, respectively, to act as the Board of Directors of Water Improvement District No. 9 of Tulsa County, Oklahoma, was adopted. The resolution reads:

#### R E S O L U T I O N

WHEREAS, Wm. H. Vandament, R. Y. Stevenson and Ernest V. Potter, each a resident in Water Improvement District No. 9 of Tulsa County, Oklahoma, have received the endorsement of at least twenty per cent of the resident property owners of Water Improvement District No. 9 of Tulsa County, Oklahoma, for Director, Clerk and Member of the Board of Directors for Water Improvement District No. 9 of Tulsa County, Oklahoma, respectively;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma, that Wm. H. Vandament, R. Y. Stevenson and Ernest V. Potter be, and they are hereby appointed Director, Clerk and Member respectively to constitute the Board of Directors for Water Improvement District No. 9 of Tulsa County, Oklahoma, and as such Board of Directors they are authorized to manage and conduct the affairs of said Water Improvement District and make and execute all necessary contracts, employ such agents and employees as may be necessary, establish rules and regulations for the sale and use of water among the owners of land within the district, and generally to perform all acts necessary to carry out the purposes of the water improvement district.

Passed and approved December 13th, 1937.

Attest: Andy Stokes

Andy Stokes, County Clerk.

Seal.

Signed: John H. Miller

John H. Miller, Chairman

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the Bond filed by the Oklahoma Abstract Company in the sum of \$5,000 written by the Central Surety and Insurance Corporation, be and the same is hereby approved and ordered filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.