The following Resolution was introduced by Commissioner Gray who moved its adoption; said motion being seconded by Commissioner Morley. The Chairman of the Board ordered the Resolution read, to-wit:

RESOLUTION

WHEREAS, Tulsa County owns Plymouth Fordor Sedan, 1936 Model, the Motor Number of which is P417466, the Oklahoma License Number being 10358; and

WHEREAS, said Plymouth Sedan, being in a state of bad repair and not generally serviceable for the uses and purposes of the highway department, to which said Plymouth Sedan belongs, and was purchased and paid for from County Highway Funds, and

WHEREAS, the Highway Department is in need of an automobile and has found that a trade or exchange can be made with Adams Motor Company for a 1940 Model Ford, Standard Tudor, Motor Number 18-5639564, in exchange for the Plymouth Fordor Sedan and a further consideration of payment by Tulsa County to Adams Motor Company the sum of Four Hundred and Fifty Dollars (\$450.00).

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Plymouth Sedan and deliver the same to Adams Motor Company in exchange for the said Ford Tudor when accompanied by a proper transfer of title to Tulsa County, and that the County Highway Department be authorized to draw a claim to the Adams Motor Company in the sum of Four Hundred and Fifty Dollars (\$450.00), payable from Account No. 8, designated as "Purchase of Tools, Trucks & Equipment" of the County Highway Department Account of the General Fund.

ATTEST: SEAL.	ANDY STOP	KES, COUNTY	CLERK.	BOARD OF	COUNTY	COMMISSI	ONERS VOTE
				J. B. GR	AY, CHAI	IRMAN	AYE
				CURTIS GI	REER, MI	EMBER	AYE
The moti	on was dec	elared carri	ed and the	RALSA F.	•	•	AYE

The following Resolution was introduced by Commissioner Gray who moved its adoption; said motion being seconded by Commissioner Morley, The Chairman of the Board ordered the Resolution read, to-wit:

RESOLUTION

WHEREAS, Tulsa County owns one 1936 Dodge Fordor Sedan, the Motor Number of which is D2-24-7127, the Oklahoma License Number being 10380, and

WHEREAS, said Dodge Sedan, being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said Dodge Sean belongs, and was purchased and paid for from County Highway Funds, and

WHEREAS, the Highway Department is in need of an automobile and has found that a trade or exchange can be made with Adams Motor Company for a 1940 Ford Fickup, Model 18, Motor Number 18-5657253, in exchange for the Dodge Sedan, and a further consideration of payment by Tulsa County to Adams Motor Company the sum of Three Hundred and Ninety Five Dollars (\$395.00).

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Dodge Sedan and deliver the same to Adams Motor Company in exchange for the said Ford Fickup when accompanied by a proper transfer of title to Tulsa County, and that the County Highway Department be authorized to draw a claim to the Adams Motor Company in the sum of Three Hundred and Ninety Five Dollars (\$395.00), payable from Account No. 8, designated as "Purchase of Tools, Trucks & Equipment" of the County Highway Department Account of the General Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
J. B. GRAY, CHAIRMAN	AYE
CURTIS GREER, MEMBER	AYE
RALSA F. MORLEY, MEMBER	AYE

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

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.