THURSDAY, AUGUST 28th, 1941.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 10:00 o'clock A.M., with all members present: J. B. Gray, Chairman; Ralsa F. Morley and Curtis Greer, members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

On motion made by Greer, seconded by Morley, and unanimously carried, Resolution organizing a water improvement district to be known as Water Improvement District No. 13 of Tulsa County, Oklahoma, was adopted. The Resolution reads:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, it is hereby found and determined by this Board, after being duly advised in the premises, that a special election was held on the 26th day of August, 1941, wherein the following proposition was submitted:

"Shall a water improvement district be established and organized pursuant to the provisions of House Bill 181 adopted at the 1925 Session of the Legislature of the State of Oklahoma (Chapter 145, Session Laws of Oklahoma, 1925) including the following territory:

All of that land situated in Sections Three (3), Nine (9), and Ten (10), of Township Nineteen (19) North, Range Eleven (11) East, Tulsa County, Oklahoma, lying within and with boundaries as follows, to-wit: All of Charles Page Home Acres Subdivision No. Two, all of Charles Page Home Acres Subdivision No. One except Block Number Four (4), all of Hall's First Addition to Sand Springs, all of Hall's Garden Addition to Sand Springs, that part of the South Half ($\frac{1}{2}$) of the Northwest Quarter ($\frac{1}{2}$) of Section Ten (10) lying North of the North right-of-way line of the county highway, and all of the remaining portion of the North Half ($\frac{1}{2}$) of North Half ($\frac{1}{2}$) of the Southeast Quarter ($\frac{1}{2}$) of Section Ten (10) lying North and East of the North right-of-way line of the county highway and the East one-half ($\frac{1}{2}$) of the Southwest One Quarter ($\frac{1}{2}$) of the Southeast One Quarter ($\frac{1}{2}$) of the Southeast One Quarter ($\frac{1}{2}$) of Section Four (4), Township Nineteen (19) North, Range Eleven (11) East, Tulsa County, ©klahoma, and less the following described property: Lots Ten (10) and Eleven(11) in Block Two (2), Hall's Garden Addition to Sand Springs; and Lot Nine (9) in Block Ten (10) and Lots One (1), Two (2), Three (3), and Four (4) in Block Eleven (11) in Charles Page Home Acres Subdivision No. Two".

The results in all the precincts for the election have been duly certified to this Board and the total number of persons voting in the respective precincts was One Hundred (100).

The results of said election as canvassed are as follows: Wekiwa Precinct #1, total vote, One Hundred (100).

Yes 81 No 19 Mutilated Ballots: None