

January 6th, 1936.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the report filed by Andy Stokes, County Clerk, for the month of December, 1935, be and the same is hereby accepted and filed. Motion carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the report filed by Frank Markham, Clerk, Court of Common Pleas, for the month of December, 1935, be and the same is hereby accepted and filed. Motion carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the report filed by E. A. Warterfield, Court Clerk, for the month of November, 1935, be and the same is hereby accepted and filed. Motion carried.

Hearing of the petition for certificate of error filed by the Investors' Royalty Company, Inc., is continued until January 20th, 1936, at the hour of 10:00 o'clock A.M.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the following Resolution be and the same is hereby adopted.

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

WHEREAS, heretofore under date of September 17, 1935, the County Treasurer of Tulsa County, Oklahoma, together with the National Bank of Commerce of Tulsa, Oklahoma, a duly designated place of safekeeping, issued their joint custody receipt to this Board of County Commissioners and the National Bank of Tulsa for certain securities pledged by the National Bank of Tulsa to secure the deposit of public funds of Tulsa County, deposited, or to be deposited, by the County Treasurer of said County in said Bank, said securities covered by said joint custody receipt being described as follows, to-wit:

\$100,000.00 U.S. Treasury 2-3/4% Notes due December 15, 1936  
93,000.00 U.S. Treasury 3-1/4% Notes due September 15, 1937  
300,000.00 U.S. Treasury 2-1/8% Notes due June 15, 1939  
100,000.00 U.S. Treasury 3-1/4% Notes due August 1, 1936, and  
15,000.00 U.S. Bonds 3-6/4% 1944-46,

and

WHEREAS, heretofore this Board has designed the First National Bank & Trust Company of Tulsa as a place of safekeeping for securities deposited as security for such public funds of the County, and it is desired that the securities hereinabove mentioned be placed in the joint custody of the County Treasurer of Tulsa County and said First National Bank & Trust Company of Tulsa.

BE IT RESOLVED, That the said County Treasurer of Tulsa County, and said National Bank of Commerce of Tulsa be and are hereby authorized and empowered to deliver said securities to said County Treasurer of Tulsa County, and The First National Bank & Trust Company of Tulsa, to be held in the joint custody of the County Treasurer and said First National Bank & Trust Company of Tulsa, as provided by law, and upon delivery of such securities into the joint custody of said parties the joint custody receipt heretofore issued by said County Treasurer and National Bank of Commerce of Tulsa be released and surrendered to the parties executing the same.

BE IT FURTHER RESOLVED that a joint custody receipt in the form prescribed therefor shall be taken for said securities, duly executed by the County Treasurer of Tulsa County, and The First National Bank & Trust Company of Tulsa, and thereupon the said The First National Bank & Trust Company of Tulsa shall be and become the designated bailee bank for the safekeeping of said securities as provided by law and the pledge agreement covering said securities.

The above Resolution adopted unanimously Jan. 6th, 1936.

Mr. John H. Miller, Chairman of the Board of County Commissioners, deposited with the County Treasurer on December 19th, 1935, \$39.50 collected from the operation of the colored municipal hospital. Same was ordered filed.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the claim filed by W. P. Cannon for damages in the amount of \$100.00 be and the same is hereby disallowed. All members voting in the affirmative, motion was by the Chairman declared carried.