The following Resoluti:n was presented by Commissioner Gray, who moved its

adoption:

RESOLUTION

WHEREAS, under Section 1597, Volume 1, of the Revised Laws of Oklahoma, 1910, it is the duty of the Board of County Commissioners to cancell all warrants remaining uncalled for and on file for a period of Three (3) year and upward, and

WHEREAS, the following warrants upon the several funds under the control of the Board of County Commissioners are on hand and uncalled for and have been for aperiod of more than three (3) years.

| DATE: | WARRANT NO. | PAYEE | AMOJNT | FUND |
|----------|---------------|----------------------|---------------|-------------|
| 12- 5-32 | 122 | S. E. Cox | \$9.00 | Sep. School |
| 12-29-32 | 1288 | Mrs. J. P. Hedgecock | 3.00 | Free Fair |
| 12-19-32 | 6356 | E. A. Hornby | 1.00 | General |
| 12-19-32 | 7 1 58 | Nellie Broom | 5.00 | H |
| 12-19-32 | 7159 | Mrs. Minnie M. Brown | 7.00 | ff |
| 12-19-32 | 7165 | Crystal Cargill . | 5.00 | 11 |
| 12-19-32 | 7169 | Marie Cline | 5.00 | H |
| 12-19-32 | 7174 | Lou Crowder | 6.00 | 11 |
| 12-19-32 | 7187 | Alice Franklin | 5.00 | n f |
| 12-19-32 | 7227 | Fannie Lusby | 5.00 | If · |

NOW, THEREFORE, BE IT RESOLVED, that the said above described warrants be and the same are hereby cancelled and the County Clerk and the County Treasurer of said County are hereby authorized and directed to cancel said warrants upon their respective records.

The Resolution being voted upon as follows:

Motion carried.

John H. Miller, Chairman, Yes. Harry L. Hopkins, Member, Yes. J. B. Gray, Member, Yes.

Attest: A ndy Stokes, County Clerk.

By: M. Pendleton, Deputy.

Signed: John H. Miller, Chairman, Board of County Commissioners.

OFFER TO ACCEPT REFUNDING BONDS.

TO THE TOWN OF BUFFAIO, OKLAHOMA, AND TO ITS BOARD OF TRUSTEES:

Gentlemen:

The undersigned, owners and holds of Town of Buffalo, Harper County, Oklahoma Waterworks Improvement Bonds of 1921, in the amount of Three Hundred Twenty Phousand Six Hundred Twenty Dollars (\$320,620.00), principal and interest from January 1, 1936, in conformity with the order of the United States District Court in and for the Western District of Oklahoma, entered in cause No. 6243 in bankruptcy in said court as of October 14, 1935; which said action is entitled "In the matter of the Town of Buffalo, Harper County, State of Oklahoma, amunicipal corporation, debtor," hereby propose and offer to the Town of Buffalo, Harper County, State of Oklahoma, to exchange said bonds and unpaid interest coupons thereto attached for refunding bonds of said town of Buffalo in the face amount of One Hundred Six Thousand Four Hundred Dollars (\$106,400.00), plus the sum of Four Hundred Seventy-Three Dollars and Thirty-Three Cents (\$473.33) in cash.

In the event that this offier is accepted, it is agreed that said bonds shall bear interest at the rate of one per centum per annum for the first five years from their date, at the rate of one and one-half per centum per annum for the next five years, at the rate of two per centum per annum for the next ten years, and at the rate of four per centum per annum for the next five years after their date. It is also agreed that said bonds shall mature serially within twenty-five (25) years from the date thereof.

A schedule of the amount of the face value of Waterworks Improvement Bonds of 1921 and/or coupons owned by each of the undersigned, and the amount of refunding bonds, and cash if any, to be received therefor, is hereby attached and made a part hereof.

Dated this 2d day of December, A.D. 1935.

THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, OKLAHCMA.

BY W. E. HUDDIESTON · Chairman.

Attest:

TAZ. D. HUNT
County Clerk

J. L. McCLUNG
County Treasurer.

(C. H. Taylor)