The following Resolution was introduced by Commissioner Morley, who moved its adoption; said motion being seconded by Commissioner Greer. Chairman ordered the resolution read.

RESOLUTION

WHEREAS, on the 1st day of March, 1941, one William John Baker, as principal, and Mattha Pitts, J. D. Pitts and E. W. Scott, as sureties, signed, executed and delivered to The State of Oklahoma an appearance bond in the amount of \$1,000.00, and thereafter on the 9th day of April, 1941, said William John Baker failed to appear in the District Court of Tulsa County, Oklahoma, for trial, said case having been regular set on the trial docket of said court, and that on said date the appearance bond filed by said William John Baker, Martha Pitts, J. D. Pitts and E. W. Scott was ordered forfeited, said case being numbered 10226; that thereafter, to-wit: On the 15th day of April, 1941 suit was filed in the District Court of Tulsa County, Oklahoma, to enforce payment of said bond, and

WHEREAS, it appears that the sureties on said appearance bond made an effort to locate the defendant, William John Baker, but were unsuccessful, and

WHEREAS, Martha Pitts, one of the sureties on said appearance bond, has offered to pay the sum of Five Hundred (\$500.00) Dollars in full settlement of any and all claims which the County may have against her by reason of said forfeited appearance bond, and

WHEREAS, it appears to the Board of County Commissioners that it is to the best interest of the County of Tulsa to accept said sum of Five Hundred (\$500.00) Dollars in cash in full settlement of any and all claims which Tulsa County may have against her by reason of said forfeited appearance bond.

NOW, THEREFORE, BE IT RESOLVED that the offer of Martha Pitts to pay the sum of Five Hundred (\$500.00) Dollars in cash in full settlement of any and all claims which Tulsa County may have against her by reason of said forfeited appearance bond, be and the same is hereby accepted.

The vote on the motion to adopt the resolution was:

AYE J. B. GRAY, CHAIRMAN.

AYE CURTIS GREER, MEMBER.

AYE RALSA F. MORLEY, MEMBER.

Against the Motion: None

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

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

Motion by Commissioner Greer, seconded by Commissioner Morley, that the report filed by Cal Crum, Court Clerk, for the County Court Division for the month of August, 1941, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.