No.1 Willow Springs Twp. Willow Springs School House.

E.L.Arnold.

AC. Hayes. Wm.Crumblev.

Ne.1 Fry Township

T.J.Shimp.

Wm.Kramer.

Ed.Mc Cullough.

Haikey School House.

The polls shall be opened at seven o'clock A. M., and closed at six o'clock P.M., on said date, except in the City of Tulsa, where the hours shall be between six o'clock A.M., and seven o'clock P.M.. as provided by its Charter.

The qualifications of electors for this election are: All male persons over the age of 21 years, citizens of the United States, who have resided in the State one year, in the County six months, in the election precinct thirty days next preceding this election, and who have been duly registered, and are not within the excepted classes enumerated in Section 1, Article 3, of the Constitution of Oklahoma.

The Chairman of the Board of County Commissioners is hereby directed to execute a proclamation, pursuant to this resolution and publish same as provided by law.

> C. E. Suppes. Chariman of Board of County Commissioners.

SEAL ATTEST:

Lewis Cline. County Clerk.

The above resolution was read in full by the Clerk, and it was moved by Commissioner W.L.North, and seconded by Commissioners. R.A.Martin that the same be adopted as read. The question was put to a vote, and the following voted aye:

R.A. Martin.

C.E. Suppes.

W.L.North.

Those voting Nay: None.

The chairman declared thetmotion carried and the resolution adopted as read (Other business transacted)

The above minutes read aloud, adopted by the Board, signed by the Chairman, and attested by the County Clerk, this 15th day of October, 1917.

On motion duly made and seconded, the Board adjourned, to meet on October 18,1917,

C.E.Suppes. Chairman of Board of County Commissioners.

ATTEST:

(SHAL)

LEWIS CLINE. Clerk.

STATE OF OKTAHOMA ) COUNTY OF TULSA.

I, the undersigned, the duly qualified and acting County Clerk of Tulsa County, Oklahoma, hereby certify that the above and foregoing is a true and complete copy of the record of the minutes of the meeting of the Board of County Commissioners of said County, held on the 15th day of October, 1917, same being an adjuurned session, in so far as the same relates to calling and holding a special election., in said County, for the purpose of voting on the question of the ussuance of \$1,750,000.00 road bonds, as same appears of record in my office.

WITNESS my official hand and seal this 15th day of October 1917.

LEWIS CLINE. County Clerk.

The following Special Election proclamation is hereby ordered to be published by the Board of County C ommissioners, as required by law:

SPECIAL ELECTION PROCLAMATION.

Proclamation is hereby given that under and by virtue of section 26, Article 10 of the Constitution of Oklahoma, and Article 1. Chapter 73 of the Revised Laws of Oklahoma, 1910, as amended by Chapter 22, Session Laws of Oklahoma, 1916, and laws supplementary and amendatory thereto, and resolution duly adopted by the Board of County Commissioners of Tulsa County, Oklahoma, on the 15th day of October, 1917, an election will be held in said County on the 20th day of November, 1917, for the purpose of submitting to the qualified telectors of said County the following proposition:

SHALL THE COUNTY COMMISSIONERS OF THE COUNTY OF TULSA BE AUTHOIRZED TO ISSUE NEGOTIABLE COUPON BONDS OF SAID COUNTY IN THE AGGREGATE AMOUNT OF ONE MILLION, SEVEN HUNDRED FIFTY THOUSAND ( \$ 1.750,000.00) DOLLARS, FOR THE PURPOSE OF RAISING FUNDS FOR BUILDING AND CONSTUCTING PERMANENT STATE ROADS IN SAID COUNTY OF TULSA, SAID BONDS TO RUN BROM ONE TO TWENTY FIVE YEARS FROM DATE THEREOF, BEARING INTEREST AT THE RATE OF