

Tulsa County, Oklahoma, by the Board of Directors of Water Improvement District Number Three of Tulsa County, Oklahoma, an instrument purporting to be a final, complete and accurate statement of cost of the entire public distribution system of said Water Improvement District, including engineering, appraising, advertising and other expenses incurred or to be incurred by the Board of Directors incident to said improvement, and

WHEREAS, there has also been filed with the Board of County Commissioners of Tulsa County, Oklahoma, a copy of the contract for the work made and entered into by and between said Water Improvement District and L D James Construction Company, and also the Construction Bond and Statutory Bond given by the said L.D. James Construction Company and

WHEREAS, This Board of County Commissioners of Tulsa County, Oklahoma, in legal session assembled, has examined said statement and the said contract and the said bonds and finds the same to be in all respects in compliance with law, and finds that said statement is a final, complete and accurate statement of the costs of the entire public distribution system of said Water Improvement District, including engineering, appraising advertising and other expenses incurred, and to be incurred, by the Board of Directors incident to said improvement; and,

WHEREAS, it appears that the cost of the entire public distribution system of the water improvement district, including engineering, appraising, advertising and other expenses incurred, or to be incurred, by the Board of Directors of said Water Improvement District incident to the said improvement, is the sum of Thirty Two Thousand Eight Hundred Forty Five and 50/100 (\$32,845.50) Dollars;

THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Tulsa County, Oklahoma, in legal session, this 1st. day of February, 1926, that the said statement aforesaid, filed with this Board as aforesaid be, and the same is hereby adopted and confirmed as correct;

BE IT FURTHER RESOLVED, That the said Construction Bond and the said Statutory Bond, be, and the same are hereby approved.

BE IT FURTHER RESOLVED, That J H SIMMONS, M J Glass and CHAS. HALEY each being a disinterested freeholder of Tulsa County, Oklahoma, be and they are hereby appointed to act as a Board of Appraisers to appraise and apportion the benefits to the several tracts, lots and parcels of land in said Water Improvement District. The said appraisement to be made in the manner and form and according to the method provided in Chapter 145 of the Session Laws of the State of Oklahoma, of 1925, so that the cost of said work in the sum of Thirty Two Thousand Eight Hundred Forty Five and 50/100 (\$32,845.50) Dollars may be apportioned to the various tracts, lots and parcels of land in the said Water Improvement District in the manner contemplated by said Chapter 145 of the Session Laws of 1925. The said tracts, lots and parcels of land to be appraised as aforesaid by said appraisers herein appointed, being described according to the record title thereof in a list of said properties showing the record title of each parcel of property to which benefits are to be appraised as aforesaid, which said list is hereto attached, marked "Exhibit A" and made a part of this resolution, and there is also attached hereto, and marked "Exhibit B" and made a part of this resolution, plats showing the location of the several properties to be assessed.

J S SHAVER, Chairman Board of County Commissioners, Tulsa County, Okla.

W L North

Ed W Hedgecock, Members, Board of County Commissioners, Tulsa County, Okla.

ATTEST: O G Weaver, County Clerk.