(Note: The exhibits above referred to will be found in the envelope containing other papers relative to the proposed Water Improvement District No. 3.)

Upon motion of Commissioner North, seconded by Commissioner Hedgecock, the following named persons will act as Appraisers in the above matter, and their compensation is hereby fixed in tan amount not to exceed Five (\$5.00) Dollars per day for such service.

M J Glass

J.H.Simmons

Chas. Haley.

Upon roll call, all members voting in the affirmative, same was declared carried.

Motion was made by W L North, seconded by J S Shaver that the resignation of N R Pinney, Constable within and for District No 14, Redfork, be and the same is hereby accepted.

Motion was made by W L North, seconded by Ed W Hedgecock, that L A DEMORY be and he is hereby appointed Constable within and for District No. 14, Redfork, to replace N R Pinney, resigned, and the Bond as filed by Mr.Demory is hereby approved. Carried.

Motion was made by W L North, seconded by Ed W Hedgecock, that Mr.J.H.McClain be and he is hereby appointed Constable within and for District No. 4, to serve out of Judge A P Watson's Court. Carried.

The following Affidavits of Erroneous Assessment were ordered allowed:

R E Adams, C L Martin , J B Davis, J P Norton, Park Davis, R N Cline, P A Stricklen,

J M Winters, Crosby Drilling Co., E N Wallace, W A Roberson, Z L Craig, Carl N Wright,

C F Tingley, Agt., Kenneth B Moore, Mrs. V C Hilliard, Ned Masterman, C C Covey,

Howard P Maginnis, Alfred Armbruster, Mrs. H Vanpelt, Gerald F O'Brien, and the following are hereby ordered Disallowed: T C Staffer and Dr.O.M Holliday and M F Breman.

Depository

A continuation certificate of/Bond wherein The Exchange National Bank of Tulsa, as principal and Exchange Trust Company is Surety, is hereby approved.

The following reports were received and ordered filed:

Report of Hal Turner Court Clerk for month ending December 31st. 1925.

Report of Earl TLogan, Court Clerk for month ending December 31st.1925.

Report of R D Sanford, Sheriff, for the month of January, 1926.

ORDER

WHEREAS, The Treasurer of Tulsa County, Oklahoma, has filed and presented to the Board of County Commissioners of the County of Tulsa, State of Oklahoma, an application for the issuance to Max B Andreae of a deed conveying to him for a consideration of \$933.88 the following described lots, to-wit: All of Lot 1, Block 1, All of Lot 11 Block 2, All of Lot 18, Block 3, All of Lot 22, Block 3, All of Lot 23, Block 3, All of Lot 6, Block 4, All of Lot 20, Block 4, All of Lot 3, Block 5, All of Lot 5, Block 5, All of Lot 10, Blockm5, all of Lot 12, Block 7 and All of Lot 11, Block 8, of the Berry-Hart Addition of the City of Tulsa, All of Lot 7, Block 2 and All of Lot 24, Block 2, of the Booker Washington Addition to the City of Tulsa, All of Lot 5, Block 2 of Carter Addition to the City of Tulsa, All of Lot 3, Block 1, All of Lot 4, Block 1, All of Lot 9, Block 1, and All of Lot 10 Block 1 Douglas Place Addition, All of Lots 102, 103, 245 246 and 171 of Tulsa Heights Addition.

AND, WHEREAS, the sale of said lots by the County Treasurer was made pursuant to Section 9745 of the Compiled Oklahoma for 1923, whereby the County Treasurer is authorized to sell lands and lots purchased for the County by him as Tax re-sale, and

WHEREAS, due notice has been given and published by the County Treasurer in