sale, and directing the issuance of deed therefor. And

WHEREAS, pursuant to such notice, hearing on such sale has been had by the Board of County Commissioners and no other persons having appeared to bid a higher price for the purchase of said lots and the County of Tulsa has no need for said lots for any purpose whatsoever.

NOW, THEREFORE, the Board of County Commissioners of the County of Tulsa, of the State of Oklahoma, in regular session assembled and pursuant to the aforesaid statutes of Oklahoma, hereby approve the sale ofsaid lot so made by the County Treasurer to THEODORE HAYDEN for a consideration of \$96.28, and it is hereby ordered that the Chairman of the Board of County Commissioners execute to him a deed conveying to him all the right, title and interest of the County of Tulsa, of the State of Oklahoma, in and to said lot and the County Clerk of Tulsa County is hereby directed to attest his signature and attach thereto the seal of this office.

Dated this 1st. day of February, 1926.

J S SHAVER, Chairman of the Board of County Commissioners.

ATTEST: O G WEAVER, County Clerk.

Nothing further coming before the Board for consideration, the meeting is adjourned.

APPROVED:

Chairman.

ATTEST:

SECRETARY.

## FRIDAY, FEBRUARY

12TH.

Pursuant to the call of the Secretary, the Board of County Commissioners met in special session, at the hour of 1:30 o'Clock P.M., with the following present:

J S Shaver, Chairman and W L North, Member. O G Weaver County Clerk and Ex Officio Secretary. Member Ed W Hedgecock, Absent.

The following Resolution offered by Mr.North, seconded by Mr.Shaver, was read, considered and unanimously adopted.

WHEREAS, in the opinion of this Board, the law creating what is known as the State Highway Commission, is violative of, and repugnant to, the provisions of the Comstitution of the State of Oklahoma, and

WHEREAS, The County of Tulsa is interested in the legal expenditure of any and all funds deposited in the State Treasury, raised by taxation either general or special, from the citizens of this County, and

WHEREAS, it is the opinion of this Board that the validity of said Highway Commission law or laws, be given a judicial interpretation.

NOW, THEREFORE, BE IT RESOLVED, That the County Attorney of Tulsa County be, and he is hereby authorized and directed to file and institute any and all proceed ings which, in his judgment, are necessary in a court of competent jurisdiction, to determine the validity of the act, or acts, creating and authorizing the said State Highway Commission, and under and by authority of which said State Highway Commission purports and presumes to act.

Dated this 12th. day of February, 1926.

J S Shaver, Chairman.

ATTEST: O G WEAVER, County Clerk. W L North, Member of Board.