Motion by Commissioner Sallee, seconded by Commissioner Morley, that the following Resolution be adopted. All members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA.

WHEREAS, under and by virtue of the provisions of Chapter 40, Session Laws of 1933 and Chap. 66, Article 25, Session Laws of 1939, it is made the duty of the State Examiner and Inspector to cause to be made an audit of all of the books, records, files and accounts of all the officers of each county of this State, which audit is to be general in its nature, and shall include an audit of the books, records, files and accounts of all officers who collect or disburse money, fees, fines or public charges of any kind.

WHEREAS, the Board of County Commissioners of Tulsa County, Oklahoma, have approved an appropriation for the making of a County Audit.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKIAHOMA, in open session this the 5th day of A ugust, 1940, that John Rogers, State Examiner and Inspector, or his duly appointed deputy or deputies be and are hereby requested and authorized to audit the books, records and files and accounts of the officers of Tulsa County as provided by law in so far as the appropriation will permit.

Passed and approved in open regular session this the 5th day of August, 1940, at Tulsa, Oklahoma.

ATTEST: ANDY STOKES, COUNTY CLERK. S E A L

Signed: G. H. Shepard, Chairman, Board of County Commissioners.

Lincoln Sallee, Member, Board of County Commissioners.

Ralsa F. Morley, Member, Board of County Commissioners.

Motion by Commissioner Shepard, seconded by Commissioner Morley, that the resignation of Lee Edmiston, Constable in District No. 10, Jenks, Oklahoma, be and the same is hereby accepted as of today. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Shepard, seconded by Commissioner Morley, that

J. W. Condreay be appointed Constable in District No. 10, Jenks, Oklahoma, subject to the approval of a \$1,000 bond. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.