

September 29th, 1941.

MONDAY, SEPTEMBER 29th, 1941.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A.M., with all members present: J. B. Gray, Chairman; Ralsa F. Morley and Curtis Greer, members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion by Commissioner Gray, seconded by Commissioner Morley, that the following resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

R E S O L U T I O N

WHEREAS, There is now on deposit in Sinking Fund account of Water Improvement District #5 of Tulsa County, Oklahoma, in the hands of the County Treasurer of Tulsa County, Oklahoma, after payment of all interest due on the bond issue before the maturity date of the next installment of said assessment, levied to create a fund with which to pay said bonds, sufficient to constitute a surplus over and above the necessary requirements of said fund to pay the principal and interest on bonds numbered 102-103-104-105-106-107-108-109 up to April 1, 1942. These bonds are being retired in numerical order as required by the Statutes.

NOW, THEREFORE, since there is on hand with the County Treasurer a surplus over and above of the amount necessary to take care of all interest falling due it is hereby resolved by the Board of Commissioners of Tulsa County, Oklahoma, that Water Improvement District #5 bonds numbered 102-103-104-105-106-107-108-109 be called in and paid, same being in numerical order that are outstanding. It is further resolved that a copy of this resolution be sent to the fiscal agency of the State of New York and they be notified that after October 1, 1941, no further interest will be paid on bonds numbered 102-103-104-105-106-107-108-109 Series "A" bonds, Water Improvement District No. 5.

Dated this September 29th, 1941.

Attest: Andy Stokes,
County Clerk.
Seal.

Signed: J. B. Gray, Chairman.

Motion by Commissioner Greer, seconded by Commissioner Morley, that \$2,000 be allocated to the Welfare Department for groceries for the month of October, 1941. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.