

September 29th, 1941.

Upon motion duly made by Greer and seconded by Morley, resolution appointing Ed C. Gray, Homer O. Best, and L. C. Ormsby as Director, Clerk and Member respectively, to act as the Board of Directors of Water Improvement District No. 13 of Tulsa County, Oklahoma, was adopted. The resolution reads:

R E S O L U T I O N

WHEREAS, Ed C. Gray, Homer O. Best, and L. C. Ormsby each a resident in Water Improvement District No. 13 of Tulsa County, Oklahoma, have received the endorsement of at least twenty per cent of the resident property owners of Water Improvement District No. 13 of Tulsa County, Oklahoma, for Director, Clerk and Member of the Board of Directors for Water Improvement District No. 13 of Tulsa County, Oklahoma respectfully:

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma, that Ed C. Gray, Homer O. Best and L. C. Ormsby be, and they are hereby appointed Director, Clerk and Member respectively to constitute the Board of Directors for Water Improvement District No. 13 of Tulsa County, Oklahoma, and as such Board of Directors they are authorized to manage and conduct the affairs of said Water Improvement District and make and execute all necessary contracts, employ such agents and employees as may be necessary, establish rules and regulations for the sale and use of water among the owners of land within the district, and generally to perform all acts necessary to carry out the purposes of the water improvement district.

BE IT FURTHER RESOLVED that the bond of the Clerk of Water Improvement District No. 13 of Tulsa County, Oklahoma, be set at One Thousand (\$1,000.00) Dollars.

Passed and approved September 29, 1941.

Attest: Andy Stokes, County Clerk.
S e a l

Signed: J. B. Gray, Chairman Board of
County Commissioners.

Motion by Commissioner Greer, seconded by Commissioner Morley, that the bond of Homer O. Best as Clerk of Water Improvement District No. 13 in the amount of \$1,000 and made by the Standard Accident Insurance Company be, and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

J. B. Gray, Chairman, deposited on September 25th, 1941, with the County Treasurer \$350.89, same being for sale of stock at the County Farm. Misc. Receipt No. 20948. Same was ordered filed.