

and inspector who shall conduct said election, and the hours at which the poles shall be opened and closed.

SECTION IV.

The ballot shall set out the proposition to be voted upon substantially as set out in Section One (1) hereof, and said election shall be conducted in the manner prescribed by the general election laws of said state for holding general elections.

Passed and approved this 1st day of August, A. D., 1921.

Geo. E. Gilmore,
Chairman Board of County Commissioners.

ATTEST: O. D. LAWSON, County Clerk.
S E A L.

The above resolution and order was read in full by the Clerk and it was moved by commissioner F. M. Wooden and seconded by Commissioner Ira Short that the same be adopted as read. The question was put to a vote, and the following voted "AYE"

F. M. Wooden
Ira Short
Geo. E. Gilmore

Those voting "NAY"

None

The chairman declared the motion carried and the Resolution and Order adopted as read.

Done this 1st day of August, 1921.

CERTIFICATE OF CLERK.

STATE OF OKLAHOMA)
COUNTY OF TULSA) SS.

I, the undersigned, the duly qualified and acting clerk of said county hereby certify that the foregoing is a true and complete copy of the resolution and order authorizing and directing the calling of an election for the purpose of voting upon the question of issuing negotiable coupon bonds of said township for the purpose of improvement of roads by building and constructing permanent roads in said township in accordance with the provisions of the Statutes and Constitution of the State of Oklahoma, and a complete transcript of the proceedings of the Board of County Commissioners of said County, had at a meeting thereof, held on the date therein set out, insofar as the same relates to the introduction, reading and adoption of said Resolution and Order, as the same appears of record in my office.

Witness my hand and the seal of said county this 1st day of August, A.D., 1921.

(SEAL) O. D. Lawson, County Clerk.

A motion was made by Ira Short and seconded by F. M. Wooden that D. N. Naughton, be allowed the sum of \$25.00 toward the construction of a home. All members voting in favor of the resolution, the same was by the Chairman declared carried.

Moved by F. M. Wooden and seconded by Ira Short that the Board adjourn to 1:30 P. M. Carried.

Monday, August 1st, 1921.
1:30 P. M.

The meeting was called go order by the chairman, who announded the meeting open to consider any business that might properly come before it. The following proceedings were had.