Beginning at a point on the South line of Section 7, Town-ship 19 North, Range 12 East, and 2489.9 feet more or less West of the SE corner of said Section and where a lool' curve (angle 24032') whose tangent bears North 57013' East intersects said Section line; thence Northeasterly around said curve a distance of 1724.5' to a point of tangency; thence North 81045' East, a distance of 639' to a point of curve, thence around a 300' curve to the right (angle 31001') a distance of 216.7' to a point on the East line of Section 7, Township 19 North, Range 12 East, and 615' more or less North of the SE corner of said Section 7, Township 19 North, Range 12 East, and containing 5.92 acres more or less, all in Tulsa County, Oklahoma; and

A strip of land in Section 8, Township 19 North, Range 12 East, being 50' on either side of a center line described as follows: Beginning at a point on the West Section line of Section 8, Township 19 North, Range 12 East, and 615' more or less North of the SW corner of said Section and where a 300' curve (angle 31001') whose tangent bears North 81045' East intersects said section line; thence Southeasterly around said curve a distance of 817.2' to a point of tangency; thence South 67014' East a distance of 934.5' to a point, said point being 1652.2 feet and 116.8 feet North of the SW corner of said Section 8, Township 19 North, Range 12 East, Tulsa County, Oklahoma, and containing 4.02 acres, more or less in Tulsa County, Oklahoma; and

A strip of land in Section 8, Township 19 North, Range 12 East, Tulsa County, Oklahoma, being further described as follows:

Beginning at a point 1594.6 feet East and 192.1 feet North of the Southwest corner of Section 8, Township 19 North, Range 12 East, thence South 33° 40' East a distance of 189.7 feet to a point on the Northerly right of way line of Tulsa County; thence East along the County right of way line a distance of 352 feet to a point; thence North a distance of 15 feet to a point thence Northwesterly around a curve radius 523.7 feet a distance of 206.1 feet to a point of tangency; thence North 67° 14' East a distance of 270.9 feet to the point of beginning and containing .51 acres more or less, all in Section 8, Township 19 North, Range 12 East, Tulsa County, Oklahoma.

WHEREAS, the Board of County Commissioners of Tulsa County, Oklahoma, acting for and in behalf of said County, has been unable to purchase or secure said strips of land for right-of-way purposes by amicable settlement;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, that for the construction of said public road and highway, this Board hereby finds and determines that the acquisition, for right-of-way purposes, of the strips of land above described is necessary, and that a public necessity for the acquisition thereof exists, and since it appears that the agents of the County have been unable to secure same by amicable settlement, it is further resolved that the County Attorney be, and he is hereby authorized and directed to institute proceedings for the condemnation of said above described lands for the purposes hereinbefore set forth.

The vote on the motion to adopt the resolution, was:

Yes /s/ J. W. Hardesty
Chairman

Yes /s/ C. W. Bailey
Mamber

Yes /s/ John Couch,
Member

The resolution was declared carried and the Resolution adopted as read.

ATTEST: (SEAL)

/s/ Andy Stokes County Clerk