

Arkansas Valley State Bank Co. Depository

Drainage Dist. No. 1 named Fry Dist.

A resolution and order, for calling and holding election.

Question put to a vote.

120

On motion of Board The Arkansas Valley State Bank Bill was accepted and County Treasurer was instructed to place \$10,000.00 of County's funds in said Bank for a period of 6 months. On motion of Board Bank of Birby was authorized to make Depository and that county funds may be placed therein. On motion of Board Drainage Dist. No. 1 was named Fry District. The appointment of J. G. Mote as a member of the Board of County Examiners was on motion of Board approved. The following Resolutions were taken up and adopted.

State of Oklahoma } S.S.
County of Tulsa }

Be it Remembered, That at a regular adjourned session of the Board of County Commissioners of Tulsa County, in the State of Oklahoma, held at the court house in the city of Tulsa, in said county and state, on the 10th day of August A.D. 1909, commenced at the hour of 9 A.M. the following commissioners were present:

W. L. North

C. H. Cleveland

Geo. Mc. Kahan

Absent None

W. L. North

Chairman Presiding.

(Seal)

C. F. Rogers, County Clerk, Acting as Clerk of the meeting.

Whereupon Commissioner C. H. Cleveland introduced a resolution and order entitled, "A resolution and order, providing for the calling and holding of an election in Tulsa County, Oklahoma, on the 12 day of Oct. A.D., 1909, for the purpose of submitting to the qualified voters thereof the several propositions of the said county, expending the sum of \$200,000.00 and issuing its negotiable coupons in said amount, for the construction of a Court house in and for said county, and of expending the sum of 25,000.00 and issuing its negotiable coupon bonds in said amount for the construction of and the purchase of a site for a jail in and for said county; and of levying and collecting an annual tax upon all the taxable property in said county, in addition to all other taxes, sufficient to pay the interest on and principal of said Court house and jail bonds when due." which resolution was read in full by the clerk.

Moved by C. H. Cleveland seconded by George Mc Kahan, that said resolution and order be adopted and passed as read;

The question being put to a vote, the roll was called, with the following results:

Those voting aye W. L. North, C. H. Cleveland & Geo. Mc Kahan.

Those voting nay none.

The motion was by the Chairman declared carried, and the foregoing resolution and order duly adopted.

Attest

(Seal)

C. F. Rogers

County Clerk.

Approved

W. L. North

Chairman