

March 21st, 1938.

MONDAY, MARCH 21st, 1938.

The Board of County Commissioners met in regular session on Monday, March 21st, 1938, at the hour of 10:00 o'clock A.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County Clerk.

John H. Miller, Chairman presiding, the following business was transacted.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the Abstractor's Bond filed by Smith Brothers Abstract & Title Company, in the sum of \$5,000 and written by the National Surety Corporation, be and the same is hereby approved as of March 15th, 1938. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the resignation of Pauline Parrott, Cook at the County Farm, be and the same is hereby accepted as of March 31st, 1938. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Upon motion of Commissioner Gray, seconded by Commissioner Hopkins, the following Resolution was presented, moved and adopted.

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 65-66-67-68-69 up to April 1, 1938. 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 65-66-67-68-69 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 April 1, 1938, no further interest will be paid on bonds numbered 65-66-67-68-69 Series "A" bonds.

Dated this 21st day of March, 1938.

Attest: Andy Stokes, Clerk.
Seal.

Signed: John H. Miller, Chairman.