

only the North side of the Arkansas River, retained and employed Conn Linn, as Attorney for such District, to succeed John Conway; And,

WHEREAS, said District was later, at the request of the United States War Department, and for other valid reasons, abolished, and a New District, No. 12, created, to promote the same general project, but to embrace both sides of the Arkansas River, and said Conn Linn was retained and continued as Attorney for said New District No. 12, and rendered valuable, necessary and substantial service for said District project in 1942, and continued to do so throughout the entire years of 1943 and 1944.

AND, WHEREAS, such service required his entire time during such period, and which greatly exceeded, both in volume and time, more than was contemplated by either party, at the time of such retention and employment; that the District was greatly enlarged and extended so as to include the South side of the Arkansas River; that the investment, cost and expense, of the project, as planned, was increased from approximately \$615,000 to approximately \$3,000,000.00, all of which required extra service, labor and time for said Attorney, beyond that contemplated by either party, covering in all, some twenty-six months, and up to January 1st, 1945; that a fair and reasonable compensation for such extra service performed on behalf of said District by said Attorney, has been mutually agreed on between said Commissioners and said Conn Linn at \$2500.00.

IT IS THEREFORE, RESOLVED AND ORDERED by said Board of Commissioners, that the said Conn Linn's claim for such service in said amount, be, and is hereby allowed, same to be paid by District Warrant, bearing 6% interest.

It was thereupon moved by Commissioner Kinkaid, and seconded by Commissioner Greer, that said Resolution and Order be adopted and approved. And a vote being had thereon, same was by the Chairman declared adopted.

(SIGNED) Curtis Greer,  
CHAIRMAN

(SEAL)

ATTEST:

(Signed) Andy Stokes  
County Clerk

Motion made by Commissioner Kinkaid, seconded by Commissioner Greer, that the following Resolution be and the same is hereby adopted, and the Chairman of the Board of County Commissioner be authorized to sign same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

#### RESOLUTION

RESOLUTION EMPLOYING AN ATTORNEY  
FOR DRAINAGE DISTRICT NO. 12,  
DURING YEAR 1945.

WHEREAS, there is now pending in State and Federal Courts, at Tulsa, including Oklahoma Supreme Court, certain suits and actions for damages to real and personal property, against Tulsa County Drainage District No. 12, of Tulsa County, Oklahoma, and it is necessary for the Board of County Commissioners of Tulsa County, acting as Agents and Ex-Officio Commissioners for said Drainage District, to retain and employ an attorney to appear for, and represent, said District in said litigation, as well as to act as general counsel for said District and its commissioners in all other matters of a legal nature, effecting the equities, rights, interests or status of said District, and,