WEDNESDAY, SEPTEMBER 4th, 1940.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A.M., with all members present: G. H. Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

G. H. Shepard, Chairman presiding, the following business was transacted.

Memorandum of Agreement for extension work between Tulsa County and the Extension Division of the Oklahoma Agricultural and Mechanical College cooperating with The United States

Department of Agriculture, be and the same is hereby approved. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Contract filed under Miscl. No. 41684.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until 1:00 o'clock P.M. Motion carried.

AFTER RECESS 1:00 O'CLOCK P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 1:00 o'clock P.M., with all members present and presiding as before.

No official business transacted.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until Friday, September 6th, 1940, at the hour of 10;00 o'clock A.M. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: and Stokes

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.