

January 15, 1945

WHEREAS, Conn Linn, Attorney of Tulsa, has heretofore been the Attorney for such District and its Commissioners, and rendered satisfactory service as such; and is now willing to accept such employment, beginning as of date January 1st, 1945, for a consideration of \$300.00 per month, payable monthly.

NOW, THEREFORE, it is by said District Commissioners hereby Resolved, that said Conn Linn, be, and he is hereby retained and employed as General Counsel and Attorney for Tulsa County Drainage District No. 12 of Tulsa County, Oklahoma, for the year of 1945, at a monthly salary of \$300.00 payable monthly; and said Attorney and the Chairman of this Board are requested to draft and present to this Board of approval, a Contract covering such employment.

THEREUPON, it was moved by Commissioner Kinkaid, seconded by Commissioner Greer, that said Resolution be adopted, and Roll-call and vote being taken thereon, the Chairman declared said Resolution adopted.

(Signed) Curtis Greer
Chairman

(SEAL)

ATTEST:

(SIGNED) Andy Stokes

County Clerk

Motion made by Commissioner Kinkaid, seconded by Commissioner Greer, that the following "Attorneys Contract of Employment" be and the same is hereby approved, and the Chairman be authorized to sign same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

ATTORNEYS CONTRACT OF EMPLOYMENT

Pursuant to the terms and provisions of a Resolution adopted by the Board of County Commissioners of Tulsa County, Oklahoma, acting as Agents and Ex-Officio Commissioners of Tulsa County Drainage District No. 12, it is hereby stipulated and agreed by and between Tulsa County Drainage District No. 12 and Conn Linn, Attorney, as follows:

Said Drainage District has and does, hereby retain and employ Conn Linn, of Tulsa, as its Counsel and Attorney to appear for and represent said Drainage District during the year of 1945, (such employment to be effective from and after January 1st) in any and all legal matters, now pending or hereafter begun, or arising, before the Board of Commissioners, or in any of the State or Federal Courts, including counsel and advice to said Districts' Board of Commissioners and all other District Officials, wherever the rights or interests of said District are affected, and said District does hereby promise to pay said Conn Linn for such service Three Hundred Dollars (\$300.00) per month, payable monthly, by District Warrant, bearing six per cent (6%) interest from date until paid. Said Conn Linn hereby accepts said employment upon the terms and conditions and for the consideration stated herein, and agrees to render and perform such service in good faith with fidelity, to the best of his ability.

It is further stipulated and agreed, between the parties hereto, that each party reserves the right, and has the privilege to terminate this Contract and Agreement at any time during said year, by giving the other party thirty days advance notice in writing to that effect.

In witness of which each party hereto signs this Agreement.

TULSA COUNTY DRAINAGE DISTRICT NO. 12

By (Signed) Curtis Greer, Chairman of
The Board of County Commissioners, acting
as Commissioners for said District.

(SEAL)

(Signed) Conn Linn,
Conn Linn, Attorney

ATTEST:

(SIGNED) Andy Stokes, County Clerk

APPROVED by the Board of County Commissioners,
as Commissioners for Drainage District No. 12

This 15th day of January, 1945.

(Signed) Curtis Greer, Chairman