The following Resolution was introduced by Commissioner Hopkins, who moved its adoption; said motion being seconded by Commissioner Miller. Chairman ordered the Resolution read.

RESOLUTION

WHEREAS, on the 15th day of March, 1938, the District Court of Tulsa County, in case No. 65,387, in said Court, entered judgment reducing the ad valorem taxes upon the Coliseum Building for the years 1930, 1931 and 1932; and

WHEREAS, the County Attorney of this County has recommended to this Board that an appeal from said judgment be taken to the Supreme Court of the State of Oklahoma;

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney of Tulsa County be and he is hereby directed to appeal the judgment in the above numbered case to the Supreme Court of the State of Oklahoma.

The vote on the motion to adopt the Resolution was:

John H. Miller, Chairman, Yes. Harry L. Hopkins, Member, Yes. J. B. Gray, Member, No.

Against the Motion: One

The motion was declared carried and the Resolution adopted as read.

Attest: Andy Stokes, County Clerk. Seal.

WHEREUPON, at the hour of 5:00 o'clock P.M., a recess is hereby taken until Tuesday, March 22nd, 1938, at the hour of 10:00 o'clock A.M.

ATTEST: ANDY STOKES, County Clerk.

Seal.

By: (10).

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MAN. BOARD OF COUNTY COMMISSIONERS.