

and the motion to adopt was seconded by Mr.Hedgecock, and was declared unanimously adopted.

At an adjourned regular meeting of the Board of County Commissioners of Tulsa, County, Oklahoma, held on the 24th. day of September, 1928, at which meeting all members composing said Board were present, the following Resolution was introduced by W L North, who moved its adoption; said motion being seconded by Ed W Hedgecock. Chairman ordered the Resolution read.

At a regular meeting of the Board of County Commissioners of Osage County, County, held on the 1st. day of October, 1928, at which meeting all members composing said Board were present, the following resolution was introduced by H R Adams, who moved its adoption; said motion being seconded by T L Lillard. Chairman ordered the Resolution read:

R E S O L U T I O N

WHEREAS, the laws of the State of Oklahoma require adjoining Counties each to participate in the construction of a highway on the County Line,

AND, WHEREAS, the highway between Osage and Tulsa Counties, running West from the City Limits of the City of Tulsa along the North line of fractional Sections 3,4,and 5, Twp. 19 N., R 12 E., to the Northwest corner of Lot #3 is the County Line, and

WHEREAS, the Board of County Commissioners ofmOsage County met informally with the Board of County Commissioners of Tulsa County in the Courthouse at Pawhuska,Oklahoma, on Saturday, September 22, 1928 and agreed to jointly participate in the construction of the aforementioned highway.

NOW, THEREFORE, it is jointly agreed between Osage and Tulsa Counties that Tulsa County will pay two thirds (2/3) of the cost of a Portland Cement Concrete Pavement and Osage County agrees to pay one third (1/3) of the cost of said Pavement.

The vote on the motion to adopt the Resolution was:

Attest: O G Weaver, County Clerk
(SEAL)

BOARD OF COUNTY COMMISSIONERS TULSA
W W STUCKEY, Chairman
W L NORTH, Member.
ED W HEDGECOCK, Member.

Attest:
A B Ludwick, By C Allen,
County Clerk.
Osage County.

BOARD OF OSAGE COUNTY COMMISSIONERS
EARL GRAY, Chairman
H R ADAMS, Member.
T L LILLARD, Member.

Agsinst the motion: None.

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

R E S O L U T I O N

WHEREAS, it appears that John L Smiley, County Treasurer of Tulsa County, Oklahoma, has certain Sinking Funds in his possession as said County Treasurer, which he desires to invest pursuant to law in certain School District Bonds, to-wit: Building Bonds in the amount of Nine Thousand (\$9,000.00) Dollars of School District No. 1, Lynn Lane,Tulsa County, Oklahoma. The date of issue of said Bonds being July 1, 1928 and due July 1st.1932 to 1948, the amount of each bond being in the sim of Five Hundred (\$500.00) Dollars and bearing interest at the rate of four and three fourths per cent (4 $\frac{3}{4}$ %) and Five per cent (5%)

THAT WHEREAS, it appears that said investment is desirable and in conformity to the law of Oklahoma, and in particular Section 8572 C O S 1921, as amended by Chapter 176, Session Laws, 1923.

BE IT, THEREFORE, RESOLVED, that said County Treasurer is hereby authorized to invest Sinking Funds in the County's possession in said above described School District Bonds

ATTEST: O G Weaver, County Clerk.
By: Nelle R Smith, Dep.

W W STUCKEY, Chairman.

W L North, Member.

APPROVED: Byron Kirkpatrick, County Attorney.

Ed W Hedgecock, Member.

Pursuant to advertisement by the County Superintendent, bids were received and opened for the construction of One story frame School Building Separate Dist. No. 10 in