MONDAY, SEPTEMBER 23rd, 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.

The following resolution was introduced by Commissioner Shepard, who moved its adoption; said motion being seconded by Commissioner Morley. Chairman ordered the resolution read.

RESOLUTION

WHEREAS, on the 18th day of September, 1940, Homer R. Fendleton secured a judgment before the State Industrial Commission of the State of Oklahoma against the Board of County Commissioners of Tulsa County, Oklahoma, in Case No. B-26620 before said Commission, and being No. 69034 in the District Court of Tulsa County, Oklahoma, for the sum of Fifteen Hundred (\$1,500.00) Dollars, and

WHEREAS, Three Hundred and No/100 (\$300.00) Dollars of said judgment has been ordered paid to Fred A. Graybill, Attorney for said Homer R. Pendleton.

NOW, THEREFORE, BE IT RESOLVED, that said judgment be purchased and prepaid out of the Sinking Fund of Tulsa County, Oklahoma, to be paid Three Hundred (\$300.00) Dollars to Fred A. Graybill, Attorney for Homer R. Pendleton, and Twelve Hundred (\$1,200.00) Dollars to Homer R. Pendleton, and upon payment thereof release of said judgment to be obtained.

Against the Motion: None

Signed: G. H. Shepard, Chairman.

Ralsa F. Morley, Member.

Lincoln Sallee, Member.

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

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the bond of Ross Alvin White, Minute Clerk, Court of Common Pleas, in the amount of \$1,000 and written by the Standard Accident Insurance Company, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.