

Said motion having received all of the votes cast, the same was by the chairman declared carried.

Tulsa, Oklahoma, September 14, 1921.

Board of County Commissioners,
of Tulsa County, Oklahoma.

Gentlemen:-

We propose to co-operate with and help the special attorneys for Dawson Township in Tulsa County, in preparing all necessary forms including resolutions, affidavits, and certificates, also give complete instructions for completing the issuance of \$250,000.00 Road Bonds of said Dawson Township, lately authorized by vote, also to prepare and furnish ready for execution the blank bonds with the fac-simile signature of the signing officers on the interest coupons, said bonds to be of high grade paper and printing suitable for a proper market for such bonds, also to submit proper transcripts and bonds to the Attorney General as State Bond Commissioner for his examination and approval, and to reputable bond market attorneys for their examination and make special effort to get the approval of such attorneys and pay for same, for all of which we are to be paid the sum of Eight Hundred (\$800.00) Dollars.

AMERICAN NATIONAL BANK
Oklahoma City, Oklahoma.
By C. C. Roberts,
Manager Bond Department.

The above is hereby accepted and approved by order of the Board of County Commissioners of Tulsa County, Oklahoma, in session assembled this 14th day of September, 1921.

GEO. E. GILMORE, Chairman.

Attest: O. D. Lawson, County Clerk.

(SEAL)

Be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma, for and on behalf of Dawson Township in said county and state, that the proposition of the American National Bank of Oklahoma City, Oklahoma, represented by C. C. Roberts manager of the Bond Department to direct proceedings, furnish forms and instructions, prints bonds, and furnish the opinion of reputable bond market attorneys on \$250,000.00 of Dawson Township road bonds lately authorized by vote, for which said bank is to be paid the sum of Eight Hundred (\$800.00) Dollars and no/100 dollars be and the same is hereby accepted and that the Chairman of the Board of County Commissioners be and he is hereby authorized, empowered and directed to sign an acceptance of said proposal.

There being no further business coming before the Board for consideration on motion duly made and seconded the Board adjourned to meet in their next regular session on Monday, September 19th, 1921.

Geo. E. Gilmore Chairman

ATTEST: O. D. Lawson County Clerk.