Said tax shall be and ishereby ordered certified, levied and extended upon the tax rools and collected by the same officers and at the same time as the taxes for general pruposes in each of said years are extended and collected; that all funds derived from said tax shall be placed in a sknking fund created for that purpose which, together with all interest collected on same shall be irrevocably pledged to the payment of the interest on the principal of said bonds, when and as the same fall

That all provisions contained in the resolution adopted by this Board on the 22hd day of November 1917, relative to the issue of said bonds and levy of taxes for the payment of the principal and interest be, and the same are hereby recinded.

That a copy of this resolution signed by the Chairman of the Board of County Commissioners are attested by the County Clerk of said County shall forth with be filed in the records of the County Clerk of said County for the prupose of levying such taxes as herein provided.

That this resolution shall be in full force and effect immediately from and after its passage and approval.

Passed and approved this 3 day of June 1918.

Attest: <u>Lewis Cline</u>.

County Clerk.

After the resolution was read in full, Commissioner R.A. Martin moved that the same be adoped as read. The motion was seconded by Commissioner W.L. North and the question was put to a vote and all members present voted "Aye". Thereupon the Chairman declared the motion carried and the resolution adopted as fead.

In witness whereof, the record of these minutes has been read aloud, adopted by the Board and signed by all the members this 3 day of June, 1918.

Upon motion duly made and seconded the Board adjourned.

C.E.SUPPES, Chairman. W.L. NORTH, Commissioner. R.A. MARTIN, Commissioner.

C.E.SUPPES

Chairman, Board of County Commissioners

ATTEST: LEWIS CLINE. County Clerk.

SEAL.

State of Oklahoma, (SS. County of Tulsa. )

I, the undersigned, the duly qualified and acting County Clerk of Tulsa County, Oklahoma, hereby certify that the above and foregoing is a true and complete copy of the record of the minutes of the meeting of the Board of County Commissioners of said County, held on the 3 day of June, 1918, including a resolution adopted for the purpose of providing funds for the payment of the interest on and principal of the Road Improvement Bonds of said County in the sum of \$1.750,000.00, as the same appears of record in my office.

. Witness my official hand and seal this 3 day of June 1918.

SEAL.

LEWIS CLINE. County Clerk.