The following Resolution was presented by the Chairman of the Board of County Commissioners, John $^{\rm H}$. Miller, who moved its adoption:

RESOEUTION

WHEREAS, under Section 1597, Volume 1, of the Revised Laws of Oklahoma, 1910, it is the duty of the Board of County Commissioners to cancel all warrants and cash vouchers remaining uncalled for and on file for a period of three (3) years and upward, and

WHEREAS, the following warrants and cash vouchers upon the several funds under the control of the Board of County Commissioners are on hand and uncalled for, and have been for a period of more than three (3) years.

DATE:	NUMBER	PAYEE	AMOUNT	FUND
2-3-36	6433	Kathleen Wade	\$4.50	General
1-6-36	4888	Kathleen Wade	4.50	"

NOW, THEREFORE, BE IT RESOLVED, that the said above described warrants and cash vouchers be and the same are hereby cancelled and the County Clerk and the County Treasurer of said County are hereby authorized to cancel said warrants and cash vouchers upon their respective records.

The Resolution being voted upon as follows:

John H. Miller Yes

J. B. Gray Absent

Harry L. Hopkins Yes

Motion carried. Dated this 6th day of February, 1939.

Attest: Andy Stokes, County Clerk
By: M. Pendleton. Dep.
Seal.

Signed: John H. Miller, Chairman, Board of County Commissioners.