

19 Township 19 North, Range 13 East, and 22 feet North of South line of Section 30, Township 19 North, Range 13 East extending East through Sections 30, 29 and 28, two miles to a point 22 feet East of West line of Section 28, Township 19 North, Range 13 East and 22 feet North of South line of Section 28, all situated in Tulsa County, Oklahoma, in accordance with attached map, for the purpose of conducting electric current over the same for furnishing current to prospective customers, and, WHEREAS, in constructing and operating such pole line it will be necessary to build and maintain the same with wires thereon on the public highway.

NOW, THEREFORE, Public Service Company of Oklahoma hereby requests the County Commissioners of Tulsa County, Oklahoma, to permit the location of such pole line on the public highway commencing at a point 22 feet East of West line of Section 30, Township 19 North, Range 13 East and 22 feet North of South line of Section 30, Township 19 North, Range 13 East extending East through Sections 30, 29 and 28, two miles to a point 22 feet East of West line of Section 28, Township 19 North, Range 13 East and 22 feet North of South Line of Section 28, all situated in Tulsa County, Oklahoma. Said pole line to be erected in a substantial manner on the border of the highway in a manner that will not interfere with the use of said highway for public travel or any other use of said highway, and further requests that said Board make such additional and further orders in the premises as may be necessary herein.

Dated this 11 day of January, 1924.

PUBLIC SERVICE COMPANY OF OKLAHOMA

ATTEST: R.F. Frank, Secretary. Corp Seal.

BY: Fred W. Insull, President.

THEREUPON, Commissioner W.L. North, offers the following Resolution and moves its adoption:

WHEREAS, Public Service Company of Oklahoma has requested this Board to grant permission to said Company to establish a pole line carrying electric wires for power purposes in this County, commencing at a point 22 feet East of West line of Section 30, Township 19 North, Range 13 East and 22 feet North of South line of Section 30 Township 19 North, Range 13 East extending East through Sections 30, 29 and 28, two miles to a point 22 feet East of West line of Section 28, Township 19 North, Range 13 East and 22 feet North of South Line of said Section 28, all situated in Tulsa County, Oklahoma, and

WHEREAS, it appears that said petition be granted:

NOW, THEREFORE, BE IT RESOLVED: That permission be and it is hereby given to the Public Service Company of Oklahoma, to construct, operate and maintain a pole line on the public highway in Tulsa County, Oklahoma at the location described as follows, to-wit:

Commencing at a point 22 feet East of West Line of Section 30, Township 19 North, Range 13 East and 22 feet North of South line of Section 30, Township 19 North Range 13 East extending East through Sections 30, 29 and 28, two miles to a point 22 feet East of West line of Section 28, Township 19 North, Range 13 East, and 22 feet North of South line of said Section 28, all situated in Tulsa County, Oklahoma:

and to carry on said pole line wires for conveying electric current of any voltage desired by said Company, said line to be substantially constructed and properly maintained, at the border of said highway in such manner as not to interfere with public travel or the use of said highway.

Which motion is seconded, voted upon with the following result:

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|--------------------------------|------|
| Commissioner Ed. W. Hedgecock, | Aye  |
| Commissioner W. L. North,      | Aye  |
| Commissioner J. S. Shaver.     | Aye. |

Thereupon it is ascertained that said resolution has received the unanimous vote of all commissioners and is declared duly adopted and it is so ordered.

Motion was made by W. L. North, seconded by J. S. Shaver, that claim of E. I. Saddler, be approved for an amount of \$10.00. Motion carried.

Motion was made by J. S. Shaver, seconded by W. L. North, that claim No. 83619 in favor of Standard Water Company, be and the same is hereby disallowed. Motion carried.

Motion was made by W. L. North, seconded by J. S. Shaver, that the claim of The Sand Springs Leader, No. 86498, be and the same is hereby allowed.

Motion was made by J. S. Shaver, seconded by W. L. North, that O. S. GAGE, be and he is hereby appointed Constable in and for District No. 4, Tulsa County, Oklahoma. All members voting in the affirmative, motion was declared carried.

Motion was made by Ed W. Hedgecock, seconded by W. L. North, that Claim No. 86479 in favor of James T. Whiteley, be and the said is hereby allowed. Motion carried.