

State of Oklahoma } S.S.
County of Tulsa }

Be It Remembered, that at a special session of the Board of County Commissioners of the county of Tulsa, in the State of Oklahoma, held at the Court house in the City of Tulsa, in said County and State, on the 16th day of November, A.D. 1909, convened at the hour of 9 O'clock A.M. the following commissioners were present:

W. L. North, C. H. Cleland, George McKeehan

W. L. North, Chairman Presiding.

C. F. Rogers, County Clerk, acting as clerk of meeting.

Among other proceedings, the following were had:

Thereupon Commissioner Cleland introduced a resolution in order, entitled:

A resolution providing for the issuance of the negotiable coupon bonds of the county of Tulsa, of the State of Oklahoma, to the amount of \$200,000, for the purpose of providing the necessary funds for the construction of a court house and the purchase of a site therefor, all in and for said county; prescribing the forms of said bonds and of the interest coupons to be thereto attached, providing for the levy of an annual tax sufficient to pay the interest on said bonds when due, and to constitute and maintain a sinking fund for the discharge of the principal thereof at maturity, and fixing the other details of the issue, which resolution was read in full by the Clerk.

Moved by Cleland, seconded by McKeehan, that said resolution and order be adopted and passed as read.

The question being put to vote, the roll was called with the following result:

Those voting "Aye" Cleland, McKeehan & North. Those voting "No" None.

And the motion was by the chairman declared carried and the said resolution and order adopted.

Said resolution and order is in words and figures as follows:

Resolution

A Resolution providing for the issuance of the negotiable coupon bonds of the county of Tulsa, of the State of Oklahoma, to the amount of \$200,000, for the purpose of providing the necessary funds for the construction of a court house and the purchase of a site therefor, and to the amount of \$25,000 for the purpose of providing the necessary funds for the construction of a jail and the purchase of a site therefor, all in and for said county; prescribing the forms of said bonds and of the interest coupons to be thereto attached, providing for the levy of an annual tax sufficient to pay the interest on said bonds when due, and to constitute and maintain a sinking fund for the discharge of the principal thereof at maturity, and fixing the other details of the issue.

Whereas, the county of Tulsa is a body corporate, duly organized and existing under and by virtue of the constitution and laws of the State of Oklahoma, and whereas, said county has no court house adequate for the needs of the county, and urgent needs exist for the construction of a suitable court house in and for said county,

A resolution introduced,

Resolution as adopted,