Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be and hereby is adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA TO AUTHORIZE AND DIRECT THE CHAIRMAN OF SAID BOARD TO MAKE, EXECUTE AND DELIVER A DEED TO JOHN A SMITH FOR CERTAIN LAND

Whereas, the County of Tulsa, Oklahoma and the Board of County Commissioners of the County of Tulsa, Oklahoma have certain land and property, described as follows, towit:

All that part of the southeast quarter of the southeast quarter of the southeast quarter of Section 36 Township 21 North Range 12 East, lying south and east of the present paved highway, except the south 30 feet thereof, described as follows, towit: Beginning at a point 30 feet north of the southeast corner of Section 36, Township 21 North Range 12 East, thence west parallel with the south line of said Section 220 feet to a point 26 feet at right angle East from the center line of the highway paving, thence northeasterly on a tangent 70 feet to point of a curve to the left, thence on a curve to the left, said curve having a radius of 730.5 feet, and 26 feet from the center of the highway paving, to a point on the East line of said Section 36, thence south along the east line of said Section a distance of 365 feet to the point of beginning, and containing 0.81 acres, more or less, in Tulsa County, State of Oklahoma, according to the U S Survey thereof; and,

Whereas, said above described real estate is not needed by said Tulsa County, Oklahoma for any purpose whatsoever, and,

Whereas, said County of Tulsa has been offered a fair and reasonable sum for said property, which, in the judgment of said Board of County Commissioners of Tulsa County, and members thereof, is fair, just and reasonable, and

Whereas, one John A Smith owns certain property lying in close proximity to above described property, and said John A Smith has offered to pay the sum of \$400.00 in cash to said County of Tulsa, Oklahoma for said fraction of an acre of land above described, which offer the Board of County Commissioners of Tulsa County deems just and fair and as high as said land would sell for, and,

Whereas, said John A Smith, by purchasing said land does not obtain any mineral interests therein or thereto, because said County of Tulsa, does not own any of said mineral interests;

THEREFORE be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma, in regular meeting assembled, that the Board of County Commissioners sell and convey unto John A Smith the above described land for \$250.00 in cash upon delivery of the deed, and that the Chairman of this Board is hereby authorized and directed to make, execute and deliver a deed to said John A Smith for above land, to be attested by the Secretary of this Board, and that upon the payment by said John A Smith of said \$400.00 therefor that a deed be executed and delivered to John A Smith immediately.

Duly submitted, considered and passed by the Board of County Commissioners of Tulsa County, Oklahoma on this 9th day of June, 1947

/s/_	J. B. Gray
	Chairman
/ <u>s/</u>	William P. Gable, Jr.
	Secretary
/s/	Curtis Greer
	Membe r
/s/	C. W. Bailey
	Member

SEAL