

J. B. Gray, Chairman presiding, the following business was transacted.

Motion by Commissioner Morley, seconded by Commissioner Gray, that H. W. Looney be appointed Clerk of Water Improvement District No. 9 as of December 3rd, 1941, at a salary of \$20.00 per month, same being in accordance with the salaries of other members of the Board. Upon Roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Morley, that the following RESOLUTION be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

R E S O L U T I O N

The Co-operative Electric Company having petitioned the Board of County Commissioners of Tulsa County, Oklahoma, for permission to construct and maintain electric power lines along the roads and highways of Tulsa County, Oklahoma, as designated in petitioner's petition and this Board having considered said petition, the following Resolution was offered and unanimously passed by this Board:

RESOLVED, that the Co-operative Electric Company be allowed and permitted to construct and maintain electric power lines along the following roads and highways of Tulsa County, to-wit:

Beginning at a point immediately North of the Railroad right-of-way on the East side of Sec. 28, thence North to the Northeast corner of Sec. 21, Twp. 20N, Range 13E; and beginning at the Northeast corner of Sec. 19, thence West one mile to the Northwest corner of Sec. 19-Twp.20N, Rge.13E, thence West to the Northwest corner of Sec. 24, thence South to the Southwest corner of Sec. 24, Twp. 20N, Rge. 12E, thence West along the North side of Sec. 26, Twp. 20N, Rge. 12E, to the Osage County Line, thence South two miles along the County line, thence West eight miles along the Tulsa-Osage County Line to the Northwest corner of Sec. 3. Twp. 19N, Rge. 11E, thence South to the Arkansas River.

DATED this 3rd day of Dec. 1941.

Signed: J. B. Gray

Ralsa F. Morley

Curtis Greer

Board of County Commissioners of
Tulsa County, Oklahoma.