The following Resolution was introduced by Commissioner Morley, who moved its adoption; said motion being seconded by Commissioner Greer. Chairman ordered the Resolution read.

## RESOLUTION

WHEREAS, Andy Stokes, County Clerk of Tulsa County, Oklahoma, has made a report to the Board of County Commissioners of Tulsa County, Oklahoma, setting forth the manner of conducting, and the result of the im election held in Tulsa County on December 2, 1941, at which election the voters of Tulsa County, Oklahoma, voted upon the proposition of whether or not bonds of Tulsa County in the amount of \$560,000.00 should be issued for the purpose of building, repairing and constructing roads and highways and

WHEREAS, we have fully and carefully examined said report, and

WHEREAS, we find that 6,601 votes were cast in favor of said bond issue, and 3,108 votes were cast against said bond issue.

THEREFORE, BE IT RESOLVED, that said election, having been fairly and honestly conducted, and the result thereof having been fairly and honestly recorded, we hereby declare the result of said election to be that said bond issue has carried, and that the Board of County Commissioners of Tulsa County, Oklahoma, shall issue its bonds for road construction purposes in the amount of Five Hundred and Sixty Thousand Dollars (\$560,000.00). The denominations, time of payment, rate of interestm etc., of said bonds being more particularly set forth in our election proclamation.

The vote on the motion to adoption the resolution was:

AYE J. B. GRAY, CHAIRMAN.

AYE CURTIS GREER, MEMBER.

AYE RALSA F. MORLEY, CHAIRMAN.

Against the Motion: None.

The motion was declared carried and the resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

Motion by Commissioner Morley, seconded by Commissioner Greer, that a recess be taken until Tuesday, December 9th, 1941, at the hour of 10:00 o'clock A.M. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

Y: 1) Senecce

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.