Thereupon Commissioner Morley introduced a resolution which was read in full by the Clerk and upon motion by Morley and seconded by Greer was adopted by the following vote: Aye, Gray; Aye, Morley; Aye, Greer.

said resolution was thereon signed by the Chairman of the Board of County Commissioners,

attested by the County Clerk, sealed with the seal of said County and is as follows:

RESOLUTION

A RESOLUTION fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the clark to give notice of said sale as required by law.

WHEREAS, the issuance of \$560,000.00 Road Bonds by the County of Tuls State of Oklahoma, has been duly authorized at an election held for that purpose on the 2nd day of December, 1941, Now, Therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF TULSA, STATE OF OKLAHOMA.

That the \$560,000.00 Road Bonds of the County of Tulsa, State of Oklahoma, voted on the 2nd day of December, 1941, shall mature as follows: \$30,000.00 three years from their date and \$30,000.00 each year thereafter excepting the last installment which shall be for \$50,000.00, and that said bonds shall be offered for sale at The County Clerk's Office at the Court House in Tulsa, Oklahoma, on the 22nd day of December, 1941 at the hour of Eleven o'clock A.M.

SECTION 2. That the Clerk of said Tulsa County is hereby ordered and directed to cause notice of the sale of said bonds to be given as required by law.

ADOPTED AND APPROVED this the 9th day of December, 1941.

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

SIGNED: J. B. GRAY, CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

Motion by Commissioner Gray, seconded by Commissioner Morley, that Bernard Goodall, deputy State Examiner & Inspector, be instructed to make a financial statement of the general fund in connection with a supplemental appropriation - said financial statement to be made as of November 30th, 1941. Upon roll c all, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Morley, that a recess be taken until Monday, December 15th, 1941, at the hour of 10:00 o'clock A. M. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

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CHAIRMAN, BOARD OF COUNTY CO MMISSI

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