

November 20th, 1939.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the report filed by the Clerk of Water Improvement District No. 5, covering the period from July 1st, 1939 to September 30th, 1939, be and the same is hereby accepted and filed. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

The following Resolution was presented by the Chairman of the Board of County Commissioners, G. H. Shepard, who moved its adoption:

R E S O L U T I O N

WHEREAS, under Section 1597, Volume 1, of the Revised Laws of Oklahoma, 1910, it is the duty of the Board of County Commissioners to cancel all warrants and cash vouchers remaining uncalled for and on file for a period of Three (3) years ~~na~~ and upward, and

WHEREAS, the following warrants and cash vouchers upon the several funds under the control of the Board of County Commissioners are on hand and uncalled for and have been for a period of more than three (3) years.

DATE	NUMBER	PAYEE	AMOUNT	FUND
9- 7-36	1505	Mrs. A. E. Baker	1.77	General
9- 7-36	485	H. White	3.20	Highway
9- 7-36	575	Bery Auten	19.20	"
8-31-36	7699	E. D. Dilmore	2.00	Cash Voucher

NOW, THEREFORE, BE IT RESOLVED, that the said above described warrants and cash voucher be and the same are hereby cancelled and the County Clerk and the County Treasurer of said County are hereby authorized and directed to cancel said warrants and cash voucher upon their respective records.

The Resolution being voted upon as follows:

Motion carried.	G. H. Shepard	Aye
Dated this 20th day of	Ralsa F. Morley	Aye
November, 1939.	Lincoln Sallee	Aye

Attest: Andy Stokes,
County Clerk.
By: M. Pendleton, Deputy.
Seal.

Signed: G. H. Shepard, Chairman, Board of
County Commissioners.