

Pursuant to recess heretofore taken, the Board of County Commissioners, of Tulsa County, Oklahoma, reconvened at the hour of 10:00 O'clock A. M., with the following members present: Curtis Greer, Chairman; Robert L. Kinkaid and J. B. Gray, Members. Andy Stokes, County Clerk.

Curtis Greer, Chairman presiding, the following business was transacted.

Motion made by Commissioner Gray, seconded by Commissioner Kinkaid, that the report filed by Cal Crum, Court Clerk, District Court Division, for the Month of May, 1945, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commisinner Gray, seconded by Commissioner Greer, that the following Resolution be adopted, to-wit:

RESOLUTION

WHEREAS, on the 24th day of October 1940, Hettie Gifford made and executed in writing an easement to Tulsa County, Oklahoma, covering the following described property, to-wit:

The East eight and one-half feet ($8\frac{1}{2}$) of the West Twenty-five (25) feet of Lot one (1), of Section ~~Twenty-six~~ (26), Township Twenty-two (22) North, Range Twelve (12) East, Tulsa County, Oklahoma;

that said easement was duly filed for record on December 3, 1940, in Book 1406, at page 90 in the office of the County Clerk of Tulsa County, Oklahoma; that the Board of County Commissioners, acting for and on behalf of Tulsa County, Oklahoma, from the date of said easement to the present time has not taken possession of said property, nor has it exercised any authority or jurisdiction over same, for the reason that the use of said property was not needed and not necessary, and is not now needed and is not now necessary for its use. Further, that said property is a part and parcel of an addition and in the residential district in the Town of Skiatook, Tulsa County, Oklahoma; Further, that the description in said easement was erroneous, and the grantor therein and the grantee did not intend to obtain an easement on the property aforesaid, but did intend to obtain an easement on the property hereinafter described; and

WHEREAS, the said Hettie Gifford has agreed to give to Tulsa County, Oklahoma, an easement upon the following described property, to-wit:

The East eight and one-half ($8\frac{1}{2}$) feet of the West Twenty-five (25) feet of Lot One (1), Section Thirty-five (35), Township Twenty-two (22) North, Range 12 East, Tulsa County, Oklahoma,

in consideration for the Board of County Commissioners of Tulsa County, Oklahoma, executing a release of its easement executed on the 24th day of October, 1940, covering the following described property, to-wit:

The East eight and one-half ($8\frac{1}{2}$) feet of the West Twentyfive (25) feet of Lot One (10), Section Twenty-six (26), Township Twenty-two (22) North, Range Twelve (12) East, Tulsa County, Oklahoma;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Tulsa County, Oklahoma, execute a release of easement on the above described property.