and parallel with center line of said highway for a distance of approximately 2 miles to the point where said Highway crosses the Tulsa-Ereek County line. Also, beginning at a point 22' North of South Line of Section 28, Township 19 North, Range 12 East and 13' West of Center line of paved highway known as Sapulpa Road and extend Southwest parallel with center line of said highway for a distance of approximately 3000' feet to a point 22' West of East line of Section 32, Township 19, North, Range 12 East, and 13' West of center line of said highway. All situated in Tulsa County, State of Oklahoma. Said pole line to be erected in a substantial manner on the border of the highway in a manner that will not interfere withthe use of said highway for public travel or any other use of said highway, and further requests that said Board make such additional and further orders in the premises as may be necessary herein.

Dated this 31st. day of March, 1924.

PUBLIC SERVICE COMPANY OF OKLAHOMA

ATTEST: R F FRANK, Secretary. (SEAL)

By: Fred W. Insull. President.

THEREUPON, Commissioner W.L.North offers the following resolution and moves its adoption:

WHEREAS, Public Service Company of Oklahoma has requested this Board to grant Permission to said company to establish a pole line carrying electric wires for power purposes innthis County, commencing at a point ½ mile East of the Southwest corner of Section 28, Township 19 North, Range 12 East, and 22' North of South Line of said Section 28, and extend West to a point 22' North of South line and 22' West of East line of Section 29, Township North, Range 12 East. Then South 22' West of the East Line of Section 32, Township 19 North, Range 12 East, for a distance of approximately 2000' to a point 22' West of East line of Section 32, Township 19, North Range 12 East and 27' South of the center line of paved highway, known as the Sapulpa Road. Then Southwest 27' South and parallel with center line of said highway for a distance of approximately 2 miles to the point where said highway crosses the Tulsa-Creek County Line. Also, beginning at a point 22' North of South Line of Section 28, Township 19 North, Range 12 East, and 13' West of center line of paved highway known as Sapulpa Road and extend Southwest parallel with center line of said highway for a distance of approximately 3000' to a point 22' West of East line of Section 32, Township 19 North, Range 12 East and 13' West of Center line of said highway. All Situated in Tulsa County, State of Oklahoma, and

WHEREAS, it appears that said petition be granted:

NOW, THEREFORE, BE IT RESOLVED, That permission be and it is hereby given to the Public Service Company of Oklahoma, to construct, operate and maintain a pole line on the public highway in Tulsa County, Oklahoma, at the location described as follows, to-wit:

Commencing at a point ½ mile East of the Southwest corner of Section 28, Township 19 North, Range 12 East, and 22' North of South Line of said Section 28, and estend West to a point 22' North of South Line and 22' West of East line of Section 29, Township 19 North, Range 12 East, then South 22' West of the East line of Section 32, Township 19 North, Range 12 East for a distance of approximately 2000' to a point 22' West of East Line of Section 32, Township 19North, Range 12 East and 27' South of the Center line of paved highway, known as the Sapulpa Road. Then Southwest 27' South of and parallel with center line of said highway for a distance approximately 2 miles to the point where said highway crosses the Tulsa-Creek County Line. Also, beginning at a point 22' North of South Line of Section 28, Township 19 North, Range 12 East and 13' West of center line of paved highway known as Sapulpa Road and extend Southwest parallel with center line of said highway for a distance of approximately 3000' to a point 22' West of East line of Section 32, Township 19, North, Range 12 East and 13' West of center line of said highway. All situated in Tulsa County, State of Oklahoma, And to carry on said pole line wires for conveying electric current of any voltage desired by said Company, said line to be substantially constructed and properly maintained, at the border of said highway in such manner as not to interfere with public travel or the use of said highway.

Which motion is seconded, voted upon with the following result:

Commissioner Ed W.Hedgecock Commissioner W.L.North Commissioner J.S.Shaver Yes Yes Yes.

Thereupon, it is ascertained that said resolution has received the unanimous vote of all Commissioners and it declared duly adopted and it is so ordered.

Motion was made by W. L. North, seconded by J.S. Shaver, that the report of the audit audit of the records in criminal cases of Mr. Ed McLean, Justice of the Peace, as made by W.L. Simmons, Deputy State Examiner and Inspector, be and the same is hereby ordered filed, and read and approved. Motion carried.

At a meeting of the Board of County Commissioners, held on the 31st. day of March, 1924, said meeting being composed of all the members of said Board, the following Resolution eas introduced by W. L. North, and the motion to adopt was seconded by J. S. Shaver, and the Chairman ordered the Resolution read: