

December 31st, 1941.

Motion by Commissioner Morley, seconded by Commissioner Greer, that a recess be taken until 4:00 o'clock P.M. Motion carried.

AFTER RECESS 4:00 O'CLOCK P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 4:00 o'clock P.M., with all members present and presiding as before.

Thereupon the Board proceeded to canvass the certificates of the election officers showing the result of the election held by said county on the 2nd day of December, 1941, for the purpose of building and constructing Tulsa County roads and highways, including the necessary grading, drainage and paving as provided in the proceedings calling the election at which said bonds were voted, and after carefully canvassing the certificates found:

THAT the total number of votes cast IN FAVOR OF THE PROPOSITION was - - - -6,601
 THAT the total number of votes cast AGAINST the proposition was - - - -3,108
 THAT the total number of MUTILATED BALLOTS cast was - - - -None
 THAT the total number of all votes cast was - - - -9,789

The Board further found that a lawful majority consisting of three-fifths or more of the electors voting on said proposition, cast their ballots in favor of the issuance of said bonds, and that the issuance of said bonds was authorized.

Thereupon Commissioner Morley introduced a resolution which was read by the Clerk, and upon motion by Commissioner Morley and seconded by Commissioner Gray was adopted by the following vote:

AYE: GRAY MORLEY GREER
 NAYS: NONE

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

R E S O L U T I O N

A RESOLUTION PROVIDING FOR THE ISSUANCE OF ROAD BONDS IN THE SUM OF FIVE HUNDRED SIXTY THOUSAND DOLLARS BY TULSA COUNTY, STATE OF OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS, PROVIDING LEVY FOR PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE.

WHEREAS on the 2nd day of December, 1941, pursuant to proclamation duly issued, an election was held in Tulsa County, State of Oklahoma, for the purpose of submitting to the qualified electors of said county the question of the issuance of the bonds of said county in the sum of FIVE HUNDRED SIXTY THOUSAND DOLLARS for the purpose of providing funds for the purpose of building and constructing Tulsa County Roads and Highways, including the necessary grading, drainage and paving, as provided in the proceedings calling the election at which said bonds were voted; and