

October 5th, 1936.

the Southeast Quarter (SE $\frac{1}{4}$) of Section Eight (8), Township Nineteen (19) North, Range Fourteen (14) East. Our line at this point is near the river bank and it would be detrimental to our line to have borrow pits between our line and the river.

- 3 - That no heavy equipment such as drag lines, tractors, etc. be moved over our water line. Moving such equipment would be injurious to the wood stave line.
- 4 - The Oklahoma Power and Water Company retains the right to maintain, repair, replace and operate its water line through, over and across the above site with the right of ingress and egress to go upon the levee for the purpose of making any inspection, repair and replacement of its water line at any time it might deem necessary and shall not be liable for any damages to said levee for any causes whatsoever.
- 5 - The County of Tulsa, Oklahoma, shall at all times maintain at its expense said levee and the undersigned Oklahoma Power and Water Company shall at no time be responsible for the maintenance, repair or condition of said levee at the above proposed site. Tulsa County, Oklahoma, agrees to protect the Oklahoma Power and Water Company and to save it harmless from any and all liability for any damage whether to person or property occasioned by or resulting from the breakage or leakage of said levee due to any cause whatsoever.

AND WHEREAS, Tulsa County has agreed to the above conditions and has this day passed a Resolution by the County Commissioners accepting the above agreement and authorizing the Chairman of the Board of County Commissioners to sign one copy of this letter which is enclosed and return it to us with a certified copy of the Resolution passed by the Board of County Commissioners. Permission cannot be granted for this work until the signed letter and copy of the resolution have been received by us.

AND WHEREAS, it is the desire of the Board to accept the conditions set forth in said letter.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Tulsa County, Oklahoma, now in regular session - all members being present, do hereby approve and accept the conditions set forth in the letter of said Oklahoma Power and Water Company and does hereby authorize the chairman of its board to accept and approve in writing the conditions set forth in the aforesaid letter.

ACCEPTED:

W. E. DAVIS
COUNTY ENGINEER

BOARD OF COUNTY COMMISSIONERS,

JOHN H. MILLER CHAIRMAN.

J. B. GRAY MEMBER.

HARRY L. HOPKINS MEMBER.

The motion was duly declared carried and Resolution adopted as read.

ATTEST: ANDY STOKES
S E A L COUNTY CLERK.

The following Resolution was introduced by Commissioner Gray, who moved its adoption, said motion being seconded by Commissioner Hopkins. Chairman ordered the Resolution read.

R E S O L U T I O N:

EXPUNGING FROM THE COUNTY CLERK'S OFFICE
PLAT NAMED "EVERGREEN SUBDIVISION", AN
ADDITION IN TULSA COUNTY, OKLAHOMA, FILED
MARCH 30, 1936.

WHEREAS, the County Clerk is hereby authorized to expunge from his records a certain plat named "Evergreen Subdivision", an addition in Tulsa County, Oklahoma, filed March 30, 1936, as being recorded by inadvertence and not in compliance with law, and refuse to record from this time forward any instrument based on said plat.