

State of Oklahoma } S.S.
County of Tulsa }

Be It Remembered That at a regular adjourned session of the Board of County Commissioners of Tulsa County, in the State of Oklahoma, held at the Court house in the city of Tulsa, in said county and state, on the 13th day of June, A.D. 1910, convened at the hour of 10 A.M., the following commissioners were present:

W.L. North, C.H. Clelland & George Mc Keehan, Absent, none. W.L. North, Chairman presiding. C.F. Rogers, County Clerk.

Among other proceedings, the following was had: C.H. Clelland offered a resolution entitled: "A resolution and order amending a resolution passed by the Board of County Commissioners on the 16th day of November, 1909, entitled:

"A resolution providing for the issuance of the negotiable coupon bonds of the County of Tulsa, of the State of Oklahoma, to the amount of \$75,000, for the purpose of providing the necessary funds for the construction of bridges in and for said county; prescribing the form of said bonds, and of the interest coupons to be thereto attached, providing for the levy of an annual tax sufficient to pay the interest on said bonds when due, and to constitute and maintain a sinking fund for the discharge of the principal thereof at maturity, and fixing the other details of the issue," which resolution was read in full by the Clerk. It was moved by Clelland and seconded by Mc Keehan that said resolution be adopted and passed as read. The question being put to vote, the roll was called with the following result:

"Aye" Clelland, North & Mc Keehan. Those voting "No", none. Thereupon, the motion was by the chairman declared carried and the said resolution and order adopted.

Said resolution and order is in words and figures as follows:

A resolution and order amending a resolution passed by the Board of County Commissioners on the 16th day of November, 1909, entitled:

"A resolution providing for the issuance of the negotiable coupon bonds of the County of Tulsa, of the State of Oklahoma, to the amount of \$75,000, for the purpose of providing the necessary funds for the construction of bridges in and for said county; prescribing the form of said bonds, and of the interest coupons to be thereto attached, providing for the levy of an annual tax sufficient to pay the interest on said bonds when due, and to constitute and maintain a sinking fund for the discharge of the principal thereof at maturity, and fixing the other details of the issue,"

which resolution was read in full by the clerk. It was moved by Clelland and seconded by Mc Keehan that said resolution be adopted and passed as read. The question being put to vote, the roll was called with the following result: "Aye", Clelland, North, & Mc Keehan.

Those voting "No", none. Thereupon, the motion was by the chairman declared carried and the said resolution and order adopted.

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A resolution and order amending a resolution passed by the Board of County Commissioners on the 16th day of November, 1909, entitled:

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