And that the order of the County Court further recite that in addition to the assessment of said omitted property in the amounts as above set forth that the Carter Oil Company shall reimburse W M Gulager, Tax Ferrett, for any and all expense incurred by him in connction with the prosecution of said cause, including an attorney fee for his Attorney C B ROGERS, which shall be in addition to the taxes above provided, it being further order ed that no penalty shall be fixed or charged against The Carter Oil Company for any delinquencies in the payment of said tax prior to the making and entering of such order in the County Court.

BÉ IT FURTHER RESOLVED, by the County Commissioners of Tulsa County, State of Oklaho a, from and after the making of such order in the County Court in Tulsa County, Oklahoma, in said proceeding and the placing of said property upon the tax rolls of Tulsa County, Oklahoma, for the years and in the amounts above set forth and payment of said tax by The Carter Oil Company, together with payment to W M Gulager for expanse incurred by him, including attorney fee for his attorney, that the controversy and litigation now pending between the taxing authorities of Tulsa County, Oklahoma and The Carter Oil Company a corporation, involving the attempted assessment of The Carter Oil Company for alleged omitted personal property for the years 1916 to 1921, inclusive, shall be finally and effectively closed and rights of all parties finally determined and adjudicated.

Dated this 13th.day of August.1931.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA.

ATTEST: O G Weaver, County Clerk.

By: Ed W Hedgecock, Chairman Wm.O.Bohnefeld, Member W L North, Member.

The settlement above authorized is ratified and approved by me this 13th day of August, 1931.

W L COFFEY, County Attorney, Tulsa County

Nothing further to come before the meeting, same is hereby adjourned to meet Monday, August 17th.1931 at 9:30 o'clock A M

unty/Clerk.

APPROVED: Elw Helgosch