

Feb. 19th, 1934.

Corporation is hereby released from liability for any and all acts of the said Millard B. Cunningham committed on and after the 6th day of February, 1934.

Signed at Tulsa, Oklahoma, this 19th day of February, 1934.

BOARD OF COUNTY COMMISSIONERS, TULSA
COUNTY, OKLAHOMA.

Seal.

BY: John H. Miller, Chairman.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the erroneous assessment of G. C. McDonald, as the guardian of Harrison J. Maddux, incompetent, be denied. Motion carried. Affidavit in the amount of \$94.66.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the affidavit of erroneous assessment of G. C. McDonald as the guardian of Harrison J. Maddux, incompetent, in the amount of \$112.68, be denied. Motion carried.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the affidavit of erroneous assessment of G. C. McDonald as the guardian of Harrison J. Maddux, incompetent, in the amount of \$65.20, be denied. Motion carried.

Upon motion of Commission Gray, seconded by Commissioner Bridges, the following resolution was presented, moved and adopted.

R E S O L U T I O N

WHEREAS: There is now on deposit in Sinking Fund account of Water Improvement District No. 5 of Tulsa County, Oklahoma, in the hands of the County Treasurer of Tulsa County, Oklahoma, after payment of all interest due on the bond issue before the maturity date of the next installment of said assessment, levied to create a fund with which to pay said bonds, sufficient to constitute a surplus over and above the necessary requirements of said fund and to pay the principal and interest on bonds numbered 26-27-28 up to April 1, 1934. These bonds are being retired in numerical order as required by the statutes.

NOW THEREFORE: Since there is on hand with the County Treasurer a surplus over and above of the amount necessary to take care of all interest and principal falling due. It is hereby resolved by the Board of Commissioners of Tulsa County, Oklahoma, that Water Improve,ent District No. 5 bonds numbered 26-27-28 be called in and paid, same being in numerical order that are outstanding. It is further resolved that a copy of this resolution be sent to the Fiscal Agency of the State of New York, and they be notified that after April 1, 1934 no further interest will be paid on bonds numbered 26-27-28 Series "A" bonds, Water Improvement District #5.

Dated this 19th day of February, 1934.

John H. Miller, Chairman.

ATTEST: ANDY STOKES, County Clerk.
SEAL.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the bill of Dr. J. O. Lowe for services rendered Russell L. Lowe in the amount of \$505.00 be disallowed. Motion carried.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the following affidavits of erroneous assessment be denied for the reason that the Board of County Commissioners no longer has jurisdiction over such cases.

H. E. Bridges	Personal 1933	\$20.15
Manhattan Shirt Co.	Personal 1933	4.83
Mrs. Sarah Page	Personal 1933	4.74
Sarah and S. S. Miller	Personal 1933	15.77
Mrs. Lucile Page	Personal 1933	108.69
Wm. Penn Pet Co.	Personal 1933	87.45
S. S. Owen	Personal 1933	2.10
W. I. Shannon	Personal 1933	6.47
W. I. Shannon	Personal 1933	15.77
Smith & Seidler	Personal 1933	61.18

Motion carried.