FRIDAY, JANUARY 9th, 1942.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A.M., with all members present: J. B. Gray, Chairman; Ralsa F. Morley and Curtis Greer, members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

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

AYE: GRAY

MORLEY

GREER

NAYS NONE

And said resolution was signed by the Chairman, attested by the County Clerk, sealed with the real of said county and is as follows:

<u>RESOLUTION</u>

WHEREAS, on the 6th day of December, 1941, this Board of County Commissioners, by a resolution duly passed and approved on said date, found and declared of record that on December 2nd, 1941, the issuance of \$560,000.00 Road Bonds of said county was authorized at a special election held for that purpose, by a vote of 6,601 votes in favor and 3,108 votes against the issuance of said bonds; and

WHEREAS, there was inadvertently omitted from said resolution the number of spoiled or mutilated ballots cast, which amounted in the aggregate to the number of Thirty-Six (36), NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, STATE OF OKLAHOMA.

That said election above referred to held on December 2nd, 1941, was fairly and honestly conducted by the regularly designated election officials with all vacancies filled according to law; that the omission of spoiled or mutilated ballots from the resolution convassing the results of said election, passed on December 6, 1941, in no wise changes the outcome of said election and that the issuance of said bonds has been duby and legally authorized; that the results of said election is now by this supplementary resolution, declared to be as follows:

PASSED AND APPROVED this the 9th day of January, 1942.

ATTEST: ANDY STOKES, COUNTY CLERK. S E A L

SIGNED: J. B. GRAY, CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.