

November 29th, 1939.

A hearing on the Water Improvement District No. 3, petitions were had.
Mr. Sallee: I want to make the following Resolution with the following statement:
I think that sufficient proof has been established that 210 or 212 represents the number of property owners in the District and that the petition presented the other day is sufficient evidence of 20%.

R E S O L U T I O N

BT IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, STATE OF OKLAHOMA, in open session on November 29th, 1939, meeting at the County Court House in the City of Tulsa, Tulsa County, State of Oklahoma, that L. S. Robinson, C. M. Murphree and J. M. Hill, the three composing the Board of Directors of Water Improvement District No. 3, be and they are hereby removed from their offices and said places on said Board be declared vacant. Motion lost for the want of a second.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until 2:00 o'clock P.M. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

AFTER RECESS 2:00 O'CLOCK P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 2:00 o'clock P.M., with all members present and presiding as before.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the Depository Agreement between National Bank of Tulsa, Tulsa, Oklahoma, and the Board of County Commissioners of Tulsa, Oklahoma, in the amount of \$300,000, be and the same is hereby approved. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.