

parcel of land in Section 24, T 19 N., R 12 E., Tulsa County, Oklahoma, it is necessary to acquire an EASEMENT across said parcel of land more particularly described as follows:

"A strip of land for highway purposes, being that portion of Lot Ten (10) in the Burgess Acres Addition to the City of Tulsa, Tulsa County, Oklahoma, in Lot 4 Section 24, T 19 N., R 12 E., which is west of a line running across said Lot 10, said line being described as follows: Beginning at a point on the North line of said lot 10 which is 143 feet west of the north-east corner of Lot 10; thence S 7°-55' E., 141 feet, more or less, to a point on the south line of Lot 10, said point being 127 feet west of the southeast corner of Lot 10, this west portion of Lot 10 containing 0.26 acres, more or less".

AND, WHEREAS, Tulsa County has been unable to affect an amicable settlement in the matter of the said parcel of land owned by U J WINKERT,

AND, WHEREAS, it is necessary to acquire an EASEMENT across said parcel of land for right of way purposes by condemnation proceedings.

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney, in the name of this Board, for and on behalf thereof, be and he is hereby instructed to institute condemnation proceedings in the District Court of this County for the purpose of condemning said above described parcel of land for right of way for highway purposes.

The vote on the motion to adopt the foregoing resolution was:

Ed W Hedgecock, Yes
Wm.O.Bohnfeld, Yes
W L North Yes.

The motion was declared carried and the resolution adopted as read.

The following Resolution was introduced by Mr.North, seconded by Mr.Bohnfeld and the Chairman ordered the Resolution read:

R E S O L U T I O N

WHEREAS, for the purpose of constructing a highway through and across certain parcel of land in the S $\frac{1}{2}$ of Lot 5, Section 24, T 19 N., R 12 E., Tulsa County, Oklahoma, it is necessary to acquire an EASEMENT across said parcel of land, more particularly described as follows:

"A strip of land for highway purposes in the S $\frac{1}{2}$ of Lot Five (5) Section Twenty Four (24) Township 19 North, Range 12 East, Tulsa County, Oklahoma, described as follows: Beginning at a point on a line parallel to and 25 feet south of the North line of the S $\frac{1}{2}$ of Lot 5, said point being 858 feet west of the east line of the said Lot 5; thence S. 16° -07' E., 47 feet to a point; thence S 13° -46' E, 120 feet to a point; thence S 11° -25' E., 187 feet, more or less, to a point on the east and west line which is 370 feet south of the north line of the S $\frac{1}{2}$ of Lot 5, said point being 778 feet, more or less, west of the east line of Lot 5; thence West along said east and west line 83 feet, more or less, to a point on the meander line on the left bank of the Arkansas River; thence N 14° -00' W along said meander line 354 feet, more or less, to a point on the line 25 feet south of the north line of the S $\frac{1}{2}$ of Lot 5; thence east along said line 90 feet to a point of beginning, containing 0.73 acres, more or less".

AND, WHEREAS, Tulsa county has been unable to affect an amicable settlement in the matter of the said parcel of land owned by J W McDONNELL AND MAE RUTH McDONNELL, and

WHEREAS, it is necessary to acquire an easement across said parcel of land for right of way purposes by condemnation proceedings.

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney, in the name of this Board, for and on behalf thereof, be and he is hereby instructed to institute condemnation proceedings in the District Court of this County for the purpose of condemning said above described parcel of land for right of way for highway purposes.

Upon roll call, all voting in the affirmative, motion to adopt was declared carried and Resolution adopted.

In the matter of laying a pipe line under, through and across certain highways the following Order was made:

O R D E R

NOW, on this 21st. day of September, 1931, the matter of the petition of Chas. W Wortman, for permission to lay a pipe line under along and across certain highways in said County and State, came up for hearing and it appearing to the Board and each Commissioner thereof that it was and is just that the said Chas.W.Wortman be permitted to use as