

September 22nd, 1943.

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

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 to pay the principal and interest on bonds numbered 121-122-123-124-125-126-127-128-129-130-131-132 up to October 1, 1943. 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 Improvement District No. 5 bonds numbered 121-122-123-124-125-126-127-128-129-130-131 and 132 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 October 1, 1943, no further interest will be paid on bonds numbered 121-122-123-124-125-126-127-128-129-130-131 Series "A" bonds, Water Improvement District No. 5.

Dated this September 22nd, 1943.

ATTEST: ANDY STOKES, CLERK.
SEAL.

SIGNED: J. B. GRAY, CHAIRMAN.

Motion by Commissioner Greer, seconded by Commissioner Kinkaid, that a recess be taken until Friday, September 24th, 1943, at 10:00 o'clock A.M. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: M. Pendleton
DEPUTY.

J. B. Gray
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.
