NOW, THEREFORE, the Board of County Commissioners of the County of Tulsa, State of Oklahoma, in regular session assembled and pursuant to the aforesaid statutes of the State of Oklahoma, hereby approve the sale of said property so made by the County Treasurer to A. C. STOKES for a consideration of \$10.00, and it is hereby ordered that the Chairman of the Board of County Commissioners execute to A. C. STOKES a deed conveying to him all the right, title and interest of the County of Tulsa, State of Oklahoma, in and to said property, and the County Clerk of Tulsa County is hereby directed to attest with his signature and attach the seal of his office.

Dated this 2nd day of April, 1934.

ATTEST: ANDY STOKES, County Clerk. SEAL.

John H. Miller, Chairman of the Board of County Commissioners of the County of Tulsa, State of Oklahoma.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the following Resolution be adopted:

RESOLUTION

WHEREAS, Tulsa County, Oklahoma, by its Board of County Commissioners, desires to grant to the Missouri-Kansas-Texas Railroad Company, an easement for a right-of-way for the @nstruction and maintenance of a spurtrack to the County Fair or Exposition Grounds in Tulsa County, Oklahoma, form of which easement is hereto attached, marked Exhibit "A" and made a part of this resolution.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Tulsa County, State of Oklahoma, that such easement forright-of-way be granted on behalf of Tulsa County, Oklahoma, to said Railroad Company, in accordance with said form Exhibit "A" hereto, and that John H. Miller, as Chairman of the Board of County Commissioners, and Andy Stokes, as County Clerk, be and they are hereby fully authorized, empowered and directed to execute the same on behalf of Tulsa County, and their action in so doing is hereby adopted, ratified and confirmed as the act of the Board of County Commissioners, and of Tulsa County, Oklahoma.

Passed and approved this 2nd day of April, 1934.

BOARD OF COUNTY COMMISSIONERS, TULSA COUNTY, OKLAHOMA.

ATTEST: ANDY STOKES, County Clerk SEAL.

By: John H. Miller, Chairman.

The following resolution was presented by Chairman Miller, who moved its adotpion:

RESOLUTION

WHEREAS, under Section 1597, Volume 1, of the Revised Laws of Oklahoma, 1910, it is the duty of the Board of County Commissioners to cancel all warrants remaining uncalled for and on file for a period of Three (3) years and upward, and

WHEREAS, the following warrants upon the several funds under the control of the Board of County Commissioners are on hand and uncalled for, and have been for a period of more than Three (3) years.

DATE:	WARRANT NO:	PAYEE	AMOUNT	FUND
1-5-31 1-19-31 1-19-31 1-19-31 1-26-31 1-26-31 1-26-31 1-26-31 1-26-31	8316 8453 85554 8559 8859 8914 8919 8931 8940 8954 9018	Mrs. Lillian Proctor Allen Thornburgh	\$10.00 4.00 3.50 10.00 5.00 8.00 10.00 8.00 10.00 10.00 10.00	General
1-26-31 1-26-31	9022 9038	Rachel Wallace C. Dearman	10.00 12.50	H