The following Resolution was introduced by Commissioner Kinkaid, who moved its adoption; said motion being seconded by Commissioner Gray. Chairman ordered the Resolution read.

## RESOLUTION

WHEREAS, on the 30th day of August, 1943, there was made and entered an order or resolution by the Board of County Commissioners of Tulsa County, Oklahoma, in lawful session, which reads in part as follows:

"AND IT IS FURTHER ORDERED AND DIRECTED by the Board that said County Clerk fix a day certain not later than October 1st, 1943, and give notice by publication, as provided by law, once each week for two successive weeks in some newspaper of general circulation published in Tulsa County, directed, "TO WHOM IT MAY CONCERN", notifying and granting all owners of property assessed in said District, the right and privilege to pay such assessment so levied upon his lands or any parcel thereof separately taxed, on or before the date fixe as fixed; on which date, or as soon thereafter as may be convenient, this Board will authorize and cause to be issued Drainage Bonds of Tulsa County as petitioned and prayed for and as recommended on behalf of said Tulsa County Drainage District No. 12, to pay said District's prorate share for such improvement."

WHEREAS, the County Clerk of Tulsa County, Oklahoma, did not publish the notice on the times prescribed therein and since said notice should be published,

IT IS, THEREFORE, RESOLVED that this Commission enter an order authorizing and directing the County Clerk of Tulsa County, Oklahoma, to publish said notice.

IT IS, THEREFORE, RESOLVED that the County Clerk of Tulsa County, Oklahoma, fix a day certain, not later than the 11th day of October, 1943, and give notice by publication as provided by law, once each week for two consecutive weeks in some newspaper of general circulation published in Tulsa County, Oklahoma, directed "TO WHOM IT MAY CONCERN", notifying and granting all owners of property assessed in Drainage and Improvement District No. 12, Tulsa County, Oklahoma, the right and privilege to pay such assessment so levied upon his lands or any parcel thereof separately taxed on or before the date as fixed, on which date, or as soon thereafter as may be convenient, this Board will authorize and cause to be issued drainage bonds of Tulsa County, Oklahoma, as petitioned and prayed for and as recommended on behalf of said Tulsa County Drainage District Nol 12, to pay said district's pro-rata share for such improvement.

The vote on the motion to adopt the resolution was:

AYE J. B. GRAY, CHAIRMAN.

AYE ROBT. L. KINKAID, MEMBER.

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

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

Motion by Commissioner Kinkaid, seconded by Commissioner Gray, that a recess be taken until Monday, September 27th, 1943, at the hour of 10:00 0'Clock A.M. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

: DENULLANDENTY

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS