distance of three miles, between Sections 18 and 19, 17 and 20, and 16 and 21, Township 20 North, Range 13 East, Tulsa County, Oklahoma.

2.

Beginning at the Southwest Corner of Section 17, Township 20 North, Range 13 East; thence North along the East side of the Section Line between Sections 17 and 18, and 7 and 8, Township 20 North, Range 13 East, Tulsa County, Oklahoma.

IT IS THEREFORE ORDERED, That the SandneSprings Home be and is hereby authorized to use the above described highways and section lines within said County for the purpose of constructing, laying and erecting the necessary poles, wires, apparatus and appliances necessary for the purpose of transmitting and furnishing said electricity.

It is further ordered that the installation of said poles, wires, etc., shall be made under the direction of the County Engineer and in such places and manner consistent with necessity to least interfere with other public uses of said highways and section lines and said highways shall not be unnecessarily obstructed and shall within a reasonable time be placed as near as practicable in as good condition and repair as before such construction, at the expense of said Sand Springs Home; that in the event the Board of County Commissioners decide at any time to widen the highways and section lines used by said Sand Springs Home, that said Sand Springs Home will move its pole lines to conform to said highway at its own expense, and under the supervision of a County Engineer, and said Sand Springs Home will hold the County harmless from any liability arising from any negligence, act or omission.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA.

APPROVED: Chairmen, Bd. Co. Comrs.

ATTEST: O.G. Weaver, County Clerk. Ed. W. Hedgecock, Chairman. W.L. North, Member. (SEAL)

J.S. Shaver, Member.

Motion was made by W.L.North, seconded by J.S.Shaver, that the State

Examiner and Inspector be and he is hereby requested to make an audit of the General

Fund for the Fiscal year ending June 30th. 1924, as at the close of business May 31st.

1924. Motion carried.

On motion of W.L.North, seconded by J.S.Shaver, all claims for the care of the Poor are ordered paid and in the application for additional appropriation a sufficient amount be set aside therein, first, to take care of any over draft that may be created in the allowance of the claims at this meeting. Motion carried.

There being nothing further to come before the Board, same was ordered

adjourned.

ATTEST: 0 County Clerk.

TUESDAY, JUNE 3rd.

Pursuant to the call of the Secretary of the Board of County Commissioners, the Board met in special session on Tuesday, June 3rd. 1924, at the hour of 2:00 O'clock P.M., with the following members present: Ed.W.Hedgecock, Chairman, W.L.North and J.S.Shaver Members, O.G. Weaver, County clerk.

The following Resolution was introduced by W.L.North, seconded by J.S.Shaver and the Chairman ordered the Resolution read, which is as follows, to-wit: