RESOLUTION

WHEREAS, there comes on for hearing the petition for change of boundary lines signed by a majority of the holders of title to lands of the area proposed to be annexed to Sewer Improvement District No. 1, Tulsa County, Oklahoma. Mr. John B. Durfee, attorney for Sewer Improvement District No. 1, appeared for and on behalf of the petitioners. Such area set out in such petition which is proposed to be annexed to Sewer Improvement District No. 1, Tulsa County, Oklahoma, is set out in Exhibit "A" attached hereto, and made a part hereof, all contained in Tulsa County, Oklahoma.

WHEREAS, this Board has reviewed such petition and finds that same is signed by a majority of the holders of title to lands of the area proposed to be annexed to Sewer Improvement District No. 1, Tulsa County, Oklahoma, and that the best interests of the holders of the title of the area affected would be served by such change of boundary lines, and would be conducive or beneficial to the public health of such area.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF TULSA OF THE STATE OF OKLAHOMA:

THAT the territory set forth in said Exhibit "A" is hereby annexed to Sewer Improvement District No. 1, Tulsa County, Oklahoma, subject to the result of an election to be held in the area proposed to be annexed, and notice thereof shall be given by the County Clerk by one publication in the Tulsa Daily Legal News, a newspaper of general circulation in the said area, at least ten (10) days prior to such election, and if a majority of the electors voting at such election vote for such annexation, this Board shall order such annexation of such territory for all purposes and same shall thereafter be a part of such S ewer Improvement District No. 1, Tulsa County, Oklahoma. The date of said election is hereby fixed for Tuesday, August 2, 1949. The location of the voting places in such area shall be: One in the Edna Chancellor residence, 259 South 66 East Avenue, and being the regular voting place for Lynn Lane Voting Precinct No. 7; and one in the H. M. Fickett residence, 624 N. Sheridan Road, and being the regular voting place for Dawson Voting Precinct No. 4; and both voting places being located East of the City of Tulsa, Tulsa County, Oklahoma. The polls shall be opened at 8:00 o'clock A. M. and closed at 6:00 o'clock P. M.

ADOPTED AND APPROVED this 18th day of July, 1949.

(SEAL) ATTEST: S/n John Couch Chairman, Board of County Commissiones

ANDY STOKES, County Clerk

STATE OF OKLAHOMA) SS

I, the undersigned, the duly qualified and acting County Clerk of Tulsa County, State of Oklahoma, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners of Tulsa County, Oklahoma, on the 18th day of July, 1949, which pertains to annexation of territory to Sewer Improvement District No. 1, Tulsa County, Oklahoma, and the calling of an election to approve such annexation; and transcript of proceedings of said Board had at a meeting thereof duly held on the date therein set out in so far as the same relates to the introduction, reading and adoption of said resolution as the same appears of record in my office.

WITNESS my hand and seal of said County this 18th day of July, 1949.

s/n Andy Stokes
County Clerk

(SEAL)