

Motion by Commissioner Shepard, seconded by Commissioner Morley, that the County Attorney be directed and instructed to take the necessary steps to determine the ownership of the building of Separate School District No. 20, Wekiwa. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Shepard, seconded by Commissioner Sallee, that A. N. Rishel be appointed temporary instrument man in the County Engineer's office as of November 12th, 1940, at a salary of \$135.00 per month, Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Shepard, seconded by Commissioner Morley, that the following Resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS
OF TULSA COUNTY, STATE OF OKLAHOMA.

WHEREAS, there coming before this Board, on this 2nd day of Dec. 1940, a request from the Trustees of the Bruner Improvement Club, an Association of individuals, formed in the vicinity of Bruner Station, located between Tulsa and Sand Springs, that this Board lease to said association, a certain tract of land, owned by Tulsa County, described as follows:

That part of the S $\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 5, Township 19 North, Range 12 East, beginning at a point 747.3 feet north and 40 feet east of the SW corner of the NW $\frac{1}{4}$ of said Section, Twp and Range and running thence N.0 $^{\circ}$ -03' West and parallel to the west line of Section Five, a distance of 237.7 feet; thence North 87 $^{\circ}$ -00' East, a distance of 98.0 feet; thence S. 22 $^{\circ}$ -12' West, a distance of 253.0 feet to the point of beginning and containing 0.26 acres, more or less.

The request for said lease is by reason of the fact that said association, the Bruner Hill Improvement Club, desire to beautify the said tract of land and to thereafter maintain the same as a park, as a civic enterprise for the benefit of the community in which said tract of land is situate, and

WHEREAS, it is proposed as a consideration for the granting of said lease that said Improvement Club will within one year from the date hereof expend at least the sum of One Hundred Dollars in beautifying and parking the said plot of ground and will maintain the said grounds and use the said lands for no other purpose than as proposed.

NOW, THEREFORE, BE IT RESOLVED that the proposal be approved and the Chairman of this Board be authorized to enter into a lease agreement by which there shall be conveyed an easement to said Bruner Hill Improvement Club for the uses and purposes intended.

BOARD OF COUNTY COMMISSIONERS
OF TULSA COUNTY, OKLAHOMA.

ATTEST: ANDY STOKES, COUNTY CLERK.
S E A L.

BY: G. H. SHEPARD, CHAIRMAN.
LINCOLN SALLEE, MEMBER.
RALSA F. MORLEY, MEMBER.