

December 2nd, 1940.

AUTHORITY TO RELEASE SECURITIES

We, the undersigned Board of County Commissioners of Tulsa County, Oklahoma, being in legal meeting convened, have given due consideration to the demand of the National Bank of Tulsa, Oklahoma, and authorized depository of said County, and the verification of the accounts of said County with said depository Bank as made by the County Treasurer herein, and we find such withdrawal will leave the accounts of the County adequately secured within the sum of \$643,000.00, and therefore we do hereby direct and command that the specific securities identified by the within and foregoing detailed list in the aggregate sum of \$200,000.00 be released by the County Treasurer and the Custodian of said securities to the Owner Bank herein or on his order, immediately and without delay.

By Order of the Board of County Commissioners of Tulsa County, Oklahoma,
duly recorded in the minutes of said Board at Tulsa, Oklahoma, on the 2nd day of December, 1940.

Attest; Andy Stokes, County Clerk.

S e a l.

Signed: G. H. Shepard, Chairman of Board of
County Commissioners.
Lincoln Sallee, Member.
Ralsa F. Morley, Member.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the Depository Agreement between National Bank of Tulsa and the Board of County Commissioners of Tulsa County, Oklahoma, in the amount of \$200,000.00, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the Depository Agreement between The First National Bank & Trust Company of Tulsa, Oklahoma, and the Board of County Commissioners of Tulsa County, Oklahoma, in the amount of \$500,000.00, be and the same is hereby approved. Upon roll call, all members voting in the affirmative motion was by the Chairman declared carried.