RESOLUTION

This being the day heretofore fixed for the consideration of proceedings establishing a water improvement district pursuant to a petition filed by L. C. Ormsby and others, the Board of County Commissioners being fully advised and having heard all who have presented protests, objections, or petitions regarding the formation of said water improvement district, hereby finds and determines that on the petition of more than a majority of the holders of title to lands outside the limits of incorporated towns, the following lands, namely:

All of that land situated in Sections Three (3), Four (4), Nine (9) and Ten (10), of Township Nineteen (19) North, Range Eleven (11) East, Tulsa County, Oklahoma, lying within and with boundaries as follows, to-wit: All of Charles Page Home Acres Subdivision No. Two, except Blocks 9, 17 and 18, all of Charles Page Home Acres Sibdivision No. one, except Block Number Four (4), all of Hall's Garden Addition to Sand Springs, that part of the South Half ($S_{\overline{z}}$) of the South Half ($S_{\overline{z}}^{1}$) of the Southeast One Quarter (SE_{4}^{1}) of Section Three (3) lying North of Charles Page Home Acres Subdivision No. Two, the East One Half $(\overline{E}_{\overline{z}})$ of the Southwest One Quarter (SW1) of the Southeast One Quarter (SE1) of Section Four (4) and that part of the South Half ($S_{\overline{z}}^{1}$) of the Northwest Quarter ($NW_{\overline{4}}^{1}$) of Section Ten (10) lying North of the North right-of-way line of the county highway, and all of the remaining portion of the North Half ($N_{\overline{z}}$) of North Half ($N_{\overline{z}}$) of the Southeast Quarter ($SE_{\overline{z}}$) of Section Ten (10) lying North and East of the North Right-of-way line of the County Highway; and including Lot Fourteen (14), Block Eighteen (18), Charles Page Home Acres No. 2, but excluding from the district a tract of land described as Beginning at a point on the East and West center line of Section Ten (10), Township Nineteen (19) North, Range Eleven (11) East, 341 feet East of the Northerly line of the County Highway; thence East 342.6 feet; thence south 510.7 feet; thence Northwesterly along the north right-of-way line of said County Highway 530.4 feet; thence Northeasterly to place of beginning.

should and are hereby included in said water district; The Commissioners further find and determine that the following lands, namely:

A tract of land described as Beginning at a point on the East and West center line of Section Ten (10), Township Nineteen (19) North, Range Eleven (11) East, 341 feet East of the Northerly line of the County Highway; thence East 342.6 feet; thence South 510.7 feet; thence Northwesterly along the North right-of-way line of said County Highway 530.4 feet; thence Northeasterly to place of beginning.

not being susceptible to benefits from the formation of said water improvement district should be and hereby are excluded from said district. The Commissioners further find and determine upon application of the owners thereof the following lands, namely:

Lot Fourteen (14), Block Eighteen (18), Chas. Page Home Acres No. 2

are susceptible to benefits from the formation of said water improvement district and should be and hereby are included as a part of such district.

The Board of County Commissioners further finds and determines that said petition of L. C. Ormsby and others is signed by a majority of the holders of titles to lands proposed to be included in the district located outside of the limits of incorporated towns, and that said petition is in all respects legal and sufficient and that it is hereby further found and determined that due and legal notice has been served upon all parties interested in said improvement in the manner provided by law and in proper time for this hearing; that said water improvement district as amended herein and the proposed improvements therein will be conducive to the public health and welfare of said proposed district as amended and that the probable cost of said improvements will not be excessive.

NOW, THEREFORE, be it and it hereby is resolved by the Board of County Commissioners of Tulsa County, Oklahoma, that an election shall be and is hereby ordered to be held in the territory included within the proposed district as herein amended on the 23rd day of October, 1945, from 6:00 o'clock a. m. 7:00 o'clock p.m. and that at said election there shall be submitted to the qualified electors therein to be by them voted upon the following proposition: