

NOW, THEREFORE, upon motion made by Commissioner Bailey, seconded by Commissioner Caffey, and upon a vote carried,

BE IT RESOLVED:

That the Lease Agreement hereinabove referred to be and the same is hereby hereby renewed, extended and revitalized, subject to the approval of the said Southwest Machinery Co., all in accordance with the provisions of House Bill No. 278, Oklahoma Session Laws, 1945, as amended, for the period commencing on the 1st day of July, 1941, and ending on the 30th day of June, 1952, unless prior to June 30, 1952 the rentals paid shall equal, but not exceed, the purchase price of the equipment as outlined in Paragraph 7 of the original Lease Agreement, in which event the provisions of Paragraph 7 of the aforementioned Lease Agreement shall control.

DONE this 6th day of August, 1951.

A PPROVED

This 2nd day of July, 1951

SOUTHWEST MACHINERY CO.

By W.F. McCormick

ATTEST:

s/ WILLIAM P. GABLE, JR.

County Clerk of Tulsa
County, Oklahoma

BOARD OF COUNTY COMMISSIONERS,

County, Oklahoma

By s/ J. W. HARDESTY

(Chairman)

By s/ W. V. CAFFEY

(Member)

By s/ C. M. BAILEY

(Member)

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the following resolution be adopted. Upon roll call, motion carried.

RESOLUTION

WHEREAS, Lot 12, Block 2, Suburban Addition, a sub-division in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 33, Township 19 North, Range 12 East, Tulsa County, Oklahoma, is needed by the County in connection with acquisition of right-of-way for the Fifty-first Street Project; and,

WHEREAS, said property can be acquired by amicable settlement from the owners, John W. Spruell and Bessie E. Spruell, his wife, for a consideration of thirty-five hundred dollars (\$3500.00), which amount is deemed to be fair and reasonable;

NOW, THEREFORE, BE IT RESOLVED that the County purchase said above described property, and the improvements thereon, paying therefore the sum of thirty-five hundred dollars (\$3500.00) upon claim executed by said owners and the mortgagees and encumbrances claiming any part thereof, said amount to be disbursed as in said claim set forth.

Approved this 6th day of August, 1951.

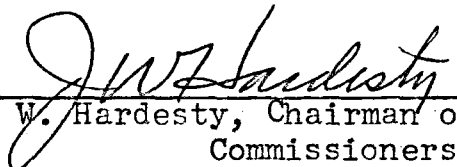
s/ J. W. Hardesty

Chairman

BOARD OF COUNTY COMMISSIONERS
TULSA COUNTY, OKLA.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the minutes of the previous meeting be accepted as read. Upon roll call, motion carried.

WHEREUPON, a recess is taken until hereby called.


J. W. Hardesty, Chairman of County
Commissioners

ATTEST:

William P. Gable, Jr. - By JEM
William P. Gable, County Clerk