MONDAY, DECEMBER 18th, 1939.

The Board of County Commissioners met in regular session on Monday, December 18th, 1939, at the hour of 10:00 o'clock A.M., with all members present: G. H. Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

G. H. Shepard, Chairman presiding, the following business was transacted.

The minutes of December 4th and 6th were read and there being no objection to the same, motion was made by Commissioner Sallee, seconded by Commissioner Morley, that they stand approved as read. All members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Shepard, seconded by Commissioner Morley, that

WHEREAS, on the 1st day of December, 1939, the Tri-State Casualty Insurance Company delivered to the Board of County Commissioners of Tulsa County, Oklahoma, its compensation insurance policy No. C-2865, and

WHEREAS, it has been contended by the officers of the State Insurance Fund that said contract of insurance is illegal, and

WHEREAS, it has been held by the Attorney General of the State of Oklahoma, that compensation insurance of counties should be taken with the State Insurance Fund, and

WHEREAS, in view of such contentions, the Tri-State Casualty Ins. Company is willing to withdraw and cancel its policy as of date of issue with the result that there shall be no liability on the part of said Insurance Company by reason of the issuance of said policy nor any liability or responsibility on the part of the County to pay the premium therefor.

THEREFORE, BE IT RESOLVED that said insurance policy be cancelled as of date of issuance with the result that there shall be no liability of any kind or nature upon either the insurance company or the County by the issuance of said policy.

The agents of the Tri-State Casualty Insurance Company having appeared before this Board and having agreed to and requested this action.

Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.