

January 11th, 1937.

IN WITNESS WHEREOF, the parties have duly executed this agreement as of the day and date first above written.

C. EDGAR HONNOLD, Oklahoma City, Okla.

By: J. H. Schmoldt

THE BOARD OF COUNTY COMMISSIONERS OF
TULSA COUNTY, OKLAHOMA.

(SEAL)
ATTEST: ANDY STOKES
County Clerk.

BY: JOHN H. MILLER,
Chairman.

Thereupon, Commissioner Hopkins introduced a Resolution, which was read in full by the County Clerk, and, upon motion by Commissioner Hopkins, seconded by Commissioner Gray, adopted by the following vote:

Aye HOPKINS, GRAY, MILLER

Nay NONE

Thereupon, said resolution was signed by the Chairman, of the Board of County Commissioners, attested by the County Clerk, sealed with the seal of said County, and numbered, said Resolution being as follows:

RESOLUTION NO. 34385-B

A Resolution authorizing and providing for the issuance of the negotiable coupon bonds of Tulsa County, of the State of Oklahoma, in the sum of Nineteen Thousand Nine Hundred Fifty One and No/100 (\$19,951.00) Dollars, for the purpose of funding a like amount of the legal outstanding judgment indebtedness of said County; prescribing form of bond, providing for the levy of a tax for the payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency.

WHEREAS, Tulsa County, of the State of Oklahoma, on the 1st day of January, 1937, had and still has a legal and binding outstanding indebtedness amounting to the sum of Nineteen Thousand Six Hundred Forty-Six and 31/100 (\$19,646.31) Dollars, evidenced by judgment, regularly and legally rendered against said County; for lawful corporate purposes, now due and unpaid, which, with interest thereon to February 1, 1937, as therein provided, together with costs, amounts in the aggregate to the sum of Nineteen Thousand Nine Hundred Fifty-One and No/100 (\$19,951.00) Dollars; that said judgment is more particularly described in the agreement to fund hereinafter set out, and

WHEREAS, there are not now and will not be funds in the treasury of said County with which to pay said indebtedness, and it is deemed necessary to fund and pay the same by the issuance of the negotiable coupon bonds of said County in the sum of Nineteen Thousand Nine Hundred Fifty-One and No/100 (\$19,951.00) Dollars, as may properly and lawfully be done, under and pursuant to the provisions of Article IV, Chapter 32, Oklahoma Statutes of 1931, and other statutes of the State supplementary and amendatory thereto; and

WHEREAS, the said County has entered into an agreement with the owners and holders of said judgment for funding and paying the same by the issuance of the negotiable coupon bonds of said County at not less than par and accrued interest, as aforesaid, said agreement being in words and figures as follows, to-wit:

AGREEMENT TO FUND

This agreement, made and entered into this the 11th day of January, A.D., 1937, by and between, C. Edgar Honnold of Oklahoma City, Oklahoma, party of the first part, and Chairman of the Board of County Commissioners of Tulsa County, State of Oklahoma, duly authorized by resolution of said Board of County Commissioners, Party of the Second Part, WITNESSETH:

That, Whereas, the Parties of the First Part are the owners and holders of the following described judgment against the said party of the second part, now due and unpaid, to-wit:

Case No. 63126, Division No. 1 - In the District Court within and for Tulsa County, Okla.

C. Edgar Honnold, Plaintiff,

vs.

Board of County Commissioners of
the County of Tulsa, a municipal
corporation,

Defendant.