Dated December 31st, 1936

Amount of Judgment 6% Interest from November 1, 1936 to February 1, 1937 Jourt Costs

\$19,646.31 294.69 10.00

Total

(SEAL)

\$19,951.00

NOW, THEREFORE, Parties of the First part agree to accept in full payment and satisfaction of said judgment, the negotiable coupon bonds of Party of the second part, to-wit: Tulsa County of the State of Oklahoma, duly authorized and executed by the Board of County Commissioners of Tulsa, County, of the State of Oklahoma to mature three years from their date, and bear interest at the rate of three (3%) per centum per annum, payable semi-annually, in an amount equal to said judgment and accrued interest thereon to the date as of which said bonds are issued, together with costs, and said party of the second part agrees to take the necessary proceedings to issue and deliver to said party of the first part the funding bonds of said Tulsa County, of the State of Oklahoma, as hereinbefore described.

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: C. Edgar Honnold Party of the First Part.

THE BOARD OF COUNTY CMMISSIONERS CF TULSA COUNTY, OKLAHOMA.

By: John H. Miller, Chairman Party of the Second Part.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, STATE OF OKLAHOMA:

Section 1. That for the purpose of funding a like amount of the legal outstanding indebtedness of said County described in the preamble hereof, there shall be and there are hereby authorized and directed to be issued 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 and in the manner hereinafter provided, and that the County Clerk ne, and he is hereby authorized and directed to give notice of intention to fund by publication in Tulsa Daily Legal News, a newspaper published at Tulsa, the County seat of Tulsa County; said State, and of general circulation in said County, and by posting in at least five public places in said Jounty Notice of Intention to Fund, said notice to be signed by the Chairman of the Board of County Commissioners and attested by the County Clerk, and to be in the form and to give notice as follows:

NITICE OF INTENTION TO FUND

NOTICE is hereby given that on the 1st day of February, 1937, at 10:00 o'clock A.M., or, as soon thereafter as a hearing may be had, Tulsa County, of the State of Oklahoma, by its proper officers, will proceed before the District Jourt of said (ounty at the County seat thereof, to make a showing and offer proof and ask said court to hear and determine the Existence, Character and amount of outstanding legal judgment indebtedness, and to sign the bonds to be issued in payment of same.

All persons interested may be present at the time said proof is made to remonstrate against the issuance of said bonds.

Dated this ____ day of January, A.D. 1937.

(SEAI)
ATTEST:
County Clerk.

ATTEST: ANDY STCKES, COUNTY CLERK.

Chairman, Board of County Commissioners

Section 2. That said bonds shall be in accordance with the form hereinafter set out, and shall be designating "Funding Bonds of 1937" and shall be twenty in number, numbered from One to Twenty, both inclusive, of the demomination of \$1,00000 each, except bond No. 20 for \$951.00¢ shall be dated February 1, 1937, and become due and payable February 1, 1940; and hear interest from their date until paid at the rate of three (3%) per centum per annum, payable semi-annually on the 1st day of February and August in each year, except the first coupon due February 1, 1938; which installments of interest to date of maturity of principal shall be evidenced by appropriate coupons attached to each of said bonds, and both principal and interest shall be payable in lawful money of the United States of America at the Fiscal Agency of the State of Oklahoma, in the City and State of New York, or, in the event of the discontinuance of such agency, then at the Manufacturers Trust Company in said City and State of New York.