

TUESDAY, DECEMBER 10th, 1940.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened 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.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the following resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

R E S O L U T I O N

At a meeting of the Board of County Commissioners of Tulsa County, State of Oklahoma, held on the 10th day of December, 1940, at which all members were present, the following Resolution was introduced by Commissioner Sallee, who moved its adoption; said motion was seconded by Commissioner Morley, and upon roll call, all members voted affirmatively.

WHEREAS, there coming before the Board of County Commissioners of Tulsa County, Oklahoma, the question of entering into a 99 year lease with the Oklahoma National Guard, for use of certain lands enjoyed by said Tulsa County, located in Section 23, Township 20 N, R. 13 East, under terms of a perpetual easement granted to said Tulsa County, by the City of Tulsa, State of Oklahoma, together with any buildings or other improvements which may now be located thereon or hereafter to be built through sponsorship of Tulsa County and others, by and in connection with the United States Government, and

WHEREAS, the said proposed lease seeming well and proper,

BE IT RESOLVED: The Chairman of this Board be and he is authorized to execute the said Lease Agreement, for and on behalf of Tulsa County.

Passed and approved the day and year above set out.

Attest: Andy Stokes, County Clerk.
Seal.

Signed: G. H. Shepard, Chairman.
Ralsa F. Morley, Member.
Lincoln Sallee, Member.