The polls shall be opened at seven o'clock A. M. and remain open continuously until and be closed at six o'clock P. M. and the election shall be conducted in the manner prescribed by law for such elections.

Qualified electors for this election are: All persons, male or female, over the age of twenty-one years, citizens of the United States, who have resided in the State one year, in the county six months and in the election precinct thirty days next preceding this election and who have been duly registered and are hot within the excepted classes enumerated in Section 1, Article 3 of the Constitution of the State of Oklahoma.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF SAID COUNTY.

(Signed) J. B. Gray
Chairman, Board of County Commissioners

(SEAL)

Attest:

(Signed) Andy Stokes County Clerk

Motion made by Commissioner Bailey, seconded by Commissioner Gray, that the claim filed by John M. Wheeler, Attorney for the Colonial Housing Corporation in the sum of \$825.44, covering materials purchased by the Colonial Housing Corporation and used for the maintainance of streets in 3rd Crestview Estates,/be and the same is hereby denied. Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Bailey, seconded by Commissioner Gray, that the following Resolution be adopted. Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

Be it remembered that at a regular meeting of the Board of County Commissioner of Tulsa County, Oklahoma, held at the Courthouse in the City of Tulsa, Oklahoma, on the 15th day of October, 1945, the following resolution was unanimously adopted by said Board of County Commissioners, to-wit:

WHEREAS, Under the provisions of the Federal-Aid Highway Act, as amended and supplemented, funds have been apportioned for the construction of a Federal-Aid Secondary Highway System, which funds are to be expended on a system of such roads to be selected by the State Highway Commission in cooperation with County Commissioners and the Commissioner of Public Roads.

AND WHEREAS, The State of Oklahoma has set up a Trust Fund to be used to match such Federal Funds in the construction of such Secondary Highways,

AND WHEREAS, a policy has been adopted whereby the obtaining of such new or additional right-of-way as is necessary for the proper construction of such highways be provided by the County Commissioners,

AND WHEREAS, No funds have been provided for the maintenance of such highways after their construction,

NOW, THEREFORE, BE IT RESOLVED: That the Board of County Commissioners of said County will obtain such right-of-way as is necessary to construct any project to be constructed on such Federal-Aid Secondary Program, including the moving of all fences, buildings and other structures clear of