

work, and the United States Government has requested a permit or right of entry of said Tulsa County Drainage District No. 12, in addition to that specifically granted in the said easements, to go upon said section and proceed in the construction of all necessary work according to plans in said section of said District.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THIS BOARD, acting as Ex-officio Commissioners for said Tulsa County Drainage District No. 12, of Tulsa County, Oklahoma, that the U. S. Government, its Agents, officers and contractors, are hereby authorized, empowered and given the full and complete right to immediately enter upon any portion of Section "B", as above described, of said Drainage District, with their working crews, tools and machinery, and proceed to construct, finish and complete said proposed improvements therein, and that said Tulsa County Drainage District No. 12, will save and hold the United States of America harmless against all claims or damages by reason of such entry, and said District has the legal right to make such guarantee.

It is Further Resolved, by said board, that all remaining rights-of-way easements in said Section "B", of such Drainage District, will be secured and furnished, on or before Dec. 6th, 1943, or else condemnation proceedings will be immediately begun and prosecuted with diligence, to obtain and furnish same.

Upon motion by Commissioner Greer and seconded by Commissioner Kinkaid, a vote was had thereon, and the Chairman declared said Resolution unanimously adopted.

(Signed) J. B. GRAY  
Chairman

ATTEST:

(SEAL) (Signed) ANDY STOKES by Alice Childress  
County Clerk Deputy

Motion made by Commissioner Greer, seconded By Commissioner Kinkaid, that the appointment of M. J. Glass, as Deputy County Assessor and Appraiser, for such period of time as will be necessary to complete special work, at a salary of \$200.00 per month, as made by Dan A. Rowe, County Assessor, be and the same is hereby confirmed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, upon the recommendation of Wm. Taylor, Assistant County Attorney, that the following resolution be adopted. Upon roll call, all voting in the affirmative, motion was by the Chairman declared carried.

A RESOLUTION, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, THROUGH ITS PROPER OFFICERS, TO EXECUTE AND DELIVER TO THE UNITED STATES OF AMERICA, A QUITCLAIM DEED TO CERTAIN REAL ESTATE, HIGHWAYS AND EASEMENTS SITUATED IN WHAT IS KNOWN AS THE "DEEDED AREA" OF THE TULSA AIRCRAFT ASSEMBLY PLANT IN SECTIONS 24 AND 25, TOWNSHIP 20 NORTH, RANGE 13 EAST OF THE INDIAN MERIDIAN, AS HEREIN-AFTER MORE FULLY DESCRIBED, IN CONNECTION WITH THE OPERATION OF THE TULSA AIRCRAFT ASSEMBLY PLANT, CONSTRUCTED FOR AND IN THE COURSE OF A MILITARY AND NATIONAL DEFENSE PROJECT: AND DECLARING AN EMERGENCY.

WHEREAS, the UNITED STATES OF AMERICA, has heretofore constructed an airplane bomber assembly plant, together with accessory buildings, aprons and runways, on lands located in Sections 24 and 25, Township 20 North, Range 13 East of the Indian Meridian, situate in Tulsa County, State of Oklahoma, and is now operating or causing to be operated, an assembly plant thereon; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, had heretofore by resolution, granted to the UNITED STATES OF AMERICA, the right to close, destroy and appropriate the county highways and roads hereinafter described, in connection with said aircraft assembly plant, which said roads have since been closed, destroyed and appropriated by the UNITED STATES OF AMERICA, and said aircraft assembly plant has been completely constructed and is now in operation; and

WHEREAS, it is deemed expedient and is requested by the UNITED STATES OF AMERICA, that the BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, convey by quitclaim deed, their right, title and interest in and to such highways, roads, easements,