

RESOLUTION APPROVING AND EXECUTING CONTRACT OF
THIS DATE, BETWEEN TULSA COUNTY DRAINAGE DIS-
TRICT NO. 12, AND MISSOURI-KANSAS-TEXAS RAILROAD
COMPANY

Now on this the 6th day of December, 1943, at a regular meeting of the Board of County Commissioners in and for Tulsa County, Oklahoma, acting as Commissioners for Tulsa County Drainage District No. 12, of Tulsa County, Oklahoma, all members and the County Clerk being present and participating, comes Conn Linn, Attorney for such Drainage District, and proposed the passage and adoption of the following Resolution:

"WHEREAS, Tulsa County Drainage District No. 12, acting by and through the Board of County Commissioners of Tulsa County, Oklahoma, by its Chairman and Clerk, and the Missouri-Kansas-Texas Railroad Company, desire to enter into a contract for the granting by the Railroad Company to the Drainage District, of certain easements for right of way in connection with the construction, maintenance and operation of said Drainage District, and for certain work, duties and liabilities of said parties in connection with said construction, maintenance and operation of said Drainage District, including the expense thereof,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma that J. B. Gray, as Chairman of said Board, and Andy Stokes, County Clerk, as Clerk of said Board, be, and they are hereby fully authorized to empowered to enter into said contract with said Railroad Company for and on behalf of said Tulsa County Drainage District No. 12 and this Board, and their acts in so doing are hereby fully ratified and adopted as the acts of this Board and of said Tulsa County Drainage District No. 12.

It was thereupon moved by Commissioner Greer, and seconded by Commissioner Kinkaid, that said Resolutions be adopted and that said contract be executed and approved as provided, and a roll call and vote being had thereon, same was declared by the Chairman unanimously adopted.

TULSA COUNTY DRAINAGE DISTRICT NO. 12

(SEAL)

By the Board of County Commissioners, acting as
Commissioners for said Drainage District.

ATTEST:

Andy Stokes, (Signed)
County Clerk, Tulsa County, Okla

By J. B. Gray (Signed)
Chairman

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, that the following Contract be approved, and the Chairman is authorized to sign same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

C O N T R A C T

This agreement, made and entered into, this 29th day of December, 1943, by and between TULSA COUNTY DRAINAGE DISTRICT NO. 12, acting by and through the Board of County Commissioners of Tulsa County, Oklahoma by its Chairman and Clerk, party of the first part, hereinafter called the District, and the MISSOURI-KANSAS-TEXAS RAILROAD COMPANY, party of the second part, hereinafter called the Railroad, WITNESSETH THAT:

For and in consideration of the sum of Six Hundred Eighteen (\$618.00) Dollars, to be paid by the District to the Railroad, receipt of which is hereby acknowledged, and for the further consideration of the mutual covenants and agreements of and benefits to the parties hereto, as herein set out, the Railroad does hereby bargain, grant and convey to Tulsa County Drainage District No. 12, its successors and assigns, the following:

1-A perpetual and irrevocable license, easement and right of way over and across the following described tracts of land in Tulsa County, Oklahoma, to-wit:

Tract A-

Part of that certain tract or parcel of land out of the southeast quarter of the northeast quarter of Section 5, Township 19 North, Range 12 East, in said county and state, the portion herein conveyed being more particularly described as follows:

Beginning at a point on the west line of said S. E. 1/4 of N. E. 1/4 of Section 5, 127.5 feet north of the southwest corner thereof; thence north with said west line 333.1 feet to the north corner of said tract; thence south 159° 48' east with easterly side of said tract 320.9 feet to a point; thence south 74° 28' west 90.7 feet, more or less, to point of beginning, containing 0.38 acres, more or less.

Tract B-

A tract or parcel of land out of the right of way of Missouri-Kansas-Texas Railroad Company in the northeast quarter of Section 7, Township 19 North, Range 12 East, of the Indian Meridian, in Tulsa County, Oklahoma, more particularly described as follows: