

Roy Getman, First State Bank, Chas W. Grimes, J. J. Harbor, C. L. Racer, W. E. Wood - H. C. Hughes, W. J. Barnes, Broken Arrow & Co., H. W. Stover, James Bowen, L. D. Marr, E. A. Silly, Ella Pruitt, J. A. Wilson, J. B. Fowkes - Maggie Smith and Jno. M. Riley.

Those not allowed were -

Mrs. Nancy J. Iruman Nixon, E. H. Pason - Geo. Ward, Mrs. Nancy Alexander, Okla. Oil Co., J. M. Ismar and J. M. Gillett.

According to agreement of a few days Mrs. Cottingham Representative of the Santa Fe and Mr. Gibbough Representative of the M. & O. met with the Board of County Commissioners to settle on the taxes for 1908 and 1909.

The above Representatives satisfied ^{the Board} that the Supreme Court had reduced the 1908 taxes to the amount of 24%.

The Representatives explained why many of the Township and School Dist. Levies were illegal.

After due consideration the Board agreed to settle with the Rail Roads on the Basis of the Supreme Court and same was put into a resolution and adopted as follows.

The Board of County Comm. at a regular meeting of said Board held on the 4th day of April 1911. it was moved and seconded that the tax case pending in the Circuit Court of the U.S. for the Eastern Dist. of Okla. wherein The Missouri, Kansas and Texas Ry. Company is Complainant and H. T. Richardson Co. Treas. of Tulsa Co. et al. Defendants, be compromised as per stipulation to be filed in said Court in said Cause by said parties.

The Basis of Compromise to be as follows: To wit. The Complainant to pay the said Defendants in full settlement of the taxes due upon the property of said Complainant in Tulsa County for the year 1908 the sum of \$222.83 and the said Complainant to pay in full settlement of its taxes due on Complainant's property all the taxes for the year 1909 as they appear on the Books of the Treasurer of said County without penalty.

The said Complainant by its attorney appearing and accepting the said terms of Compromise.

The motion above referred to was regularly and duly passed, and the Co. Atty. Pak Mallay, for Tulsa Co. Authorized and empowered to enter into a stipulation and agreement with said Complainant.