

IN WITNESS WHEREOF, the Parties hereto have caused these presents to be executed the day and year first above written, but as of October 1, 1945.

BOARD OF COUNTY COMMISSIONERS OF TULSA
COUNTY, OKLAHOMA

By (signed) J. B. Gray
Chairman

(signed) Curtis Greer
Member

(SEAL)

(Signed) C. W. Bailey
Member

ATTEST:

(Signed) Andy Stokes
County Clerk

PARTY OF THE FIRST PART

TULSA SPORTS CORPORATION

By (Signed) Gayle W. Howlett, Jr.
Vice President

(SEAL)

ATTEST:

(signed) Wm. W. Michaels
Assistant Secretary

PARTY OF THE SECOND PART

Motion made by Commissioner Bailey, seconded by Commissioner Greer, that the report filed by A. Garland Marrs, Sheriff of Tulsa County, for the boarding of the prisoners for the month of October, 1945, be approved and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.
(Claim #371374)

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

A RESOLUTION AUTHORIZING THE CALLING OF AN ELECTION FOR THE PURPOSE OF VOTING UPON THE QUESTION OF ISSUING THE NEGOTIABLE COUPON BONDS OF TULSA COUNTY, STATE OF OKLAHOMA FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURPOSE OF PURCHASING SCHOOL SITES, ERECTING SCHOOL BUILDINGS, PURCHASING SCHOOL FURNITURE AND FIXTURES, MAKING SCHOOL BUILDING REPAIRS AND MAKING SCHOOL SITE IMPROVEMENTS, ALL FOR THE PERMANENT IMPROVEMENT OF THE SEPARATE SCHOOLS OF SAID TULSA COUNTY.

WHEREAS, the Board of County Commissioners of Tulsa County, State of Oklahoma, deem it advisable to erect school buildings, purchase school furniture and fixtures, make school building repairs and make school site improvements all for the permanent improvement of the separate schools of said Tulsa County; and

WHEREAS, the estimated amount necessary for such purpose is ONE MILLION (\$1,000,000.00) DOLLARS; and

WHEREAS, there are no funds in the treasury for such purpose; and

WHEREAS, the said Board is authorized and empowered by Section 26, Article 10 of the Constitution of the State of Oklahoma and Title 70, Sections 907.1 to 907.7 both inclusive, O. S. 1941 and other statutes of the state supplementary and amendatory thereto, to issue the County Separate School Improvement Bonds of said County for the purposes above stated, in an amount not to exceed, including the present indebtedness of the county, five per centum of the taxable property of said county as shown by the last assessment for state and county purposes; and