WHEREAS such amount is not in excess of said limit, NOW, THEREFORE

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF TULSA, STATE OF OKIAHOMA.

SECTIONAL.

THAT the Chairman of the Board of County Commissioners of the County of Tulsa, State of Oklahoma, call an election to be held on the 20th day of November 1945 in said county for the purpose of submitting to the qualified electors of said county the following proposition:

"Shall the County of Tulsa, State of Oklahoma, by its Board of County Commissioners, incur an indebtedness by issuing its negotiable coupon bonds in the sum of ONE MILLON (\$1,000,000.00) DOLLARS 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, to be owned exclusively by said county, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said county sufficient to pay the interest on said bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof at maturity, said bonds to bear interest at not to exceed three per centum per annum, payable semi-annually and to become due serially within twenty years from their date?"

SECTION 2.

The Clerk of said County shall be and he is hereby authorized to cause to be published in the <u>Tulsa Daily Legal News</u> a daily newspaper published and of general circulation in said county, proclamation of said election, said proclamation to be signed by the Chairman of said Board, attested by the County Clerk with the seal of said county affixed thereto and shall set out the date on which the election shall be held, the amount of bonds and the purposes for which they are proposed to be issued, the time of opening and closing of the polls, the location of the polling places, the names of the officials who shall conduct said election and shall further state that all registered qualified electors of the county will be permitted to vote.

SECTION 3.

The ballots used at said election shall be individually printed and shall set out the proposition to be voted upon substantially as set out in Section 1 hereof and said election shall be conducted in the manner prescribed by law for such elections.

PASSED AND APPROVED this 5th day of November, 1945.

(SEAL)

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

(signed) Andy Stokes, County Clerk

ELECTION PROCLAMATION

PROCIAMATION IS HEREBY GIVEN that under and by virtue of Section 26, Article 10 of the Constitution of the State of Oklahoma, and Title 70, Sections 907.1 to 907.7, both inclusive, 0. S. 1941 and laws supplementaryand amendatory thereto, and a resolution duly adopted by the Board of County Commissioners of Tulsa County, State of Oklahoma, on the 5th day of November, 1945, an election will be held in said County on the 20th day of November, 1945, for the purpose of submitting to the qualified electors of said county the following proposition:

"Shall the County of Tulsa, State of Oklahoma, by its Board of County Commissioners, incur an indebtedness by issuing its negotiable coupon bonds in the sum of ONE MILLION (\$1,000,000.00) DOLLARS 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, to be owned exclusively by said county, and levy and collect an annual tax in addition to all other taxes upon all the taxable property in said county sufficient to pay the interest on said bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof at maturity, said bonds to bear interest at not to exceed three per centum per annum, payable semi-annually and to become due serially within twenty years from their date?"