

MONDAY, NOVEMBER 19, 1945

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock a. m., with following members present: J. B. Gray, Chairman. Curtis Greer and Claude W. Bailey, Members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following resolution be adopted, to-wit: All members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, Ed C. Gray, L. C. Ormsby and I. O. Durham is each a resident in Water Improvement District #14, Tulsa County, Oklahoma, and has received the endorsement of at least twenty (20) percent of the resident property owners of Water Improvement District #14 of Tulsa County, Oklahoma, for Director, Clerk and Member of the Board of Directors of Water Improvement District #14, Tulsa County, Oklahoma, respectively;

NOW THEREFORE, BE IT RESOLVED: By the Board of County Commissioners of Tulsa County, Oklahoma, that Ed C. Gray, L. C. Ormsby and I. O. Durham be, and they are, hereby appointed Director, Clerk and Member respectively, to constitute the Board of Directors of Water Improvement District #14, Tulsa County, Oklahoma, and as such Board of Directors, they are authorized to manage and conduct the affairs of said Water Improvement District and make an execute all necessary contracts, employ such agents and employees as may be necessary, establish rules and regulations for the sale and use of water to the owners of the land within the District and generally to do and perform all acts unnecessary to carry out the purposes of the Water Improvement District.

BE IT FURTHER RESOLVED: That the bond of the Clerk of Water Improvement District #14, Tulsa County, Oklahoma, be set at One Thousand Dollars (\$1,000.00).

Passed and approved November 19, 1945.

(Signed) J. B. Gray

 Chairman Board of County Commissioners

(SEAL)

ATTEST:

(Signed) Andy Stokes,

 County Clerk

PETITION

PETITION FOR THE APPOINTMENT OF DIRECTORS
 OF WATER IMPROVEMENT DISTRICT #14 , TULSA
 COUNTY, OKLAHOMA

TO THE BOARD OF COUNTY COMMISSIONERS

OF TULSA COUNTY, OKLAHOMA:

The undersigned, constituting in the aggregate more than twenty (20) percent of the resident landowners in Water Improvement District #14 of Tulsa County, Oklahoma, do hereby endorse and recommend