

March 10th, 1937.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the bond filed by Guaranty Abstract Company in the sum of \$5,000.00 made by the National Surety Company, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the bond filed by Smith Brothers Abstract & Title Company in the sum of \$5,000.00 made by the National Surety Company, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

John H. Miller deposited on March 11th, 1937, with the County Treasurer \$99.50 collected ~~from~~ from the operation of the colored municipal hospital. Receipt #16769. Same was ordered filed.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the surety bond filed by Hulbert Fisher, Justice of the Peace, in the sum of \$1,000.00 made by the United States Fidelity & Guaranty Company, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the report filed by A. F. Ezzell, Tulsa County Live Stock and Meat Inspector, for the month of February, 1937, be and the same is hereby accepted and filed. Motion carried.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the report filed by E. T. Martin, Tulsa County Live Stock and Meat Inspector, for the month of February, 1937, be and the same is hereby accepted and filed. Motion carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the following Resolution, be and the same is hereby adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

WHEREAS; there is now on deposit in Sinking Fund account of Water Improvement District #5 of Tulsa County, Oklahoma, in the hands of the County Treasurer of Tulsa County, Oklahoma; after payment of all interest due on the bond issue before the maturity date of the next installment of said assessment, levied to create a fund with which to pay said bond, sufficient to constitute a surplus over and above the necessary requirements of said fund to pay the principal and interest on bond numbered 50 up to April 1, 1937. This bond is being retired in numerical order as required by the statutes.

NOW, THEREFORE, since there is on hand with the County Treasurer a surplus over and above of the amount necessary to take care of all interest falling due it is hereby resolved by the Board of Commissioners of Tulsa County, Oklahoma, that Water Improvement District #5 bond numbered 50 be called in and paid, same being in numerical order that is outstanding. It is further resolved that a copy of this Resolution be sent to the Fiscal Agency of the State of New York, and they be notified that after April 1, 1937, no further interest will be paid on bond numbered 50 Series "A" bonds, Water Improvement District #5.

Dated this 10th day of March, 1937

SIGNED JOHN H. MILLER

ATTEST: ANDY STOKES, CLERK
BY: M. Pendleton, Deputy.
Seal.