

parcel of land for right of way for highway purposes.

All voting in the affirmative, motion to adopt the above resolution, same was by the Chairman declared adopted.

The following Resolution was introduced by Commissioner North, who moved its adoption, said motion being seconded by Commissioner Bohnefeld. The Chairman ordered the Resolution read:

R E S O L U T I O N

WHEREAS, for the purpose of constructing a highway through and across a certain parcel of land in Lots 1 and 2, in Section 5, Township 20 North, Range 14 East, Tulsa County, Oklahoma, it is necessary to acquire an EASEMENT across said parcel of land more particularly described as follows:

"A strip of land for right of way for highway purposes in Lots One (1) and Two (2) in Section Five (5), Township Twenty (20) North, Range Fourteen, (14) East, Tulsa County, Oklahoma, described as follows: Beginning at a point on the west line of Lot 2, said point being 16.5 feet south of the Northwest corner of said Lot 2, thence East parallel to and 16.5 feet south of the north line of said Lot 2, 763.8 feet to a point; thence S 33° -00' E, 241.2 feet to the point of a curve to the left; thence along said curve to the left with a radius of 77.3 feet, 116.8 feet to the point of tangent to the curve; thence N. 60° -30' E, 467.0 feet, more or less, to a point; thence east, parallel to and 16.5 feet south of the north line of Lot 1, 1236 feet, more or less, to a point on the east line of said Lot 1; thence South long said east line of Lot 1, 8.5 feet to a point; thence West, parallel to and 25 feet south of the north line of said lot 1, 1065 feet, more or less, to the point of a curve to the left; thence along said curve to the left with a radius of 333.1 feet, 171.6 feet to the point of tangent to the curve; thence 60° -30' W along tangent to the curve, 446.9 feet to the point of a curve to the right; thence along said curve to the right with a radius of 127.3 feet, 192.2 feet to the point of tangent to the curve; thence N 33° -00' W along tangent to the curve, 181.2 feet to a point; thence N 48° -30' W 76.0 feet to a point; thence west, parallel to and 40 feet South of the north line of said lot 2, 625.8 feet to a point on the west line of Lot 2; thence North along the West line of Lot 2, 23.5 feet to the point of beginning, said strip containing 1.68 acres, more or less". The present County road right of way is 16.5 feet on each side of the Section line.

AND, WHEREAS, Tulsa County, has been unable to affect an amicable settlement in the matter of the said parcel of land owned by A L BARNES.

AND, WHEREAS, it is necessary to acquire an EASEMENT across said parcel of land for right of way for highway purposes by condemnation proceedings.

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney, in the name of this Board, for an on behalf thereof, be and he is hereby instructed to institute condemnation proceedings in the District Court of this County for the purpose of condemning said above described parcel of land for right of way for highway purposes.

All voting in the affirmative, motion to adopt the above resolution carried and the Resolution adopted as read.

R E S O L U T I O N

WHEREAS, it appears on representations of Field's Ready to Wear, Inc., that for the years 1929 and 1930, certain personal taxes have been assessed and extended against Macy's Inc., upon goods, wares and merchandise located at the corner of Fifth and Main Streets in Tulsa, Oklahoma, in the sum of \$2,573.50 and \$2,672.34, and that tax warrants have been issued thereon, and

It further appearing that on or about August, 1930, the said Macy's Inc., went out of busines and disposed of pratically all of their goods, wares and merchandise and that thereafter the said Field's Ready to Wear Inc., took over certain of the assets belonging to saidMacy's,Inc.

WHEREAS, it appears that Field's Ready to Wear,Inc.,is now in bankruptcy, and is making an offer of composition to its creditors and the question of the payment of the 1929 and 1930 taxes assessed and extended against Macy's Inc., has arisen, and