Motion by Commissioner Shepard, seconded by Commissioner Sallee, that the following Resolution be adopted. All members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, there having been certified to the Board of County Commissioners by the County Treasurer of Tulsa County, Oklahoma, that he has on hand and holds the sum of \$395.72 to the credit of the Parkview Drainage District, and

WHEREAS, said sum represents a balance left on hand after the obligations created to defray the construction of the Parkview Drainage District Ditch had been entirely paid for, and

WHEREAS, the County Attorney has advised this Board that the said sum of \$395.72 may be ordered legally transferred to the Ditch Maintenance Fund of said Parkview Drainage District.

NOW, THEREFORE, BE IT RESOLVED, that the said above stated fund be transferred to the aforesaid Maintenance Fund and that the County Excise Board of Tulsa County be requested to approve the said transfer and that a copy of this Resolution, after approval by the Excise Board, be filed - one with the County Treasurer, one with the County Clerk and one with the County Engineer.

Passed this 3 day of February, 1941.

BOARD OF COUNTY COMMISSIONERS.

ATTEST: ANDY STOKES, COUNTY CLERK. S E A L

SIGNED: G. H. SHEPARD, CHAIRMAN.

RALSA F. MORLEY, MEMBER.

LINCOLN SALLEE, MEMBER.

The following Resolution was offered by G. H. Shepard, member of the Board, who moved its adoption:

RESOLUTION

WHEREAS, it is deemed advisable that the Section line between Sections 12 and 13, Township 19 North, Range 10 East, be declared a public highway, beginning at the Northwest corner of Section 13, said Township and Range and extending east along the Section line between said Sections 12 and 13 for a distance of 1320 feet more or less; that said road be established a width of $1\frac{1}{2}$ rods wide on each side of said section line, a total width of $49\frac{1}{2}$ feet.

NOW, THEREFORE, BE IT RESOLVED, that the above described highway be so established, the County Engineer be instructed to survey and stake the same, and that all affected property owners be notified.

The motion to adopt said resolution was seconded by Commissioner Morley, and upon roll call, the resolution was adopted unanimously.

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

VOTE

BOARD OF COUNTY COMMISSIONERS.

AYE

G. H. SHEPARD, CHAIRMAN.

AYE

RALSA F. MORLEY, MEMBER.

AYE

LINCOLN SALLEE. MEMBER.