

January 4th, 1944

86. Julia Potter
Part of Lot 11 Blk 2 Home Gardens Sub Div
NW/4 9-19-12

50.00

And they further report that they are now ready to proceed to procure and obtain all necessary easements in Section "C" of said Drainage District, and will report their action and progress in such effort from time to time, all of which is most respectfully submitted, this January 4th, 1944.

Signed W. O. Dickenson
" C. J. Rush
" Robt G. Fry

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, that a warrant be drawn in fafor of the Southwestern Bell Telephone Company and held by the County Clerk, subject to the terms of the following Resolution between Drainage District 12, and the Southwestern Bell Telephone Company. Upon roll call all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION AND ORDER APPOINTING AN AGREED ESCROW
AGENT TO HOLD A WARRANT FOR \$3,500.00 THIS DAY
DRAWN, BY TULSA COUNTY DRAINAGE DISTRICT NO 12,
PAYABLE TO SOUTHWESTERN BELL TELEPHONE COMPANY
OF OKLAHOMA, TO SATISFY AND GUARANTEE SAID DRAIN-
AGE DISTRICTS' OBLIGATION, UNDER THE TERMS OF A
WRITTEN AGREEMENT BETWEEN SUCH PARTIES, WHEN DUE
AND PAYABLE.

WHEREAS, on the 13th day of September, 1943, Tulsa County Drainage District No. 12 of Tulsa County, Oklahoma, and Southwestern Bell Telephone Company of Oklahoma, entered into a written agreement, under the terms of which, said telephone company agreed to remove and relocate, certain poles, wires and other equipment, so as to clear the proposed right-of-way, within and adjacent to said Drainage District, to enable it to construct certain levees, drains and ditches, to control flood waters of Arkansas River in that area, for the agreed consideration stated therein, and,

WHEREAS, said contract provided in substance, that before any alterations or changes in location, or otherwise, of any portions of said Telephone Companys equipment should be made, said Drainage District, would place in escrow \$3,500.00 to guarantee and assure prompt payment of said Telephone Companys' account for such changes and alterations, as stated in said contract, when completed.

NOW, THEREFORE, in compliance with such escrow provision in said contract, it is hereby Resolved and Ordered, by said Drainage District Commissioners, that Wood & Craig, Engineers for said District project, make the proper claim or voucher, for a warrant in favor of Southwestern Bell Telephone Company for \$3,500.00 drawn against said Drainage District funds by proper officers, and:

IT IS FURTHER RESOLVED AND ORDERED, by said Drainage District Commissioners that said warrant when properly drawn and approved, be immediately placed in the hands and custody of Andy Stokes, as County Clerk, and Ex-officio clerk of said Board of District Commissioners, as the agreed escrow agents of the parties to said contract, to guarantee and assure the prompt payment of said Drainage Districts obligation, under the terms of said contract, to Southwestern Bell Telephone Company when said contract has been completed.

THEREUPON, on motion made by Commissioner Greer and seconded by Commissioner Kinkaid, and a roll call and vote being had thereon, the Chairman declared said Resolution and Order unanimously adopted.

This January 5th, 1944.

TULSA COUNTY DRAINAGE DISTRICT NO 12.

By (Signed) J. B. Gilbert
Chairman
Tulsa County Drainage District No. 12.

(SEAL)

ATTEST:

(Signed) Andy Stokes
County Clerk, Tulsa County
Okla. and Clerk of Commissioners
Tulsa County Drainage District No. 12.

(Signed) Curtis Greer
Member
(Signed) Robt L. Kinkaid
Member

I, the undersigned, Andy Stokes, County Clerk of Tulsa County, Oklahoma, and ex-officio Clerk of the Board of Commissioners for Tulsa County Drainage District No. 12, of Tulsa County, Oklahoma, do hereby agree and consent to Act as the Escrow Agent for both of the parties herein above named and referred to, in the above Resolution and Order, and agree