

January 4th, 1944

to hold the \$3,500.00 Drainage District Warrant, payable to Southwestern Bell Telephone Company as such escrow agent, for the uses and purposes stated and intended subject to the joint order of said parties.

This January 5th, 1944.

(SEAL)

(Signed) Andy Stokes County Clerk
Tulsa County, Oklahoma, and also Ex-officio
clerk of the Board of Commissioners for Tulsa
County Drainage District No. 12.

The undersigned, Southeastern Bell Telephone Company of Oklahoma, hereby consent to, accepts and approves the manner of complying with the escrow provision of its contract referred to with Tulsa County Drainage District No. 12, and as set out and stated in the above Resolution and Order, this day adopted by said Drainage District Commissioners, same to be filed with and as a part of the records of said Commissioners, and considered with and as a part of said Contract.

This January 5th, 1944.

Approved as to form
substance and intention
1/5/44 Conn Linn Att,
for Drainage District

A C C E P T A N C E

The undersigned, Southwestern Bell Telephone Company, a Missouri corporation, hereby consents to, accepts, and approves the above specified manner of complying with the escrow provision of its contract referred to with Tulsa County Drainage District No. 12, and as set out and stated in the above resolution and order, this day adopted by said Drainage District Commissioners, same to be filed with and as a part of the records of said Commissioners, and considered with and as a part of said contract. It is expressly understood, however, that this instrument does in no wise modify or change the terms of said agreement other than with respect to said escrow provision, and that this acceptance is and shall be otherwise entirely without prejudice to any other remedy, legal or equitable, with the said Telephone Company may now have, or may hereafter acquire, for the collection of any money due to it, or the enforcement of any of its rights in connection with said contract.

It is further understood that wherever in the above instrument the name of "Southwestern Bell Telephone Company of Oklahoma" is used, it shall be deemed and considered to refer to the undersigned, Southwestern Bell Telephone Company, a Missouri corporation.

Dated this 6th day of January, 1944.

SOUTHWESTERN BELL TELEPHONE COMPANY,
a Missouri corporation.

APPROVED AS TO FORM

By (Signed) W. S. Miller
General Manager for Oklahoma

(Signed) John H. Cantrell
Atty.

APPROVED Jan 10th, 1944 Conn Linn, Atty Tulsa County Drainage Dist. No. 12

RESOLUTION AUTHORIZING AND APPROVING
WRITTEN AGREEMENT BETWEEN OIL WELL
IMPROVEMENT COMPANY, AN OKLAHOMA COR-
PORATION, GRANTOR, AND TULSA COUNTY
DRAINAGE DISTRICT NO. 12, GRANTOR.

Now on this, January 4th, 1944, at an adjourned meeting of the Board of Commissioners, of Tulsa County, Oklahoma, acting as Commissioners for Tulsa County Drainage District No. 12, comes Conn Linn, attorney for said Drainage District and presents for examination, execution and approval by said Board, a proposed written agreement between OIL WELL IMPROVEMENT COMPANY, as Grantor, and TULSA COUNTY DRAINAGE DISTRICT NO. 12, as Grantee, dated December 14th, 1943, relating to the execution and delivery of a certain permanent and temporary easement and right-of-way over and across grantor's land and premises, located in Lots 5 and 6, of Sec. 3, Twp. 19 N. Range 12 East in Tulsa County, Oklahoma, and more particularly described in said agreement and easement, executed and delivered to grantee by grantor on December 14th, 1943, and said Board having examined and considered said agreement finds, that same should now be executed and approved by said Board, it is by said Board resolved:

RESOLVED, that such agreement as presented, be and the same is, now hereby signed and executed by said Board in usual form, and as executed, by the Chairman of said Board, and attested by the County Clerk, be and the same is hereby ratified and approved; and a roll call and vote being had thereon, upon motion by Commissioner Greer, and seconded by Commissioner Kinkaid same was, by the Chairman declared unanimously adopted.

(Signed) J. B. Gray Chairman

ATTEST:

(Signed) Andy Stokes County Clerk

(SEAL)