

*Bond Issue approved by
Att'y General June 26, 1918*

here

June 30th, 1919.

The Board of County Commissioners of the County of Tulsa, State of Oklahoma, met in a special session at two (2) o'clock P. M. on the 30th day of June, 1919, in the Commissioners Room of the Tulsa County Court House in the City of Tulsa, Oklahoma, said date being the date of the sale of \$840,000.00 Road Improvement Bonds of the County of Tulsa, State of Oklahoma, dated January 1st, 1918, and bearing interest at the rate of five per cent per annum, payable semi-annually at the Fiscal Agency of the State of Oklahoma, in New York City, New York, maturing \$70,000.00 annually 1932 to 1943 both inclusive.

Present:- C. E. Suppes, Chairman, W. L. North, Vice-Chairman, R. A. Martin, Member, and Lewis Cline County Clerk and Clerk of the Board. The meeting was called to order by the Chairman, the business then proceeded in the following manner.

Bids.
Said bonds were received, opened, and considered, and on final consideration a motion was made by W. L. North and seconded by C. E. Suppes that the bid of the Union National Bank of Tulsa, Oklahoma, be accepted. Said bid being for par, accrued interest and a premium of \$21,840.00. Whereupon a vote was taken, and said motion was by the Chairman of the Board declared unanimously carried, and the said bonds were sold to the Union National Bank of the City of Tulsa, Oklahoma, under the following conditions.

"June 30, 1919."

Board of County Commissioners,
Tulsa County,
Tulsa, Oklahoma.

Gentlemen:-

We bid you par, accrued interest and a premium of \$21,840.00 for the issue of Tulsa County Road bonds advertised by you to be sold June 30th 1919.

We agree to receive and pay for the \$840,000.00 bonds, within sixty (60) days from July 1st, 1919, or sooner if ready for delivery.

We are making this bid with the understanding that Storey, Thorndike and Palmer and Dodge, attorneys of Boston, Massachusetts, have approved the legal proceedings of this issue, and that you furnish us with such written opinion, together with the certified copy of the transcript of proceedings.

We are also making this bid with the understanding that the proceeds from the sale of these bonds be deposited in such bank or banks of Tulsa County as we may designate; the account to draw interest at the rate of three (3) percent per annum and to remain on deposit, subject to check of Tulsa County Treasurer in payment of Road Construction as the work progresses.

We enclose herewith Cashiers Check for \$86,184.00 payable to your order, with the understanding that this check will be returned to us immediately, if we are not successful bidder. Should we be successful bidder, you are authorized to hold the check to apply on the purchase price of the Bonds.

Respectfully submitted.

THE UNION NATIONAL BANK OF TULSA,

By W. E. Brown (Signed)
President.

There being two other bids received, Namely:- The Exchange Trust Company, Producers State Bank and the First National Bank bidding as one, their bid being par, accrued interest and a premium of \$11,612.50; and the Central National Bank of the City of Tulsa, Oklahoma, bidding par, accrued interest and a premium of \$2335.20.

There being no further business coming before the Board for Consideration at this special adjourned meeting, said board adjourned, to meet again in its next regular session on the first Monday in July, being July 7th, 1919.

Chairman

V. Chairman

Member.

Attest:-

County Clerk.

*sale of
Bonds*

*Union
National
Bank*

*2000
Bonds*