

Dec. 3rd, 1934.

Upon motion of Commissioner Bridges' seconded by Commissioner Miller, the following resolution was presented, moved and adopted:

WHEREAS: There is now on deposit in Sinking Fund account of Water Improvement District No. 5 of Tulsa County, Oklahoma, in the hands of the County Treasurer of Tulsa County, Oklahoma, after payment of all interest due on the bond issue before the maturity date of the next installment of said assessment, levied to create a fund with which to pay said bonds, sufficient to constitute a surplus over and above the necessary requirements of said fund and to pay the principal and interest on bonds numbered 29-30-31 up to April 1, 1935. These bonds are being retired in numerical order as required by the statutes.

NOW, THEREFORE: Since there is on hand with the County Treasurer a surplus over and above of the amount necessary to take care of all interest and principal falling due. It is hereby resolved by the Board of Commissioners of Tulsa County, Oklahoma, that Water Improvement District No. 5 bonds numbered 29-30-31 be called in and paid, same being in numerical order that are outstanding. It is further resolved that a copy of this resolution be sent to the Fiscal Agency of the State of New York, and they be notified that after April 1, 1935, no further interest will be paid on bonds numbered 29-30-31 Series "A" bonds, Water Improvement District No. 5.

Dated this 3rd day of December, 1934.

John H. Miller, Chairman.

ATTEST: Andy Stokes, Clerk
Seal.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the following affidavits of erroneous assessment be approved, and the County Clerk be instructed to issue a certificate of error on each one SEPARATELY:

Standard Telephone & Telegraph Co.
By: L. A. Rowland, Atty.

Oscar Schlegel

Waite Phillips

Chas. West

J. A. Leach

H. J. Hoagland

W. T. Hamilton

Lillian K. Goodman

Mrs. W. H. Gaffney

Ruby F. Frank

Mrs. Bessie Aldridge

Ruth Allen

Realestate 1930-1931

1932-1933-1934

Realestate 1931-1932

1933-1934

Realestate 1934

Personal 1934

Personal 1934

Personal 1934

Personal 1934

Personal 1934

Personal 1933

Personal 1934

Personal 1934

Personal 1934

\$226.82

14.05

14.54

15.54

2.45

3.42

49.48

5.33

11.94

3.91

6.79

8.85

Upon roll call, all voting in the affirmative, motion was declared carried.

LEASE CONTRACT.

State of Oklahoma,)
County of Tulsa) ss.
State of Oklahoma)

KNOW ALL MEN BY THESE PRESENTS that C. F. Camp Company, a corporation of the City of Tulsa, in the State of Oklahoma, herein called Party of the First Part, and the Board of County Commissioners, a Municipal Corporation, herein called Party of the Second Part and Second Party.

WITNESSETH: That the Party of the First Part for and in consideration of the covenants and agreements hereinafter mentioned to be kept and performed by the Party of the Second Part, has agreed and does hereby agree to lease and allow the use by the Party of the Second Part the following property belonging to the party of the first part, namely: Three Caterpillar Model 35 Tractors, Serial Nos. 5C-1671, 5C-1568 and 5C-1292

FIRST:

Party of the first part agrees to furnish said apparatus in accordance with specifications which are hereunto annexed, and which form part of this Contract and Lease, and to deliver the same to party of the second part on cars at Tulsa, Oklahoma, and to make shipment of said within AT ONCE working days after receipt of approval of this Lease Contract, duly executed at the principal office of party of the first part in Tulsa, Oklahoma, or as soon thereafter as may be consistent with good workmanship and proper painting, subject to delays resulting from any causes beyond the control of the party of the first part.

SECOND:

The second party agrees that, providing said apparatus is furnished in accordance with the specifications hereto attached, to accept said apparatus at once after delivery and test.