

Motion made by Commissioner Couch, seconded by Commissioner Hardesty, and unanimously carried, that the following Resolution be, and the same is hereby adopted, to-wit:

RESOLUTION

Thereupon Water Improvement District No. 19 of Tulsa County, Oklahoma, called to the attention of the Commission that an appeal had been taken from the resolution of his Board of County Commissioners aproving the plans, specifications and estimates of cost for the construction of the public distribution system of said district and declaring the necessity therefor and that the County Attorney is not attorney for the Board of County Commissioners in handling matters pertaining to affairs affecting a Water Improvement District.

Moved by Couch, seconded by Hardesty and unanimously carried, that Hunt and Eagleton, Attorneys for the Board of Directors of Water Improvement District No. 19 of Tulsa County, Oklahoma, be authorized and directed to appear for and represent as attorneys the Board of County Commissioners of Tulsa County, Oklahoma, in any litigation affecting said Water Improvement District, this representation to be without expense to the Board of County Commissioners of Tulsa County, Oklahoma, but the expense be that of the Board of Directors of Water Improvement District No. 19 of Tulsa County, Oklahoma.

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Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that upon the recommendation of the County Treasurer, the following authority to release securities be, and the same is hereby approved:

AUTHORITY TO RELEASE SECURITIES

We, the undersigned Board of County Commissioners of Tulsa County, Oklahoma, being in legal meeting convened, have given due consideration to the demand of the The National Bank of Commerce of Tulsa, Oklahoma, an authorized depository of said County, and the verification of the accounts of said County, with said depository Bank as made by the County Treasurer herein, and find such withdrawal will leave the accounts of the County adequately secured within the sum of \$358,000.00; and therefore we do hereby direct and command that the specific securities identified by the within and foregoing detailed list in the aggregate sum of \$20,000.00 be released by the County Treasurer and the Custodian of said securities to the Owner Bank herein or on his order, immediately and without delay.

By Order of the Board of County Commissioners of Tulsa County, Oklahoma, duly recorded in the minutes of said Board, at Tulsa, Oklahoma, on this 21st day of November, 1949.

(SEAL)

s/n Andy Stokes  
County Clerk

s/n John Couch,  
Chairman of Board of County Commissioners

" J. W. Hardesty, Member

" C. W. Bailey, Member

Motion made by Commissioner Bailey, seconded by Commissioner Hardesty, and unanimously carried, that the following Resolution be, and the same is hereby adopted, to-wit:

RESOLUTION

WHEREAS, John C. Greenstreet and Wilma A. Greenstreet, husband and wife, have presented for approval by the Board of County Commissioners, a VACATION OF PLAT, which reads as follows: