

be authorized and directed to approve the Statutory Bonds and the Performance Bonds submitted by each of said respective contractors:

Frank G. Couper, Inc
Thompson Book & Supply Co
Murray R. Womble d/b/a Murray R. Womble Company
Machine Tool & Supply Co
Chas. E. Baker Company

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

RESOLUTION

WHEREAS, heretofore on April 20, 1942, a certain easement was executed to Tulsa County, Oklahoma, by Hurl Luster Barnard and Caroline J. Barnard, husband and wife, across the following described property in Tulsa County, Oklahoma, to-wit:

The East half ($E\frac{1}{2}$) of the Southwest Quarter ($SW\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of the Southwest Quarter ($SE\frac{1}{4}$) of Section 26, Township 20, North, Range 13 East, Tulsa County, State of Oklahoma,

said easement being filed of record on May 19, 1942 at 10:07 A.M., in the Office of the County Clerk within and for Tulsa County, Oklahoma, and recorded in Book 1489, at page 433, and

WHEREAS, the location of the area of ground to be actually used for the purposes of said easement was not fully defined, and

WHEREAS, under the Original Grant, Tulsa County owned the South Sixteen and One-half ($16\frac{1}{2}$) feet of the East half ($E\frac{1}{2}$) of the Southwest Quarter ($SW\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of Section 26, Township 20 North, Range 13 East, Tulsa County, State of Oklahoma, and required the South Forty (40) feet of said property for highway purposes.

WHEREAS, it was the intention of the grantors therein, and it was the intention of Tulsa County, Oklahoma to receive from said easement grant the South Forty (40) feet of said property, inclusive of the South Sixteen and one-half ($16\frac{1}{2}$) feet under the original grant, and

WHEREAS, it is the desire of the grantors in said easement and Tulsa County, Oklahoma, to more clearly define the location of said easement grant, and

WHEREAS, the County of Tulsa makes claim only to the South Forty (40) feet of said property, being used for highway right-of-way purposes.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. That the real estate set forth and described in that certain easement dated April 20, 1942, and filed of record May 19, 1942 at 10:07 A.M., in the office of the County Clerk of Tulsa County, Oklahoma, in Book 1489, at Page 433, be more clearly and specifically described as follows:

The South Forty (40) feet of the East Half ($E\frac{1}{2}$) of the Southwest Quarter ($SW\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of Section Twenty-six (26), Township Twenty (20) North, Range Thirteen (13) East, in Tulsa County, Oklahoma.

2. That the County of Tulsa, Oklahoma, does hereby disclaim all right, title and interest in and to the property described herein, except the South Forty (40) feet used for highway purposes, as defined herein above,