

February 13th, 1940.

TUESDAY, FEBRUARY 13th, 1940.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 10:00 o'clock A.M., with all members present: G. H. Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

G. H. Shepard, Chairman presiding, the following business was transacted.

The hearing on the petition of Frank Hubbard and others for the creation of a water improvement district was fully considered. There was filed the petition of Clarence Fields to amend the plan and include additional properties, as follows: Lots 1, 2 and 3, Block 4, McKellop Addition to Sand Springs; also oral requests were made by J. H. McBirney, A. R. Evans and Mr. Phillips to exclude from said proposed district property, more particularly described as follows:.

The following land situated in Section Twenty-Two (22), Township Nineteen (19) North, Range Eleven (11) East, Tulsa County, Oklahoma, South Half $S\frac{1}{2}$ of Southeast Quarter ($SE\frac{1}{4}$) and West Half ($W\frac{1}{2}$) of Northeast Quarter ($NE\frac{1}{4}$) and West Half ($W\frac{1}{2}$) of West Half ($W\frac{1}{2}$) of Southeast Quarter ($SE\frac{1}{4}$) of Northeast Quarter ($NE\frac{1}{4}$) and Blocks Two (2) and Three (3) and Lots One (1) to Five (5), Inc., Block 4, Huskey Heights Addition, according to the recorded plat thereof.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the above requests be granted. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the following Resolution be adopted. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

R E S O L U T I O N

This being the day heretofore fixed for the consideration of proceedings establishing a water improvement district pursuant to the petition of Frank Hubbard and others, the Board of County Commissioners being fully advised and having heard all who have presented protests, objections, or petitions regarding the formation of said petition of the owners of the following lands, namely:

All that land situated in Township 19 North, Range 11 East, Tulsa County, Oklahoma, beginning at the NE corner of Section 22, thence westerly to the $N\frac{1}{4}$ corner of Section 22; thence southerly to the $S\frac{1}{4}$ corner of Section 22; thence easterly to the SE corner of Section 22; thence southerly to the SW corner of the $NW\frac{1}{4}$ $NW\frac{1}{4}$ $NW\frac{1}{4}$ of Section 26; thence easterly to the SE corner of the $NW\frac{1}{4}$ $NW\frac{1}{4}$ $NW\frac{1}{4}$ of Section 26; thence northerly to the NE corner of the $NW\frac{1}{4}$ $NW\frac{1}{4}$ $NW\frac{1}{4}$ of Section 26; thence easterly to the $S\frac{1}{4}$ corner of Section 23; thence northerly to the $N\frac{1}{4}$ corner of Section 23; thence westerly to the place of beginning;

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