

June 7th, 1937.

DATE:	WARRANT NO:	PAYEE:	AMOUNT:	FUND:
1-4-34	1844	Fannie Reed	.52	Cash Voucher
1-3-34	1929	F. Berwald	.08	" "
1-4-34	2433	Walter F. Brown	1.41	" "
1-11-34	4445	Ernest H. Johnston	.45	" "
1-15-34	5736	R. W. Tcmman	.81	" "
1-17-34	7291	J. P. Baker	.22	" "
1-17-34	7393	J. H. Bailey	1.15	" "
3-1-37	8568	Edna Kindall	3.00	General

NOW, THEREFORE, BE IT RESOLVED, that the said above described warrants be and the same are hereby cancelled and the County Clerk and the County Treasurer of said County are hereby authorized and directed to cancel said warrants upon their respective records.

The Resolution being voted as follows.

Motion carried.  
Dated this 7th day of  
June, 1937.

JOHN H. MILLER	ABSENT
J. B. GRAY	YES
HARRY L. HOPKINS	YES

Attest: Andy Stokes, County Clerk.  
By: M. Pendleton, Deputy.  
Seal.

Signed: J. B. Gray, Acting-Chairman, Board of  
County Commissioners.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that that appli-  
cation for correction of erroneous assessment filed by W. A. Wicks covering Lot 13, Block 12,  
Lynch-Forsythe Addition to the City of Tulsa, Oklahoma, for the years 1931 to 1935, inc.,  
be and the same is hereby approved and the County Clerk is hereby instructed to issue a  
certificate of error covering same. Motion carried.

At a regular meeting of the Board of County Commissioners of Tulsa County, held  
on the seventh day of June, 1937, in the Court House in Tulsa in said County, and at which  
meeting the following duly elected, qualified and acting members composing said Board were  
present, J. B. Gray, Harry L. Hopkins, the following Resolution was introduced by Commissioner  
Gray, who moved its adoption and the Motion to adopt the Resolution was seconded by  
Commissioner Hopkins, and the Resolution was ordered read.

R E S O L U T I O N

WHEREAS, under Senate Bill No. 479, which became in effect and force on the  
22nd day of May, 1937, it is provided that all Counties having a population of 100,000 or  
more according to the last Federal decennial census, may organize and establish an  
Agricultural and Industrial Exposition and Fair.

AND WHEREAS, according to the last Federal decennial census the population of  
said County is 187,574.

AND WHEREAS, it is the intention of the Board of County Commissioners of said  
County to avail Tulsa County of all the provisions and terms of said Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Tulsa  
County in the State of Oklahoma, does hereby declare its intention to avail said County of  
the terms and provisions of said Senate Bill No. 479, and does hereby establish and organize  
an Agricultural and Industrial Exposition and Fair in said County and said Exposition and  
Fair shall in all regards be managed, operated and conducted according to the terms and pro-  
visions of said Senate Bill No. 479. Thereupon a vote was taken upon the motion to adopt  
the Resolution as read and the vote was as follows:

J. B. GRAY YES

HARRY L. HOPKINS YES