

MONDAY, JANUARY 21, 1952

- A. Beginning at a point 25 feet south and 386.6 feet west of the north $\frac{1}{4}$ corner of said Sec. 14, thence in a westerly direction to a point 25 feet south and 964.6 feet west of said north $\frac{1}{4}$ corner, thence in a northwesterly direction to a point 23 feet south and 1,224.6 feet west of said north $\frac{1}{4}$ corner, thence in a NW direction to a point 17.1 feet north and 1,264.7 feet west of the south $\frac{1}{4}$ corner of said Sec. 11, thence in a W. direction to a point 17.1 feet north and 783.4 feet east of the SW corner of said Sec. 11, thence in a S. W. direction to a point 71 feet north and 633.7 feet east of said SW corner, thence in a westerly direction to a point 7.1 feet north and 716.3 feet west of the SE corner of said Sec. 10, thence in a northwesterly direction to a point 23.1 feet north and 1,174 feet west of said southeast corner, thence in a westerly direction to a point 23.1 feet north and 135.4 feet east of the south $\frac{1}{4}$ corner of said Sec. 10, thence in a Southwesterly direction to a point 4.2 feet north and 114.7 feet east of said South $\frac{1}{4}$ corner.
- B. Beginning at a point 4.2 feet north and 17.3 feet west of the south $\frac{1}{4}$ corner of said Sec. 10, thence in a Northwesterly direction to a point 24.5 feet north and 37.6 feet west of said south $\frac{1}{4}$ corner;

All being located in Sections 14, 11 and 10, Township 19 North, Range 11 East of the Indian Base and Meridian in Tulsa County, Oklahoma;

with the further right of repairing, renewing and changing the size of said pipe line, or lines, and for the removal of the same when desired by the Sand Springs Municipal Water Board or its successors and assigns, upon condition that Sand Springs Municipal Water Board agrees in writing to keep said line and its appurtenances maintained in good repair at all times, to lay said line with as little interference as is possible to the flow of traffic along said road and to remove said line at its own expense when such removal is necessary for the repair, maintenance or widening of the highway, and to comply with all the rules and regulations of the Board of County Commissioners and the laws of the State of Oklahoma pertaining to the laying or maintenance of pipelines along or across highways, said agreement to be binding upon its successors and assigns.

Passed, approved, and entered on the records of the Board of County Commissioners this the 21st day of January, 1952.

BOARD OF COUNTY COMMISSIONERS
TULSA COUNTY, STATE OF OKLAHOMA

By s/ J. W. HARDESTY
Chairman

ATTEST:

s/ WILLIAM P. GABLE, JR.
County Clerk

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to refuse the bids of \$15.00, \$36.00 and \$35.00 submitted to the Board of County Commissioners for one welding machine. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, that the following resolution approving the 2nd Modification of Lease between the United States of America and the Tulsa County Exposition and Fair Corporation be approved and it is hereby adopted. Upon roll call, motion carried.

RESOLUTION

BE IT RESOLVED that the Board hereby approves Second Modification of Lease between the United State of America, and Tulsa County Exposition and Fair Corp., providing for rental increase on that certain property heretofore leased to the Government under lease agreement dated the 15th day of April, 1947, and modification thereof dated the 9th day of March, 1948, and that the Chairman be, and he is hereby authorized, empowered and directed to execute the same, the property involved being described as:

Beginning at a point 370 feet S. and 12 and $\frac{8}{10}$ feet East of the SE corner of Lot 9, Block 11, Adamson Heights Addition to the City of Tulsa, Oklahoma; thence South a distance of 270 feet, thence West a distance of 210 feet, thence North a distance of 270 feet, thence East a distance of 210 feet to the point of beginning. Being 1.3 Acres, a part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 9, Twp. 19N, Range 13E, Tulsa County, Oklahoma.

All Commissioners voting in the affirmative, said motion is declared carried and the resolution adopted this 21st day of January, 1952.

s/ J. W. HARDESTY
Chairman

ATTEST:

s/ WILLIAM P. GABLE, JR.
County Clerk