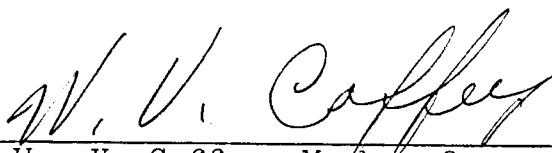


THURSDAY, JANUARY 24, 1952

IN WITNESS WHEREOF, we have hereunto subscribed our official signatures, attested by the County Clerk of Tulsa County, Oklahoma, with the seal of said County affixed, in regular meeting held on the 24th day of January, 1952.

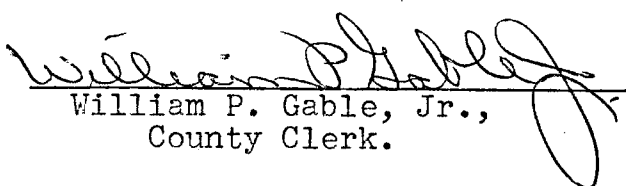


W. V. Caffey, Member from  
Commissioners District No. 2,  
and Chairman.

J. W. Hardesty, Member from  
Commissioners District No. 1.

Claude W. Bailey, Member from  
Commissioners District No. 3.

Attest: With Seal of Tulsa  
County, Oklahoma



William P. Gable, Jr.,  
County Clerk.

Moved by Commissioner Hardesty, seconded by Commissioner Bailey, that the following resolution be and the same is hereby approved and adopted. Upon roll call, motion carried.

#### A RESOLUTION

AUTHORIZING AND DIRECTING THE CALLING OF AN ELECTION FOR THE PURPOSE OF VOTING UPON THE QUESTION OF ISSUING THE NEGOTIABLE COUPON BONDS OF TULSA COUNTY, OKLAHOMA, IN THE SUM OF THREE HUNDRED FIFTY THOUSAND (\$350,000.00) DOLLARS, FOR THE PURPOSE OF PROVIDING FUNDS WHICH TOGETHER WITH FUNDS PROVIDED BY THE FEDERAL GOVERNMENT SHALL BE USED FOR THE PURPOSE OF CONSTRUCTING AND EQUIPPING A HOSPITAL OF THE TYPE DEFINED AS PUBLIC HEALTH CENTERS WITHIN TULSA COUNTY, STATE OF OKLAHOMA, TO BE OWNED, CONTROLLED AND OPERATED BY SAID COUNTY.

WHEREAS, representatives of various civic, welfare and medical groups in Tulsa County, have requested this Board to call an election for the purpose of submitting to the qualified electors of said County the question of authorizing and empowering the Board of County Commissioners to issue bonds for constructing and equipping hospital and public health centers within Tulsa County, State of Oklahoma, to be owned, controlled and operated by said County, as provided by Sections 329.5 and 329.6, Title 63, Oklahoma Statutes 1951; and

WHEREAS, this Board deems it advisable to construct within said County public health centers as defined in the statutory provisions above referred to, as the type of hospital facility to be constructed, and that there is a public necessity therefor; and

WHEREAS, the amount necessary for such purpose together with funds to be provided by the Federal Government, is THREE HUNDRED FIFTY THOUSAND (\$350,000.00) DOLLARS; and

WHEREAS, the said Board is authorized and empowered by Section 26, Article 10 of the Constitution of the State of Oklahoma, and Title 63, Sections 329.1 to 329.8, both inclusive, Oklahoma Statutes 1951, and other statutes supplementary, amendatory and complementary thereto, to issue bonds for the purpose above stated, in an amount not to exceed, including the present outstanding indebtedness of said County, five per cent (5%) of the taxable property of said County as shown by the last assessment for state and county purposes; and

WHEREAS, such amount is not in excess of said limit.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA:

#### Section 1.

That the Board call an election to be held on the 26th day of February, 1952, in said County for the purpose of submitting to the qualified electors of said County the following Proposition: