

FRIDAY, MARCH 29, 1946

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A. M. with the following members present: J. B. Gray, Chairman. Curtis Greer and Claude W. Bailey, Members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the following Resolution be and the same is hereby adopted, to-wit:

RESOLUTION

WHEREAS, there is now on deposit in Sinking Fund Account of Water Improvement District No. 5 of Tulsa County, Oklahoma, in the hands of the County Treasurer of Tulsa County, Oklahoma, after payment of all interest due on the bond issue before the maturity date of the next installment of said assessment, levied to create a fund with which to pay said bonds, sufficient to constitute a surplus over and above the necessary requirements of said fund and to pay the principal and interest on bonds numbered 150-151-152-153 up to April, 1, 1946, these bonds are being retired in numerical order as required by the statutes.

NOW, THEREFORE, since there is on hand with the County Treasurer a surplus over and above the amount necessary to take care of all interest and principal falling due; it is hereby resolved by the Board of Commissioners of Tulsa County, Oklahoma, that Water Improvement District No. 5 bonds numbered 150-151-152 and 153 be called in and paid; same being in numerical order that are outstanding; it is further resolved that a copy of this resolution be sent to the Fiscal Agency of the State of the State of New York and they be notified that after April 1, 1946, no further interest will be paid on bonds numbered 150-151-152 and 153 Series 'A' bonds, Water Improvement District No. 5.

DATED THIS March 29, 1946.

(SEAL)

ATTEST:

(s) Andy Stokes, County Clerk

By (s) Winifred Borton,
Deputy

(S) J. B. Gray,
CHAIRMAN COUNTY COMMISSIONERS

Upon roll call, all members voting in the affirmative, the motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the bond filed by D. N. Bannister, Deputy Clerk in the Court of Common Pleas, in the amount of \$1,000 and made by the Ohio Casualty Insurance Company, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.