

Thereupon, there was presented to the Board of County Commissioners the resignation of Robert F. Wise as Clerk of Water Improvement District #10 of Tulsa County, Oklahoma. Motion was made by Shepard, seconded by Morley that said resignation be accepted. The vote on the motion was: Shepard, Aye; Morley, Aye; Sallee, Aye. The motion was declared carried and the resignation accepted.

Thereupon, there was presented to the Board of County Commissioners a petition that E. R. Moore, a resident landowner in said Water Improvement District #10, be appointed as Clerk of Water Improvement District #10, which said petition was filed by more than twenty per cent (20%) of the resident land owners of the said Water Improvement District. Motion was made by Shepard, seconded by Morley.

"That the petition for the appointment of E. R. Moore, a resident land owner in Water Improvement District #10 of Tulsa County, Oklahoma, has been examined; that said petition is signed by more than twenty per cent (20%) of the resident land owners in said Water Improvement District;

"That said E. R. Moore is a proper, competent and qualified person to serve as Clerk of said Water Improvement District; that he should be and hereby is appointed as Clerk of Water Improvement District #10 of Tulsa County, Oklahoma, and

"That the official bond of said Clerk be set at the sum of One Thousand (\$1,000.00) Dollars and that said Clerk enter upon the duties of his office upon giving surety bond in the sum above set forth, and taking the oath of his office and filing same with the Clerk of Tulsa County, Oklahoma".

The vote on said motion was Shepard, Aye; Morley, Aye; Sallee, Aye. The motion was declared carried and adopted.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a correction deed be issued to M. K. Jones covering 1.162 Acres in the SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 31, Twp. 20N, Range 13E, more particularly described as follows: Beginning at the SE corner of the SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Sec. 31, Twp. 20N, Range 13E, running thence west a distance of 616.75 feet to a point; thence north a distance of 193.62 feet to the south right of way line of the Santa Fe Industrial Spur a distance of 469 feet to a point; thence along said right of way around a curve to the left with a radius of 573.65 feet a distance of 173.40 feet to a point; thence south a distance of 0.85 feet to the point of beginning, for the reason that there was a mistake in the description of the original deed according to Joe T. Parkinson, County Treasurer. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Shepard, seconded by Commissioner Sallee, that, upon examination of the State Election Expense-County Expense Claim in the amount of \$2,122.40, that said claim be approved and the County Clerk is instructed to file said claim with the State Election Board for payment. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.