

Whereas, it is made to appear to the Board that said G. L. Holt, is by sickness and infirmity and removal for the district incapacitated to act as Justice of the Peace, and it further appearing to this Board that said office is now vacant.

NOW THEREFORE, it is by this board, CONSIDERED, ORDERED AND ADJUDGED, that Geo. M. Litson, be and he is hereby appointed Justice of the Peace, to serve the unexpired term of G. L. Holt and B. F. Ingraham, and that the books and records of said G. L. Holt be turned over to G. M. Litson, as soon as he shall have filed the necessary bond and qualified as Justice of the Peace.

Done in open meeting at Tulsa, Oklahoma, this 19th, day of April, 1920.

BOARD OF COUNTY COMMISSIONERS, TULSA COUNTY, OKLAHOMA,

By W. L. NORTH, Vice-Chairman. (Signed)

A motion was made by W. L. North and seconded by Ed Dalton that J. O. Baker be appointed Justice of the Peace of District No. 11, to serve the unexpired term of C. C. Spillman, and that all books and records pertaining to said office of Justice of the Peace be turned over to the said J. O. Baker as soon as the necessary bond is filed with and approved by the Board of County Commissioners.

The Official Bonds of George M. Litson, Justice of the Peace of District No. 4, and J. O. Baker, Justice of the Peace of District No. 11, were filed with and approved by the Board of County Commissioners,

STATE OF OKLAHOMA, COUNTY OF TULSA | ss.

In Re Tulsa County, Oklahoma, ex rel
Board of County Commissioners, Thomas
I. Munroe, County Attorney,

Plaintiff

No. 8589

-VS-

James Woolley and the Southwestern
Surety Insurance Company, a Corpor-
ation

Defendants.

RESOLUTION OF BOARD OF COUNTY COMMISSIONERS
ACCEPTING PROPOSITION OF COMPROMISE AND
SETTLEMENT.

Now on this 19th day of April, 1920, this matter came regularly on to be heard upon the application and proposition of the defendant in the above entitled cause submitting as a basis of compromise of the above claim of said plaintiffs, that he would pay in full consideration of said claim the sum of Two Thousand (\$2000.00) Dollars, and it appearing to the Board of County Commissioners that said alleged shortage sought to be recovered against defendants was due to a misapprehension and erroneous advice given to the sheriff's office and his deputies, and it further appearing to the Board of County Commissioners that the amount of fees erroneously applied and retained by said Sheriff and deputies, that the said James Woolley only received a small portion thereof, to wit, Approximately One Hundred Twenty One (\$121.00) Dollars, and it further appearing to the said plaintiffs that by the acceptance of said proposition of Two Thousand (\$2,000.00) Dollars that the county will suffer practically no loss and that said proposition is a just and equitable proposition in the light of the surrounding facts and circumstances in which fees were so erroneously retained by said defendant and his office deputies, and,

It further appearing that the said James Woolley caused to be paid to the County Treasurer within and for said County the said sum of Two Thousand (42,000.00) Dollars in cash, as an evidence of good faith in seeking an equitable compromise and settlement of said demands, and

Whereas, said proposition of settlement has been duly submitted by the Board of County Commissioners to the Deputy State Examiner and Inspector, Ed O. Cassidy, who concurs with the conclusion of the Board and recommends said acceptance of same as being a reasonable and fair settlement of all controversies growing out of said suit.

Now therefore, be it resolved that the said Board of County Commissioners have on this day and do hereby expressly accept said proposition in full of all demands growing out of said above entitled cause, and the said County attorney is hereby ordered and directed to dismiss said cause of action without prejudice and at the cost of the defendant.

"Approved" W. L. North.
Apr. 19, 1920 Ed Dalton

-V-

R E S O L U T I O N.

WHEREAS, on this 19th day of April, 1920, deputy State Examiner and Inspector Ed O. Cassidy filed his report of a special Audit of the Tax Ferrit's Rolls for the years 1917 and 1918, and whereas, said report shows that the Tax Ferrit M. C. Williams was over paid the sum of \$960.00 and that said over payments occurred by reason of the taxes apportioned to the ferrit's credit on property appearing on the regular rolls and on increased valuations made by said ferrit and upon property not appearing on the ferrit's rolls nor the regular rolls.