

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be and the same is hereby adopted, to-wit: Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

R E S O L U T I O N

This being the day heretofore fixed for the consideration of proceedings establishing a Water Improvement District pursuant to a petition filed by Ruth Messamore and others, the Board of County Commissioners of Tulsa County, Oklahoma, being fully advised and having heard all who have presented protests, objections or petitions regarding the formation of said Water Improvement District, hereby finds and determines:

That on the petition of more than a majority of the holders of titles to lands outside the limits of incorporated towns, namely:

The following land situated in Tulsa and Creek Counties, Oklahoma, namely: (Unless otherwise noted, the entire sub-division or the entire block of a sub-division is included.) (Railroad rights-of-way are excluded.)

The Portion of the land situated in Tulsa County included the lands as follows:

South Haven, suburban, Opportunity Heights, Bozarth Acres, Oakhurst Estates, New Tanaha, East Addition to New Tanaha, Tanaha, Tulsa County, only Blocks 33, 34, 47, 48, A, B, 49 to 52 inclusive, 57 to 61 inclusive; North Tanaha, only Block 45 and 46; the balance of the land South and East of U. S. Highway 66, located in $E\frac{1}{2}$ of Section 32, T-19N, R-12E; and $NW\frac{1}{4}$ of $SW\frac{1}{4}$ of $SW\frac{1}{4}$ of Section 31, T-19N, R-12E.

The portion of the land situated in Creek County includes the lands as follows:

South Addition to New Tanaha, Creek County, only Blocks 18 to 31 inclusive; Lots 1, 3, 4, 12, 13 and 14 in Block 33; Lots 1 to 9 inclusive and 17 to 26 inclusive and Lot 30 in Block 34; and Lot 38 in Block 35; and Blocks 36 to 39 inclusive; Tanaha, Creek County, only Blocks 1, 2, 7, 8, 9, 10, 15, 16, 17 and B,

should be and are hereby included in said Water Improvement District.

That Tulsa County contains the largest part of the District in area and the Board of County Commissioners of Tulsa County has jurisdiction over the Water Improvement District.

The Commissioners further find and determine that the following lands, namely:

Lots 1 to 6, inclusive, 8 and 9, 11 to 15, inclusive, 19 and 20, 22 to 26 inclusive, 28 to 31, inclusive, in Block 14, and lots 1 to 14, inclusive, and 25 to 31, inclusive, in Block 15, and lots 1 to 9, inclusive, and 41 and 42, in Block 17, East Addition to New Tanaha, Tulsa County;

Lots land 2, in Block 5, and lots 22 to 26, inclusive, in Block 25, South Haven Addition, Tulsa County;

Lots 3, 5, 6, 7, 10, 16 to 24, inclusive, in Block 3, and lots 1, 2 and 3, in Block 5, and Lot 9 in Block 12, Opportunity Heights, Tulsa County,

are not susceptible to benefits from the formation of said Water Improvement District, and should be and hereby are excluded from said District.

The Commissioners further find and determine, upon the application of the owners thereof, that the following lands, namely:

Lots 17 to 32, inclusive, in Block 21, Freeland Addition, Tulsa County;

Block 39, North Tanaha Addition, Tulsa County;

Lots 7 to 14, inclusive, in Block 32, and lots 1 to 26, inclusive, 28, 30, 32 to 42, inclusive, in Block 34, all in South Addition to New Tanaha, Creek County;

$SW\frac{1}{4}$ of $NW\frac{1}{4}$, Section 4, and the $NE\frac{1}{4}$ of Section 5, and the East 495 feet of the South 880 feet of the $SE\frac{1}{4}$ of $SW\frac{1}{4}$, Section 5, all in Township 18 North, Range 12 East, Creek County,

are susceptible to benefits from the formation of said Water Improvement District, and should be and hereby are included as a part of said District; and that, after the District has been modified by the exclusions of a portion of the lands and by the inclusion of additional lands, as hereinable provided, Tulsa County contains the largest part of the District in area and the Board of County Commissioners of Tulsa County, Oklahoma, has jurisdiction over the Water Improvement District.