

The above and foregoing resolution as read, was seconded by Mr. Shaver, who moved its adoption, and the vote upon roll call thereon was as follows:

Ed W Hedgecock,	Yes.
W L North	Yes
J S Shaver.	Yes

Passed, approved and adopted, this 20th. day of April, 1925.

ATTEST: O G WEAVER, County Clerk. Ed W. Hedgecock, Chairman, Board of
County Commissioners.

At a regular meeting of the Board of County Commissioners, held on the 20th. day of April, 1925, in the Court House, at which the following members of said Commission were present, Ed W. Hedgecock, Chairman, W L North and J S Shaver, Members, the following Resolution was introduced by J S Shaver, who moved its adoption and the motion to adopt was seconded by W L North, and the Chairman ordered the Resolution read:

R E S O L U T I O N.

WHEREAS, The Tenth Legislature of the State of Oklahoma passed House Bill No. 241, approved March 5th. 1925, authorizing the creation of a Free Fair and Exposition in Counties having a population of not less than 105,000 and not more than 111,000 and providing that any County coming within said population may, by resolution of the Board of County Commissioners avail itself of the provisions of said Act.

THEREFORE, BE IT RESOLVED, That the Board of County Commissioners do hereby, and do by these presents, avail said County of Tulsa of all of the privileges, rights and benefits of said Act and do hereby declare that all of the provisions of said Act be and the same are in force from and after this date.

AND, BE IT FURTHER RESOLVED, That the County Clerk be, and he is hereby directed to enter this Resolution on the records in the Commissioners Journal of Proceedings as of this date.

The vote on the motion to adopt the Resolution was as follows:

Ed W. Hedgecock	Yes
W L North	Yes
J S Shaver	Yes.

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The Resolution having received all of the votes of the members comprising said Commission, was by the Chairman declared carried and of full force and effect.

Motion was made by W L North, seconded by J S Shaver, that the following named persons be and they are hereby designated as members of the Free Fair Board for the terms shown: as provided for by House Bill No. 241:

- Messrs. T H Steffens and M C Hale for the term expiring December 31, 1926.
- Messrs. Geo. S Davis for the term expiring December 31, 1927.
- Messrs. W A Vandever and Geo. Janeway for the term expiring December 31, 1928
- Messrs. John T. Kramer and N R Graham for the term expiring December 31, 1930.

All members of the Commission having voted in the affirmative, motion was declared carried.

Motion was made by J S Shaver, that Claim No. 100158, favor of James T. Whiteley be and the same is hereby re-considered and allowed in the amount of \$64.72, and new claim, numbered 101052 issued in lieu of Claim No. 100158. Motion was duly seconded by Ed W. Hedgecock, and declared carried.

Adjournment ordered until 1:30 o'clock P.M.

Meeting called to order, by the Chairman.

Upon recommendation of A M Welch, Humane Agent, the following allowances are hereby discontinued: Gertie Dickey, \$10.00, Collinsville and Sarah Steele, \$15.00 Alsuma, Oklahoma.