

April 15th, 1940.

MONDAY, APRIL 15th, 1940.

The Board of County Commissioners met in regular session on Monday, April 15th, 1940, at the hour of 10:00 o'clock A.M., with all members present: G. H. Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

G. H. Shepard, Chairman presiding, the following business was transacted.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that, upon the recommendation of the Tulsa State Fair Board which is filed with us, we approved the following written lease submitted to us and that we accept the lease in so far as our authority may go in leasing the premises. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

L E A S E

WHEREAS, The Tulsa County Fair Board at a regular meeting in the County of Tulsa, State of Oklahoma, and on the 29th day of March, 1940, resolved in favor of a five year lease of certain buildings for the use and benefit of the State of Oklahoma, for the Oklahoma National Guard, and the use of the premises of the Tulsa County Fair, subject to the approval thereof by the Board of County Commissioners of Tulsa County, Oklahoma.

NOW THEREFORE: WITNESSETH:

In consideration of the sum of ONE DOLLAR (\$1.00) in hand paid, receipt of which is hereby acknowledged, of the mutual promises and covenants herein contained; and of the allocation to Tulsa County of another unit of National Defense, the Board of County Commissioners of Tulsa County, Oklahoma, party of the first part, pursuant to a resolution heretofore adopted, and to the extent of their authority, does hereby and by these presents, demise, lease and let unto the State of Oklahoma, party of the second part, for a term of five years, and as long thereafter as herein provided, the following described property, situated in Tulsa County, Oklahoma, to-wit:

That part of the Tulsa County Fair Grounds Grand Stand known and designated as the 4-H Club Room, and that wing of the Grand Stand underneath the club room, and known as the merchant's exhibit room, both being the southerly part or south half of the Grand Stand.

for National Guard purposes, together with the right of ingress and egress and the privilege and license to use any property or improvements thereon in such Fairgrounds for National Guard purposes, subject however, to the conditions, limitations, regulations and restrictions hereinafter set out.

1. Second party shall have exclusive use of the 4-H Club room except during such time as the room is occupied for quarters or sleeping purposes during 4-H Club convention, district meetings, exhibits or similar functions, or for necessary Fair accessory uses. First party or a member of the Tulsa County Fair board shall give second party, through Company headquarters of Company "G", 120th Medical Regiment, at least five days notice before the first day of such uses to give second party an opportunity to re-store its rolling stock or other equipment located in the Merchant's wing.