

STATE OF OKLAHOMA }  
COUNTY OF TULSA } SS

Before me, Brady Brown, a Notary Public in and for said County and State on this 29th. day of September, 1930, personally appeared W L NORTH, to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed forthe uses and purposes therein set forth.

Witness my hand and official seal the day and year last above written.  
My C,mmision expires Sept. 5, 1931.(SEAL) Brady Brown,Notary Public.

The Bond of R J Moore as Deputy County Treasurer is received, found sufficient and ordered filed.

Nothing further to come be fore the meeting, same is hereby adjourned until Tuesday September 30th. 1930 at 9 o'clock AM.

APPROVED: \_\_\_\_\_

ATTEST: O G WEAVER, County Clerk.

By: *Nelle R Smith*

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Tuesday, Sept. 30th. 1930.

Pursuant to adjournment, the Board of County C,ommissioners met in their office, with all members present: W L North,Chairman, Ed W Hedgecock, and W J Dickey,Members. O G Weaver, County Clerk.

The following Resolution was introduced by Commissioner W J Dickey, who moved its adoption. The motion to adopt the Resolution was seconded by Commissioner Ed W Hedgecock, and the Chairman ordered the Resolution read:

R E S O L U T I O N.

WHEREAS, under Senate Bill No. 46, Acts of the 12th.Legislature, Chapter 26,Session laws of the year 1929, the Board of County Commissioners is authorized and empowered to call an Election for the purpose of issuing Bonds to purchase lands, improve the same, and to construct buildings thereon for Free Fair Purposes, the same to be owned and controlled by said County, and

WHEREAS, the Board of Directors of the Tulsa County Free Fair, and representatives of various interests and enterprises in said County have requested this Board to call an Election for the purpose of submitting to the qualified voters of said County the question of authorizing and empowering this Board to issue Bonds in the aggregate amount of \$500,000.00, for the purpose as specified in said Senate Bill No. 46.

NOW, THEREFORE, BE IT RESOLVED: That the Board of C,ounty Commissioners does hereby call an election for the purpose as above set forth and does herewith issue its proclamation for said Election in accordance with the terms and provisions of said Senate Bill No. 46, Chapter 26, of the Session Laws of 1929.

Vote on the motion to adopt the resolution was as follows:

W L North.	Yes.
Ed W Hedgecock	Yes
W J Dickey	Yes.

The motion having secured the unanimous vote of the members composing the Board of C,ounty Commissioners was by the Chairman declared carried and ordered entered in the Commissioners Journal of Proceedings as of this 30th. day of September, 1930.

AND, THEREUPON, the following Proclamation was issued, signed and attested:

SPECIAL ELECTION PROCLAMATION.

Under and by virtue of Chapter 26, Session Laws of the year 1929, the same being Senate Bill Number 46, enacted by the regular session of the 12th.Legislature, of the