Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried that the following Resolution be adopted:

RESOLUTION

WHEREAS, Commissioner Roy Evnas, was on the 7th day of July, 1947, elected Chairman of this Board, and has at all times since said date, and to this date, performed the duties of said office, and

WHEREAS, this Board has this date elected its Chairman for the ensuing year, beginning this date, and it is deemed necessary that the official acts of the said Roy Evans, as Chairman of this Board to this date, be ratified and confirmed.

NOW, THEREFORE, BE IT RESOLVED that all of the acts officially done by the said Roy Evans, in his capacity as Chairman of this Board, to this date, be, and they are hereby ratified and confirmed.

WHEREUPON, a recess is hereby taken until Tuesday, August 17, 1948, at the hour of 10:00 o'clock A. M.

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

ATTEST:

William P. Gable, Jr. County Clerk

By Catherine 9 reffres Deputy