MONDAY, NOVEMBER 13, 1944

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A. M., Monday, November 13, 1944, with the following members present. Curtis Greer, Chairman, J. B. Gray, Member. Andy Stokes, County Clerk. Robert L. Kinkaid, Member absent.

Curtis Greer, Chairman presiding, the following business was transacted.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the Lease Agreement between the Board of County Commissioners, Tulsa County, Oklahoma, and the Governor of the State of Oklahoma, covering Tulsa County Fair Ground Armory property for National Guard use, and presented by Mr. W. L. Blair, President of the Temporary Armory Board, be approved; and the Chairman of the Board of County Commissioners be authorized to execute the contract. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

LEASE AGREEMENT

THIS AGREEMENT made and entered into this 13th day of November, 1944, by and between the Board of County Commissioners of Tulsa County, State of Oklahoma, as lessor, and The Governor of the State of Oklahoma, as lessee, Witnesseth:

That lessor for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, does hereby demise, let and lease unto the said lessee, for a period of two years from the date hereof, the following described property situated in the County of Tulsa, State of Oklahoma, to-wit:

"The Northeast Quarter (NE1) of the Northeast Quarter (NE2) of the Southwest Quarter (SN1) of Section Nine (S9), Township Nineteen North (T-19-N), Range Thirteen East (Rn-13-E), together with all improvements and buildings thereon known as THE ARMORY".

It is further understood and agreed by and between the lessor and lessee herein as follows:

- 1. That lessee shall use the property and premises herein described for general Armory purposes in connection with the National Guard program of The State of Oklahoma;
- 2. That during the period of this lease, said property and premises will be under the control, supervision, management and in the custody of the Adjutant General of The State of Oklahoma;
- 3. That the local management and supervision of said property and premises shall be vested in The Temporary Armory Board of Tulsa, Oklahoma, which said Board shall act as the Agent and Representative of The Adjutant General of The State of Oklahoma; that said Temporary Armory Board shall have the right to rent the property and premises hereinabove described, for all legitimate purposes, subject, however, to the approval of The Adjutant General of The State of Oklahoma;
- 4. That any or all rentals or income derived from the said Armory by sub-lease shall be accounted for by said Temporary Armory Board, as appointed by The Governor of The State of Oklahoma, to the