NOW, THEREFORE, premises considered, IT IS RESOLVED, that said Conn Linn be, and he is hereby employed as attorney for said Drainage District, during 1947, at Three Hundred Dollars (\$300.00) per month, payable monthly.

THEREUPON, on motion made and second, and a vote being had theren, the Chairman declared said Resolution adopted, and such employment approved.

s/n J. B. Gray ,Chairman

(SEAL)

ATTEST:

s/n William P. Gable, Jr. Co. Clerk

Thereupon, said attorney, Conn Linn, being present before said Board, at the time of adoption of above Resolution, accepts such employment upon the terms and conditions set forth in such Resolution, and hereby agrees to faithfully perform such service to the best of his skill and ability; and that both parties thereupon agreed that such Resolution and this acceptance shall constitute the agreement for such service between Said Drainage District and said attorney, and it was so ordered by the Board.

s/n Conn Linn

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be and the same is hereby adopted, and the Chairman is hereby authorized to sign same; and that he also be authorized to notify the Tulsa Oilers Baseball Club of the action of the Board. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, under date of October 1, 1945, the Board of County Commissioners of Tulsa County, Oklahoma, made a lease to the Tulsa Oilers Baseball Club of the Texas League Baseball Grounds, located at the Fair Grounds, at a yearly rental of One Thousand Dollars (\$1,000.00) payable January 1st of each year, beginning January 1, 1946, and

WHEREAS, the Tulsa County Fair and Exposition has the management of Tulsa County Fair and is in need of the rentals so realized from this lease.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Tulsa County, Oklahoma, furnish the Tulsa Oilers Baseball Club with an appropriate letter of release authorizing and directing said baseball Club to pay to the Tulsa County Fair and Exposition the rental under said lease, beginning January 1, 1948.

Dated this 29th day of April, 1947.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA

(SEAL)

ATTEST:

s/n J. B. Gray, Chairman

s/n William P. Gable, Jr. County Clerk