August 2nd, 1943.

Motion by Commissioner Gray, seconded by Commissioner Greer, that R. P. MATHEWS be appointed member of the Tulsa Exposition and Fair Board for a term of two (2) years.

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Greer, that <u>C. A. MAYO</u> be appointed member of the Tulsa Exposition and Fair Board for a term of Four (4) years. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Gray, that <u>HARRISON MORTON</u> be appointed member of the Tulsa Exposition and Fair Board for a term of Four (4) years. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Kinkaid, that E. FRED JOHNSON be appointed member of the Tulsa Exposition and Fair Board for a term of Three (3) years. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Kinkaid, that RUSS R. STAMPER be appointed member of the Tulsa Exposition and Fair Board for a term of Five (5) years. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Kinkaid, seconded by Commissioner Greer, that $\underline{\text{Wm. P.}}$ STEVENS be appointed member of the Tulsa Exposition and Fair Board for a term of Two (2) years. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Kinkaid, that a recess be taken until Tuesday, August 3rd, 1943, at the hour of 10:00 o'clock A.M. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

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CHATETAN, BOARD OF COUNTY COMISSIONERS.