

March 7th, 1934.
March 8th, 1934.

WEDNESDAY, March 7th, 1934.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 1:30 o'clock P.M., with all members being present: John H. Miller, Chairman; J. B. Gray and H. E. Bridges, Members. Andy Stokes, County Clerk.

No official business to be transacted, a recess is hereby taken until Thursday, March 8th, 1934, at the hour of 10:00 o'clock A.M.

ATTEST: ANDY STOKES, County Clerk.

By Maybelle Lindleton
Deputy.

John H. Miller
Chairman Board of County Commissioners.

THURSDAY, March 8th, 1934.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A.M., with all members being present: John H. Miller, Chairman; J. B. Gray and H. E. Bridges, Members. Andy Stokes, County Clerk.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

Motion was made by Commissioner Bridges, seconded by Commissioner Miller that the following resolution be adopted.

R E S O L U T I O N

At a joint meeting of the Board of County Commissioners of Tulsa County and the Board of Directors of Tulsa Exposition and Free Fair, held on the 27th day of February, 1934, at which all members of the Board of County Commissioners were present and a quorum of the Board of Directors of Tulsa Exposition and Free Fair were present, the following resolution was introduced and adopted:

BE IT RESOLVED that the president and secretary of the Board of Directors of the Tulsa Exposition and Free Fair be and they are hereby authorized to enter into, for and on behalf of the Board of Directors of the Tulsa Exposition and Free Fair, the following Contract and Lease, and that the chairman of the Board of County Commissioners be and he is hereby authorized to approve this Contract, when so executed.

C O N T R A C T A N D L E A S E

THIS AGREEMENT, made and entered into this 27th day of February, 1934, by and between the Board of Directors of Tulsa Exposition and Free Fair, hereinafter designated party of the first part, and the Tulsa Baseball Club, Inc., a corporation, hereinafter called party of the second part,

W I T N E S S E T H:

THAT, WHEREAS, the County of Tulsa is the owner of the following described land, situated in Tulsa County, State of Oklahoma:

Beginning at a point 2609' N and 750' W of the S.E. corner of Section 9, Township 19 N, Range 13 E, thence WEST and parallel to the SOUTH line of Section 9, Township 19 N, Range 13 E, a distance of 850' to a point; thence SOUTH and parallel to the EAST line of said section a distance of 450' to a point; thence EAST and parallel to the SOUTH line of said section a distance of 850' to a point; thence NORTH and parallel to the EAST LINE OF SAID section a distance of 450' to the point of beginning; all in the S.E. 1/4 of Section 9, Township 19 N, Range 13 E, Tulsa County, Oklahoma. Containing 8.78 acres, more or less;

and