

Motion made by Commissioner Evans, seconded by Commissioner Bailey, and unanimously carried, that the following Resolution be and the same is hereby adopted:

RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF TULSA COUNTY, OKLAHOMA

The Board of County Commissioners of Tulsa County, Oklahoma, in meeting assembled on the 30th day of June, 1949, with the following members present:

Claude W. Bailey, Chairman
John Couch, Member
Roy Evans, Member

at which time it was moved by Commissioner Evans, and seconded by Commissioner Bailey, that the following resolution be adopted:

R E S O L U T I O N

WHEREAS, the Board of County Commissioners of Tulsa County, Oklahoma, pursuant to House Bill 491 of the 1949 Session Laws of Oklahoma, have determined that in their judgment it would be to the best interests of the Tulsa County Exposition and Fair, and those interested therein, to lease the grounds, buildings, equipment, and facilities to a non-profit corporation of the State of Oklahoma, for the purpose of holding, in the Fall of each year, the annual Agricultural and Industrial Exposition and Fair, as by law provided, and for such additional public purposes or incidental purposes as may be agreed upon; and

WHEREAS, Tulsa Exposition and Fair Corporation has been organized as a non-profit corporation, and incorporated for specific purposes, among others that as set forth in the Statutes of the State of Oklahoma pertaining to such an Exposition and Fair as is held in Tulsa County, Oklahoma, and did, on the 23rd day of June, 1949, enter into a lease agreement with the Board of County Commissioners of Tulsa County, Oklahoma;

NOW, THEREFORE, IT IS resolved by the Board of County Commissioners of Tulsa County, Oklahoma, that the acts of the Board of County Commissioners in the execution of such lease be, and the same are in all things adopted, ratified, and confirmed, as done, pursuant to said House Bill 491 above referred to; and further resolved that said lease shall be effective as of the date signed and copy served as herein provided; and further resolved that a copy of this resolution, together with a copy of the lease contract, be served upon the Board of Directors of Tulsa Fair Board, by the Sheriff of Tulsa County, Oklahoma, by delivering a copy of such lease and of this resolution upon the Secretary of said Fair Board; and further resolved that upon service thereof by the Sheriff of Tulsa County, the offices of the Directors of the Tulsa State Fair shall expire, and the tenure of the Secretary and Treasurer shall cease, and the Board of Directors shall immediately delivered to the lessee named in said lease all of the grounds, buildings, equipment and other property, tangible and intangible, real and personal, of such Fair and Exposition, then in its possession and under its control, to be held and used by said lessee under the terms and provisions of said lease; and further resolved that the Board of Directors and the Secretary-Treasurer shall deliver over to the County and the County Treasurer thereof all funds of said Exposition and Fair.

BE IT FURTHER RESOLVED that this Resolution be entered and spread upon the records of proceedings of this Board, as by law required.

The Clerk having read the foregoing Resolution, the vote upon the motion is as follows:

Bailey	s/n C. W. Bailey	Yes
Couch	" John Couch	"
Evans	" Roy Evans	"

A majority of the Board having voted in favor of said motion, the Chairman declares the motion carried and the Resolution adopted.

This 30th day of June, 1949.

ATTEST:

s/n C. W. Bailey,
Chairman of Board

(SEAL)

s/n ANDY STOKES,
County Clerk