

June 30, 1949

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that the list of outstanding contracts and the commitments pertaining to the 1949 Fair as submitted by the Tulsa State Fair Board, shown on Exhibit "A-1" attached to the foregoing Resolution, be accepted and the Fair Board be exonerated from further liabilities and responsibilities with respect thereto upon the consummation of the change of management of the Fair, as contemplated by the two foregoing Resolutions and Lease Agreement therein referred to.

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that the list of buildings and structures on the Fair Grounds and inventory of personal property of the Tulsa State Fair Board as shown in Exhibits "A-2" and "A-3", attached to the foregoing Resolution be accepted and approved and the Fair Board be exonerated from further liabilities and responsibilities with respect thereto, upon the consummation of the change of management of the Fair, as contemplated by the two foregoing Resolutions and Lease Agreement therein referred to.

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that the Tulsa State Fair Board and its members be commended for their work and the effort they have put forth in conducting and handling the Tulsa State Fair, and for the extra time and long hours they have put in without any compensation whatsoever. Also that all employees at the Fair Grounds be commended for their work and effort in maintaining the Grounds and facilities.

Motion made by Commissioner Evans, seconded by Commissioner Couch, that upon the recommendation of the County Attorney, the following Resolution be and the same is hereby adopted:

RESOLUTION

WHEREAS, a judgment for \$1,500.00 rendered October 1, 1940, in the case of the State of Oklahoma, ex rel County Attorney of Tulsa County, Oklahoma, vs. A. C. Reynolds, et al, in the District Court of Tulsa County, Oklahoma, Cause No. 68,653, is now dormant, and the defendant A. C. Reynolds, is now deceased, and said judgment cannot be revived against said defendant; and

WHEREAS, there is cause No. 25,055, in the Court of Common Pleas of Tulsa County, Oklahoma, entitled State of Oklahoma, ex rel County Attorney of Tulsa County, Oklahoma, which is now pending, and which was filed January 31st, 1940, but not reduced to judgment, and the said defendant A.C. Reynolds being deceased; and

WHEREAS, the said judgment in cause No. 68,653, in the District Court of Tulsa County, Oklahoma, and the pendency of Cause No. 25,055, in said Court of Common Pleas of Tulsa County, Oklahoma, do not constitute a lien or liens against the property owned by the said A. C. Reynolds during his life time, or any interests in property that he may have had during his lifetime, but stand only as a cloud against same, and particularly against property located in Tulsa County, State of Oklahoma, described as follows to wit:

The Northerly 46 2/3 feet of Lot 4, Block 3; and Northerly half of Lot 6, Block 2; and East half of Lot 1, Block 5; and East 102.1 feet of the South 20 feet of Lot 4, and East 102.1 feet of North 80 feet of Lot 5, in Block 4; all in North Tulsa, now an addition to the City of Tulsa and Lot 11 and East half of Lot 12, Oak Cliff Addition to the City of Tulsa, and

WHEREAS, interested parties in consideration of the release of said judgment in said cause No. 68,653, District Court of Tulsa County, Oklahoma, insofar as it affects said above described property, and the dismissal of said cause No. 25,055, Court of Common Pleas of Tulsa County, Oklahoma, have agreed to pay the sum of \$100.00, and accrued costs, which amount the County Attorney of Tulsa County, Oklahoma, has recommended to be accepted, and which this Board deems to be to the best interest of the County of Tulsa, Oklahoma.