

November 7th, 1940.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 o'clock P.M., with all members present and presiding as before.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the following Resolution be adopted, to-wit: All members voting in the affirmative, motion was by the Chairman declared carried.

R E S O L U T I O N

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, STATE OF OKLAHOMA, that in determining the location on the site of the Tulsa County State Fair Grounds for location of the proposed ARMORY BUILDING, that it is the sense of this Board, that said building should be located in the NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 9, Township 19 North, Range 13 East.

Passed and approved this 7th day of November, 1940.

BOARD OF COUNTY COMMISSIONERS,
TULSA COUNTY, OKLAHOMA.

ATTEST: ANDY STOKES, COUNTY CLERK.
S E A L

BY: G. H. SHEPARD, CHAIRMAN.

LINCOLN SALLEE, MEMBER.

RAISA F. MORLEY, MEMBER.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the following Lease Agreement between Tulsa County, State of Oklahoma, and The Oklahoma National, be and the same is hereby approved and the Chairman is hereby authorized to execute said agreement. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

LEASE AGREEMENT BETWEEN TULSA COUNTY
STATE OF OKLAHOMA, AND THE OKLAHOMA
NATIONAL GUARD.

This agreement made and entered into this 7th day of November, 1940, by and between Tulsa County, State of Oklahoma, by the Board of County Commissioners thereof, executed by the Chairman of said Board, attested by the County Clerk of said County, by authority contained in a Resolution of said Board passed and approved on the 7th day of November, 1940; party of the first part, and the Oklahoma National Guard, executed by the Adjutant General of the State of Oklahoma, for and on behalf of the Oklahoma National Guard, party of the second part:

WITNESSETH: In consideration of the sum of One and No/100 Dollars (\$1.00), in hand paid, receipt of which is hereby acknowledged, and, for other good and valuable consideration, party of the first part, hereby leases and lets, with full privilege of occupancy and usage, to the Oklahoma National Guard, the second party, for a rental consideration of One and No/100 Dollars (\$1.00), per annum, for military purposes, for a term and period of not to exceed 99 years from the date hereof, the following described land together with all improvements and buildings thereon, to-wit: