

July 27th, 1934.
July 31st, 1934.

THIRD: That said Board of Directors of the said Tulsa County Exposition and Free Fair be, and it is hereby, requested to submit a nomination of a secretary for said Tulsa County Exposition and Free Fair to said Board of County Commissioners before August 6th for its approval or rejection in order that legal and valid appointment to said office may be effected; and to further submit for approval or rejection the amount of salary proposed to be paid to such secretary.

Approved and adopted this 31st day of July, 1934.

John H. Miller, Chairman.
H. E. Bridges, Member.
J. B. Gray, Member.

ATTEST: ANDY STOKES, County Clerk.
SEAL.

Motion was made by Commissioner Gray, seconded by Commissioner Miller, that the following Resolution be approved and adopted:

R E S O L U T I O N

WHEREAS, by Chapter 159 of the Session Laws of Oklahoma for 1925, in Section 5 thereof, further appearing in Section 8718 of the Oklahoma Statutes 1931, it is provided as follows, to-wit:

"The Board of Directors shall have the power, authority, and control over said exposition and free fair and the management, operation, and conducting of the same; and shall from time to time promulgate necessary rules and regulations in writing in order to more fully and successfully manage and conduct such exposition and free fair; but all such rules and regulations shall be approved by the board of County Commissioners before becoming effective; providing, however, that no rules nor regulations shall be promulgated nor adopted attempting to place a judicial or legislative construction on this Act or any of the provisions herein contained, but such rules and regulations shall only embrace the necessary details of the procedure in carrying out the provisions of this Act and in conducting such exposition and free fair."

WHEREAS, it appears that the Board of Directors heretofore appointed and commonly known as the County Fair Board of Tulsa County, Oklahoma, now acting under and by virtue of the said Chapter 159, Session Laws of Oklahoma 1925, have never prepared, adopted or submitted in writing for the approval of the County Commissioners, any rules or regulations for the conduct of any Exposition or Free Fair in Tulsa County, Oklahoma, and

WHEREAS, the Board of County Commissioners has never approved any rules and regulations for the management and conduct of such Exposition and Free Fair and that such approved rules and regulations in writing do not exist, and

WHEREAS, in the absence of any such written and approved rules and regulations, the County Commissioners of Tulsa County, Oklahoma are unable to know or ascertain the rules and regulations, if any, used or adopted by the said Board of Directors, of County Fair Board and it would be unwise and unsafe and possibly unlawful for the Board of County Commissioners to appropriate or apportion to the Fair Board or Free Fair Board of Directors of Tulsa County, Oklahoma, any tax moneys without approved rules and regulations for the expenditure thereof, and

WHEREAS, it further appears that large and excessive amounts of money have been expended for Free Fairs under and by virtue of the act ~~above named~~ above named and that other and better methods to be defined by proper rules and regulations ought to be