The Resolution having reveived a majority vote of the Commissioners of said County was declared carried and in force and effect and ordered entered of record in the Commissioners Journal Proceedings as of this date.

ATTEST: ANDY STOKES, County Clerk. Seal.

SIGNED: J. B. GRAY

ACTING Chairman

HARRY L. HOPKINS

MEMBER

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that a special meeting of the Board of County Commissioners be called on Wednesday, June 9th, 1937, at 10:00 o'clock A.M., for the purpose of selecting the Agricultural and Industrial Exposition and Fair Board members under Senate Bill No. 479. Motion carried.

WHEREUPON, at the hour of 12:00 o'clock Noon, a recess is hereby taken until Wednesday, June 9th, 1937, at the hour of 10:00 o'clock A.M.

ATTEST: ANDY STOKES, County Clerk.

SEAL. BY:

). Own

ACTING-CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

WEDNESDAY, JUNE 9th, 1937.

Aspecial meeting of the Board of County Commissioners was called by the Chairman, John H. Miller, at the hour of 10:00 o'clock A.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, 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 by Commissioner Hopkins, seconded by Commissioner Gray, that the action of the Board on May 24th, 1937, approving the affidait of erroneous assessment filed by Fred A. Losey, Agent for Gens-Barall Inv. Company, be and the same is hereby rescinded and the Certificate of Error is hereby ordered cancelled (#12593). Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.