

**RESOLUTION TO CALL
FAIR BOARD ELECTION**

#74-13-14

BE IT REMEMBERED that on the 13th day of January, 2014, at the regular meeting of the Board of Texas County Commissioners, the following resolution was adopted:

WHEREAS: the County Commissioners of Texas County, Oklahoma, resolve that, in accordance with 2 O.S. 1991 as amended by Enrolled House Bill No 1103 of the 1993 Oklahoma Legislative Session, the board of directors of the Texas County Fair Board shall be elected as follows:

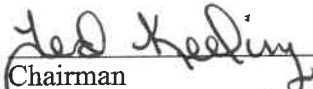
- 1: The filing period for such election shall consist of five (5) consecutive business days and shall commence on January 27th, 2014, and end on January 31st, 2014.
2. The election shall be held on February 15, 2014, from 2:00 to 3:00 p.m.


at District 1: County Shop, Hooker; District 2: County Shop, Guymon;
District 3: County Shop, Texhoma.
3. Only registered voters of Texas County shall be eligible to file as a candidate.
4. Any person so filing must reside in the Commissioner's district they seek to represent.
5. Prospective candidates must file with the County Clerk on the form prescribed by the Board of County Commissioners of Texas County. No nominations will be accepted from the floor.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Texas County, Oklahoma, to adopt the above resolution. This motion carried unanimously with all Commissioners voting aye.

Adopted this 13th day of January, 2014

BOARD OF COMMISSIONERS
TEXAS COUNTY, OKLAHOMA


Chairman


Member


Member



ATTEST:


County Clerk