

September 29, 1952

The Fair Board met at the fair grounds with all members present.

The minutes of the last meeting were read and approved.

After discussion regarding dates of 1953 fair - motion was made by Abts, seconded by Nyberg and carried that the 1953 fair be held beginning Friday August 28th to Tuesday, September 1st, inclusive.

Motion was made by Abts, seconded by Nyberg and passed that the President and Secretary be authorized to borrow the sum of \$11,500.00, to be repaid after a period of six months from this date out of dog-racing funds received or any other monies that may come in the hands of the Fair Board.

It was then moved by Abts, seconded by Nyberg and carried that the Secretary be authorized to draw a check in the sum of \$11,000.00 to the Fair Movers Building Fund to apply on the cost of building.

The following bills were approved for payment:

West Coast Tel. Co. - - - - -	\$29.02
Payroll - - - - -	42.63
Northwest Typewriter Co. -	5.00
(rental-add.mch)	
Total - - -	<u>\$76.65</u>

There being no further business the meeting stood adjourned.

Respectfully submitted,

*Mary E. Hadley*  
Mary E. Hadley, Secretary

1011 E. Jackson

4382

RESOLUTION

BE IT RESOLVED, That the President and Secretary are hereby authorized by the Washington County Fair Board to borrow the sum of Eleven Thousand Five Hundred (\$11,500.00) Dollars from the Commercial Bank of Oregon for a period of six months from date hereof, and the said note to be retired by receipts from dog racing funds or any other moneys that may come in the hands of the Washington County Fair Board. This resolution passed at regular meeting Monday, September 29, 1952.

*Nyberg*  
\_\_\_\_\_  
President

*Mary E. Hadley*  
\_\_\_\_\_  
Secretary

*to March 29 -*