

WHEREAS, on the 28th day of December, 2016, the Board of County Commissioners of Custer County, Oklahoma being in session the following resolution was adopted by the Board:

WHEREAS, upon motion made by Anders and seconded by Miller and upon the vote of: Wade Anders, Aye; and Lyle Miller, Aye; Kurt Hamburger, Aye this being a regular meeting of the Board of County Commissioners,

**BE IT RESOLVED:**

Notice is hereby given by the Board of County Commissioners of Custer County, State of Oklahoma, that there shall be an election of three members to the Board of Directors of the Custer County Free Fair in accordance with the laws of the State of Oklahoma, Title 2 Sections 15-68, OS Supp 2001 relative to Free Fairs. One member from each commissioner's district will be elected for a 3 year term.

**Whereas**, February 7, 2017 at 10:00 a.m. has been designated as the date for said election, with each County Commissioner presiding over his respective district. Locations for each election will be as follows: District No. 1 – The County Shop located 9960 US Hwy 183, Arapaho, Oklahoma; District No. 2 – The County Shop located at 23927 E 1010 Rd, Weatherford, Oklahoma; and District No. 3 – The County Shop located at 135 N. Sherman, Butler, Oklahoma.

**Whereas**, the filing period for said election shall consist of five consecutive days, commencing on Monday, January 23, 2017 at 8:00 o'clock a.m. and ending on Friday, January 27, 2017, at 4:00 o'clock p.m. Prospective candidates must file with the County Clerk of said Custer County. The form for declaration of candidacy will be prescribed by the Board of County Commissioners for uniformity purposes.

**Whereas**, the requirements for filing for said position shall be as follows:

- (1) Only registered voters of Custer County are eligible to file as a candidate.
- (2) Any person filing for said position must reside in the Commissioner's district they seek to represent.

**Whereas**, in the event there is not a candidate, or candidates, for election to the Fair Association Board of Directors, the County Commissioner shall appoint a director for each position for which no candidates have filed by the close of the filing period. The appointment(s) will be announced no later than two weeks from the closing of the filing period.

**NOW, THEREFORE**, the Resolution agreement hereinabove, and the same is hereby approved

by the:

BOARD OF COUNTY COMMISSIONERS  
CUSTER COUNTY, OKLAHOMA

ATTEST:

Karen Esp by Melino  
County Clerk  
Parlow, Deputy

Kurt Hamburger  
Chairman

Wade Anders  
Member

[Signature]  
Member

