2013-12-23 1

WHEREAS, on the 23rd day of December, 2013, 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 Lyle Mile and seconded by Lyle fre Handage and upon the vote of: James E. Covey, of; and Lyle Miller, of; Kurt Hamburger, of this being a regular meeting of the Board of County Commissioners,

BE IT RESOLVED:

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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 3, 2014 at 1:00 p.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 2071 W. Lawter 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 13, 2014 at 8:00 o'clock a.m. and ending on Friday, January 17, 2014 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:

Only registered voters of Custer County are eligible to file as a candidate. (1)

Any person filing for said position must reside in the Commissioner's district they seek to (2)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:

(Seal)

Member

Chairman

Member

NOTICE OF ELECTION CUSTER COUNTY FREE FAIR BOARD

Notice is hereby given by the Board of County Commissioners of Custer County, State of Oklahoma, that in accordance with laws of the State of Oklahoma, Title 2 Section 15-68, OS Supp 2001 relative to Free Fairs.

That there shall be an election of three members to the Board of Directors of the Custer County Free Fair, one from each commissioners district and will serve a 3 year term, and will be elected by secret ballot at a convention of the qualified electors of each County Commissioners' District from which he or she is chosen.

You are further notified that JAMES E. COVEY, County Commissioner District No. 1 shall preside at a convention for the election of one member of said Board of Directors on the 3rd day of February, 2014 at 1:00 o'clock p.m. in the County shop located at 9960 US Hwy 183 in Arapaho, Oklahoma which is within said Custer County, District No. 1.

You are further notified that KURT HAMBURGER, County Commissioner District No. 2, shall preside at a convention for the election of one member of said Board of Directors on the 3rd day of February, 2014 at 1:00 o'clock p.m. in the County Shop located at 2071 W. Lawter Road in Weatherford, Oklahoma which is within said Custer County, District No. 2.

You are further notified that LYLE MILLER, County Commissioner District No. 3, shall preside at a convention for the election of one member of said Board of Directors on the 3rd day of February, 2014 at 1:00 o'clock p.m. in the County Shop located at 135 N. Sherman, Butler, Oklahoma which is within said Custer County, District No. 3.

Signed this 23rd day of December, 2013.

BOARD OF COUNTY COMMISSIONERS CUSTER COUNTY, OKLAHOMA

ATTEST:

Seal)

Member

Chairman

Member

FAIR BOARD DIRECTOR ELECTION TO BE HELD FEBRUARY 3, 2014

The prospective candidate's must file with the County Clerk at the courthouse from 8:00 a.m. to 4:00 p.m. January 13, 2014 through January 17, 2014. The election will be held on February 3, 2014 at 1:00 p.m. with 1 member elected from each of the County Commissioners District's, the terms will be for 3 years.

The requirements for filing are that the prospective candidate must be a registered voter and reside in the Commissioner's district that they seek to represent

The voting will be held in the following locations; District 1 – the County Shop located at 9960 US Hwy 183, Arapaho, Oklahoma; District 2 – the County Shop located at 2071 W. Lawter Road, Weatherford, Oklahoma; and District 3 – the County Shop located at 135 N. Sherman, Butler, Oklahoma on February 3, 2014 at 1:00 p.m.

If there are not enough candidate's filing for the positions of Fair Board Director the County Commissioner's will appoint a Director for each position for which no one has filed by the closing of the filing period. The appointments will be announced no later than two weeks from the closing of the filing period.

For more information contact Ronald Wright, Extension Educator, Agriculture and Rural Development, Custer County Extension Office, 580-323-2291

RW/kf