

**RESOLUTION**  
**#2019-12-23. E**

**WHEREAS**, on the 23rd day of December, 2019, 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 Miller and seconded by Hamburger and upon the vote of: Wade Anders, \_\_\_\_\_; 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 11, 2020 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 26, 2020 at 8:00 o'clock a.m. and ending on Friday, January 31, 2020, 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:

ATTEST:

Melina Graham  
County Clerk



BOARD OF COUNTY COMMISSIONERS  
CUSTER COUNTY, OKLAHOMA

Kurt Hamburger  
Chairman

[Signature]  
Member

[Signature]  
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 WADE ANDERS, County Commissioner District No. 1 shall preside at a convention for the election of one member of said Board of Directors on the 11th day of February, 2020 at 10:00 o'clock a.m. in the County shop located at 9960 US Hwy 183 in Arapaho, Oklahoma which is within said Custer County, District No. 1.

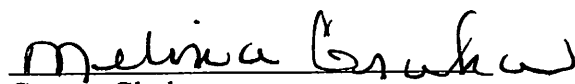
You are further notified that KURT HAMBURGER, County Commissioner District No. 2, shall preside at a convention for the election of one member of said Board of Directors on the 11th day of February, 2020 at 10:00 o'clock a.m. in the County Shop located at 23927 E 1010 Rd in Weatherford, Oklahoma which 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 11th day of February, 2020, at 10:00 o'clock a.m. in the County Shop located at 135 N. Sherman, Butler, Oklahoma which is within said Custer County, District No. 3.

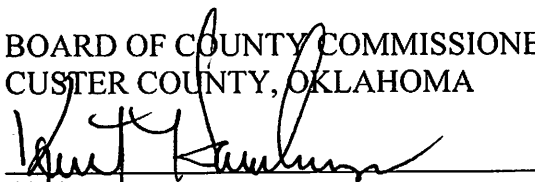
Signed this 23rd Day of December, 2019

BOARD OF COUNTY COMMISSIONERS  
CUSTER COUNTY, OKLAHOMA


ATTEST:

  
County Clerk



  
Chairman

  
Member

  
Member