

MEETING OF THE WASHINGTON COUNTY
FAIR BOARD JULY 14, 1947.

Present: Harry Schmeltzer, chairman; Elmer Guerber, vice chairman,
Tony Abts, treasurer and Leon S. Davis, manager.

Meeting called to order by Mr. Schmeltzer and the following
resolutions presented;

BE IT HEREBY RESOLVED that an emergency now exists in Washington County
because of the fires which have destroyed the Cornelius Feed & Seed Co.
and the Imperial Feed & Grain Co. of Hillsboro during the past year with
the consequent loss of essential warehouse space for grains and seeds. AND

WHERE-AS the destruction of these warehouses and the shortage of material
for reconstruction have left the county without sufficient facilities
for storage and shipment of grains and seed crops now in harvest, AND

WHERE-AS the Washington County Fair Board and Washington County has a
warehouse situated on the Oregon Electric tracks on the new fair grounds
property which would be useful for receiving and shipment of grains and
seeds and storage because of its location on a spur track, AND

WHERE-AS the Fair Board with all members present unanimously feels that
the full interest of the public, and the farmers who have been dependent
on the Cornelius and Hillsboro facilities for warehousing and shipment of
crops, will be better served as a group.

BE-IT-HEREBY RESOLVED that the warehouse be immediately abandoned for all
other purposes and that it be offered for lease to the Imperial Feed &
Grain Co. as a means of relieving the warehousing situation at the
earliest possible moment.

Motion made by Elmer Guerber and seconded by Tony Abts that the resolution
be adopted. Motion unanimously passed.

Motion then made by Abts and seconded by Guerber that the warehouse be
offered to the Imperial Feed & Grain Co. for a period of two years, with
lease renewable at end of two years, for the sum of \$25 payable monthly.
Lease to be effective as of August 1, 1947 and subject to cancellation in
case of sale. Motion put by Schmeltzer and passed.

Leon S. Davis,
Acting secretary.