

July 20th, 1960  
Special Luceon Meeting  
Hillsboro

Messrs. Lindow, Abts and Simantel and Bull and the secretary met for lunch to discuss before meeting with ~~Kartway~~ <sup>Kartway</sup> Inc. representatives Mr. Graves and Mr. Strandberg. After much discussion it was agreed that terms of the contract before mentioned plus a change in monthly retal to \$125.00 would be drawn up by the attorney Harry Elliott to the mutual consent of the fair borad, the County Court and the members of Kartway, Inc.

Contract Copy will be submitted and attached. Contract to start August 1960 for 5 years with option to renew for another 5.

Motion made by Earl Simantel to accept Karway Inc. as leasees accoring to terms, seconded by Tony Abts and carried by unanimous vote.

Mr. Graves representing Kartway, Inc. Mr. Lindow representing the fair board and the secretary met with Harry Elliott the attorney and outlines terms of the lease.

Meeting adjourned 4 P.M.

Respectfully submitted

Earl M. Simantel

Approved

R. W. Lindow