WASHINGTON COUNTY FAIR BOARD MEETING

June 24 1938

The Board met will all members present to consider bids for material for construction of new fair building.

After comparison of all bids, Motion was made by W.J. Enschede that bid by Chester bates of \$14 per thousand board feet for all materials be accepted, said lumber to be delivered as instructed in contract to be drawn between the board and said Chester Wates. Motion was seconded by Bonks and passed.

The board then proceeded to pass a resolution authorizing acceptance of offer of \$1000 by Portland General Electric company, copy of which is attached to the minutes of this smeeting. The meeting was then adjourned after the manager was authorized to draw a contract and take the signature of Chester Bates.

Leon S.Davis, Secretary Pro Tem

Washington County Fair Board Meeting June 24,1938

Be it resolved that the Washington County Fair Board, in regular session, Friday afternoon, June 24,1938, does hereby decree the construction of a building on the Fair grounds.

Said action is contingent upon the gift of \$1000 in cash from the Portland General Electric Company as part payment on the cost of said building.

The building shall be 60 x 100 feet and of substantial construction financed through gift of said \$1000 and the remainder of expense to be furnished on contract with Commercial National Bank, and repayment guaranteed by County Court.

Alg Enskede.