

**FAIR BOARD ELECTION RESOLUTION
NO. 2011-1**

BE IT REMEMBERED THAT ON THE 3rd DAY OF JANUARY, 2011, AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF ROGERS COUNTY, THE FOLLOWING RESOLUTION WAS ADOPTED:

WHEREAS, The County Commissioners of Rogers County, Oklahoma, resolve that in accordance with Title 2 O.S. Section 15-68, the Board of Directors of Rogers County Fair Board shall be elected as follows:

1. The filing period for such election shall consist of five (5) consecutive business days and shall commence on January 24, 2011, at 8:00 A.M. and end at the close of business on January 28, 2011, at 4:30 P.M.
2. The election shall be held on Saturday, February 12, 2011, at 10:00 A. M. as follows:
 - a. District #1: Foyil Schools -
 - b. District #2: County Warehouse in Oologah, (one mile West of Intersection of Highway 88 and Highway 169) -
 - c. District #3: Rogers County Courthouse, Commissioner's Meeting Room 1-109 -
3. Only registered voters of Rogers County shall be eligible to file as a candidate.
4. Any person so filing must reside in the Commissioners' District or City they seek to represent.
5. Prospective candidates must file with the County Clerk on the form prescribed by the Board of County Commissioners of Rogers County.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Rogers County, Oklahoma, to adopt the above Resolution. This motion carried unanimously with all Commissioners voting aye.

ADOPTED this 3rd day of January, 2011.

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA



Chairman, Dan DeLozier



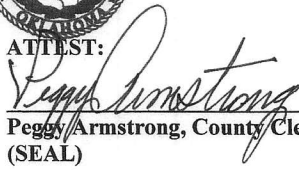
Member, Mike Helm



Member, Kirt Thacker



ATTEST:



Peggy Armstrong, County Clerk
(SEAL)

NOTICE

FOR FILING FOR 2011 FAIR BOARD ELECTION

Notice is hereby given by the Board of County Commissioners, that the election of Directors of the Rogers County Fair Board shall be held on February 12, 2011, at 10:00 A. M. at the following locations: *District #1* – Foyil Schools; *District #2* – *District #2* - Warehouse at Oologah (One mile West of Intersection of Hwy 88 & 169); *District #3* – Rogers County Courthouse, Commissioner's Meeting Room 1-109 -

The filing period for said election shall commence on Monday, January 24, 2011, at 8:00 A.M. and end at the close of business on January 28, 2011, at 4:30 P.M.

Only registered voters of Rogers County shall be eligible to file as a candidate.

Any person so filing must reside in the Commissioner's District or City they seek to represent.

Prospective candidates must file with the County Clerk on the form prescribed by the Board of County Commissioners of Rogers County.

Those persons wishing to file shall file on the prescribed form which may be obtained from the office of Peggy Armstrong, Rogers County Clerk, during normal business hours (8:00 A. M. to 4:30 P. M.) Monday through Friday, at the Rogers County Courthouse, 219 South Missouri, Room 1-104, Claremore, Oklahoma.

Board of County Commissioners
Rogers County, Oklahoma
219 South Missouri, Room 1-109
Claremore, Oklahoma 74017

Peggy Armstrong, Secretary to the
Board of County Commissioners of
Rogers County, Oklahoma