## RESOLUTION NO. 313

WHEREAS, the Mason County Fair Association is a valid corporation of the State of Washington, operating under approved and valid by-laws; and WHEREAS, some years ago, the administration of the Mason County Fair was turned over to the Mason County Fair Association for administration; and

WHEREAS, through an over-sight, no Resolution authorizing the transfer of administrative authority was ever drawn; and

WHEREAS, it is the desire of the Board of Mason County Commissioners to correct and clarify this ommission;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Mason County, Washington, that the Mason County Fair Association, a Washington Corporation, be named to administer the Mason County Fair; and

FURTHER, that they be granted permission to hire a Fair Manager, if they see fit to do so.

DATED this 14th day of May, 1973.

BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON.

ATTEST:

the Board.

cc: Cmmrs. /Auditor Fair Board State Dept of Agriculture, Attent: Roger L. Roberts