

**THE TILLAMOOK COUNTY FAIR ASSOCIATION.**

**Organization Formed and Directors and Officers Elected.**

There was a good attendance at the Court House on Saturday afternoon to take into consideration the matter of organizing the Tillamook County Fair Association. Chairman Will Spaulding called the meeting to order, and in doing so stated that sufficient stock had been subscribed that would enable them to organize.

The first business was the reading and adopting by-laws, which after a few amendments were approved.

A question arose as to whether it would not be advisable to have seven instead of five directors, but it was decided to confine the association to five directors, when nominations were declared in order. J. H. Dunstan was placed in nomination for Fairview, being the choice of the Fairview Grange, was unanimously elected director.

Smith Elliott was placed in nomination by the Bay City delegation and elected.

L. M. Kraner and R. C. Magarrell were placed in nomination for Cloverdale, and in a close race the former won out with a few votes ahead.

O. A. Lommen was placed in nomination by the Nehalem delegation and elected.

Will Spaulding was placed in nomination for director for Tillamook, he being the choice of the caucus of this city's delegation and was unanimously elected.

**Officers Elected.**

At a meeting of the Board of Directors of the Tillamook County Fair Association on Monday, with Directors J. H. Dunstan, Will Spaulding, Smith Elliott and L. M. Kraner present, the following officers were elected for the ensuing year:

President—J. H. Dunstan,  
Vice-President—Will Spaulding,  
Treasurer—Ira C. Smith,  
Secretary—R. Y. Blalock.

Committee on premiums—Chas. Kunze, W. C. King, Chas. Ray, R. Y. Blalock, W. Maxwell, and W. S. Buel.

Publicity Committee—Editors of the five county newspapers.

Mr. Spaulding was appointed to investigate the matter of buildings and grounds for the fair.

Secretary Blalock desires that those who have subscribed stock will remit to him the amount of their stock and he will forward the certificates.

It is expected that the fair will be held about the 3rd, 4th and 5th September, as some of the schools in the county commence the second week in September, and it is thought advisable to hold the fair before that date.

**By-Laws of the Association.**

**ARTICLE I.**

Name.  
Section 1. This Corporation shall be known as the Tillamook County Fair Association.

**ARTICLE II.**

Object.  
Section 1. The object of this corporation shall be to operate, maintain, manage and conduct fairs, carnivals, exhibitions and other enterprises, for competition, pleasure, and mutual benefit; to buy, lease, acquire and hold real and personal property necessary to the success of its undertakings, and to enter into such legal obligations as the business interests of the corporation may require, in accord with its articles of incorporation.

**ARTICLE III.**

Stock.  
Section 1. The capital stock of this corporation shall consist of One Thousand Dollars, divided into 1000 shares fully paid, of a par value of One Dollar each; but the capital stock may be increased by vote of the stockholders whenever the interests of the corporation demand it, such increase being in accord with the legal requirements of such action.

**ARTICLE IV.**

Office.  
Section 1. The principle office, place of business and exhibition shall be in or near the town of Tillamook, in Tillamook County, Oregon.

**ARTICLE V.**

Officers.  
The officers of this association shall consist of a board of directors, five in number, to be elected by ballot at a meeting of stockholders to be held annually, the second day of the fair, at a place to be designated by the president of the board. Notice of such meeting shall be issued by the secretary, by mail, to each stockholder, at least ten days previous to the date of meeting. Each shareholder shall be entitled to one vote per share and he shall vote in person or by proxy.

**ARTICLE VI.**

Vacancies.  
Section 1. Vacancies may occur in the board of directors by resignation or by failure to qualify previous to election of officers in January, or by absence from three consecutive regular meetings of the board without sufficient excuse. Such vacancies shall be filled by the remaining directors by election from the body of stockholders.

**ARTICLE VII.**

Special meetings.  
Section 1. Special meetings of stockholders may be called at the discretion of the directors for the consideration of rules of government, in-

crease or reduction of capitalization, change in articles of incorporation, or for instructions relative to any matter in which the board of directors feel such a necessity.

Section 2. Special meetings of the stockholders may and shall be called by the president of the board whenever 20 per cent of the stockholders in written petition demand it, such written petition shall state object of meeting and such meeting shall not be delayed more than 20 days from the date of presentation of the petition, or beyond that date when the purpose of the petition would be defeated.

**ARTICLE VIII.**

Annual Meeting.  
Section 1. The annual meeting for the organization of the board of directors shall be held on the third Monday in January of each year.

**ARTICLE IX.**

Board of Directors—Organization and Duties.  
Section 1. The newly elected board of directors shall meet, qualify and be organized the third Monday succeeding the 1st day of January of each year, and shall elect a president, secretary and treasurer, who shall hold office until their successors are elected and qualified.

Section 2. The president and vice-president shall be elected from the body of the directors; the secretary and treasurer may be elected from the stockholders.  
Section 3. The duties of the board of directors shall be to manage the financial interests of the association, prepare for and give an annual agricultural and industrial exhibit, and to hold frequent meetings for the purpose of consultation and instruction of their executive officers. They shall issue premiums, publicity, buildings and conveniences, decoration, amusements and instruction, concessions, admission, public protection, awards, auditing of accounts, and salaries. They shall meet in regular session the third Monday in January, the 1st Monday in March, May, August, September, and the 3rd Monday in October, and whenever the president and secretary, or on the petition of two or more directors, a special meeting is deemed necessary, the secretary shall call a special meeting by notifying every director by mail, giving a five days' notice. During each day of the fair sessions shall be held every evening at the secretary's office at 9 p.m.

Section 4. The President shall preside at all meetings of the board and at meetings of the stockholders; he shall put all properly presented motions and announce the results; appoint committees when so instructed, name heads of departments unless these offices are filled by vote of the directors, and have general supervision of the rules and orders of the association and its directors and countersign warrants.

Section 5. The vice president shall exercise the duties of the president or in case of his inability to exercise his office.

Section 6. The secretary shall keep an accurate record of the proceedings of the association, its directors' meetings, and shall produce such record, or any portion of it, whenever required. He shall issue stock certificates to all persons paid up and entitled thereto. He shall in person or by deputy superintend the recording of expenses and receipts of the association, of all entries for exhibits, concession fees, admission, etc., of prizes awarded, and other disbursements, and of such other information or data as would seem to be necessary to a complete record of the work of the association. He shall settle all accounts and issue all premiums subject to instructions from the board of directors as soon after presentation of claims as possible. He shall receive all money due the association, issuing duplicate receipts therefor and shall turn it over to the treasurer within ten days of its receipt by him, taking a treasurer's receipt for the latter's acceptance. He shall issue duplicate treasurer's warrants for the payment of all vouchers or claims against the association and shall not pay any claim or order against the association from any money he may have on hand. At the discretion of the board he shall execute a bond for the security of all books, records and money belonging to the association in any time.

Section 7. The treasurer shall receive all moneys paid to the secretary, giving a receipt in duplicate therefor, and shall recognize all warrants, countersigned by the president, for the payment of money, by issuing no payers checks of the association. No payments shall be made in cash. He shall keep an accurate record of receipts and expenditures, which shall be open to inspection of stockholders at any time. He shall be required to give bond to an amount to be determined by the board for the safety of all money of the association.

Section 8. The bonds required of the secretary and treasurer shall be fixed and presented to the president not later than the May meeting, and may be on personal security or through a bonding company at the association's expense.

**ARTICLE X.**

Auditing Committee.  
Section 1. An auditing committee shall be appointed from stockholders, not members of the board of directors, at the August meeting and its report shall be rendered at the regular January meeting and at the annual meeting of stockholders in October.

**ARTICLE XI.**

Voting.  
Section 1. Voting for directors by stockholders shall be by ballot, each stockholder shall be entitled to one vote per each share of stock held by him. In election of officers in the directorate vote shall be by ballot, majority of votes cast being necessary to be a choice and each director being entitled to one vote. If there be only one nominee the vote may be by acclamation.

**ARTICLE XII.**

Surplus.  
All money on hand unnecessary to meet the actual expenses of the fair, at the regular October meeting of the board, shall constitute a surplus to be held for further improvement in whole or part, or be distributed among the stockholders as a dividend, at the discretion of the directors.

**ARTICLE XIII.**

Date of the Fair.  
Section 1. The date of the fair shall be determined not later than the March

meeting of the board each year, except the year of 1913.

**ARTICLE XIV.**

Rules.  
Section 1. A body of rules may be adopted by the board to govern its routine or special business and such rules may be amended by adding to or striking out a portion, at any meeting by a two-thirds vote of the directors present; but no rule shall be adopted that does not conform to intent of these by-laws.

**ARTICLE XV.**

Quorum.  
A quorum for the transaction of business in a directors meeting shall require 3 members of the board to be present. In a stockholders meeting 20 per cent of stock shall be represented to constitute a quorum.

**ARTICLE XVI.**

Amendments.  
Section 1. Amendments or alterations may be made to these by-laws by a two-thirds vote of the stockholders present at an annual meeting or at a special meeting called for the purpose. Notice of all proposed amendments or alterations must be published thirty days previous to the date of final vote.

**ARTICLE XVII.**

Ratification.  
Section 1. All the business transacted by the association shall be transacted in conformity with these by-laws from the time of the adoption thereof, and thereafter.

**ARTICLE XVIII.**

Expenditures.  
Section 1. No expenditures shall be made by any director, officer, or committee unless authorized by vote of the board.

**ARTICLE XIX.**

Rules of Order.  
Section 1. In all questions of procedure Robert's Rules of Order shall be the guide unless points in question are covered in these by-laws.

**ARTICLE XX.**

Order of Business.  
Section 1. The regular order of business shall be: 1. Reading minutes of previous meeting. 2. Adoption. 3. Reports of standing committees. 4. Reports of special committees. 5. Unfinished business. 6. Communications read. 7. New business. 8. Assignment of special committees. The order of business above specified may be varied, however, or waived, by the consent, or vote of a majority of the stockholders present at any meeting.

**Resolutions of Condolence.**

WHEREAS, It has pleased the all wise Father to call to their eternal reward, our beloved sister Phoebe Carl, of Beaver No. 203, and sister, Effie Honey, of Morning Star No. 52, therefore be it

Resolved, By the convention of Lodges No. 22, now assembled in the hall of Beaver Lodge No. 203, at Beaver on this the 24 day of June, 1913. While we bow in submission to His beloved will, our hearts are grieved by the loss we have sustained,

RESOLVED, That we extend to the bereaved husband and family of the beloved sisters our deepest sympathy and pray that the grace of infinite love be their comfort and support

RESOLVED, That a copy of these resolutions be inserted in the minutes of this convention, a copy sent to each of the families and to the County paper.

Fraternally submitted,  
MRS. LIZZIE REYNOLDS,  
MRS. LUCIA ELLIOTT,  
ESTELLA INLAH.

Beaver, Ore., June 25th, 1913.

Whereas it has pleased our Heavenly Father in his all wise providence, on June 14th, 1913, to call to her eternal home Almira Jackson, wife of Bro. J. F. Jackson

Be it resolved that we, the members of Mt. Hebo Lodge No. 221 I. O. O. F., do extend to our bereaved brother and his entire family our deepest sympathy in this hour of sorrow, and pray that the ever sustaining grace of God's infinite love be their comfort and help:

Be it further resolved that a copy of these resolutions be recorded on the minutes of this Lodge, a copy sent to the county papers and one sent to the bereaved family.

Fraternally Submitted,  
Forest J. Ayer,  
Ollie Woods,  
John Heilmeyer  
Committee.

Whereas it has pleased our Heavenly Father in his all wise providence, on June 15th, 1913, to call to her Eternal Home, Phoebe Carl, daughter of Bro. Wallace, Be it Resolved that we the members of Mt. Hebo Lodge No. 221 I. O. O. F. do extend to our beloved Brother and the entire family our deepest sympathy in this their hour of sorrow, and pray that the ever sustaining grace of God's infinite love be their comfort and help.

Be it further Resolved that a copy of these Resolutions be recorded in the Minutes of this lodge and a copy sent to the county papers and one sent to the bereaved family.

Fraternally Submitted,  
FOREST J. AYER,  
OLLIE WOODS,  
JOHN HEILMEYER,  
Committee.

P. A. Ford, Consejo, Calif., gives a pointer for others to profit by: "I have sold Foley's Honey and Tar Compound for a number of years, but never used anything but Foley's Honey and Tar Compound for myself or family, as I find it produces the best results, always cures severe colds, and does not contain opiates." For sale by all druggists.

**Notice of Publication.**

Department of the Interior,  
U. S. LAND OFFICE at Portland, Ore.  
June 12th, 1913.

NOTICE IS HEREBY GIVEN.—That Alonzo E. Shirley whose post-office address is 1241 E. Main St. Portland, Oregon, did, on the 18th day of November, 1912, file in this office Sworn Statement and Application, No. 6288, to purchase the SW 1/4 of NE 1/4, Section 12, Township 2 North, Range 10 West, Willamette Meridian, and the timber thereon, under the provisions of the act of June 3, 1878, and acts amendatory, known as the "Timber and Stone Law," at such value as might be fixed by appraisal, and that, pursuant to such application, the land and timber thereon have been appraised, the timber estimated 100,000 and 120,000 board feet at 25 and 40 cents per M, and the land \$40.00; that said applicant will offer final proof in support of his application and sworn statement on the 3rd day of September, 1913, before the Register and Receiver of the U. S. Land Office, at Portland, Oregon.

Any person is at liberty to protest this purchase before entry, or initiate a contest at any time before patent issues, by filing a corroborated affidavit in this office, alleging facts which would defeat the entry.

H. F. HIGBY,  
Register.

**Call for Bids.**

School District No. 1, of Tillamook County, Oregon, will receive bids up to and including the 10th day of July, 1913, for the building of a woodshed for said district, plans and specifications for which may be seen at the residence of the undersigned or at the store of Grant Mills in Tillamook City.

Bids will also be received for the painting of said building with two coats of paint, and also the painting of schoolhouse of said district. Said school house to receive one coat of paint, and the roof to be included.

Bids will also be received for the furnishing of 8 cords of wood, the same to be spruce limbs, vine maple or crabapple and to be delivered on the grounds on or before August 15th, 1913.

The Board reserves the right to reject any or all bids.

Bidders may include all of the above items in one bid, or the same may be bid on separately. Bids to be left with the undersigned.

ROSE CRAWFORD,  
Clerk District No. 1, Tillamook Oregon.

**BARGAINS IN REAL ESTATE.**

No. 1.—10 Acres of bottom land with house and barn, and all slashed and some meadow within 1/2 mile of the city limits, including four cows, one horse. Price \$3,500 or will trade for house and lot in Tillamook City.

No. 2.—320 Acres on the Wilson River, known as the Rush farm (except a right of way deeded to the R. R. Co. through the place), with everything on the place except wearing apparel and keep sakes, 80 acres of hay land and the balance good pasture land, with rolling hills and brush and timber, and Wilson River running through the place. Fine fishing and hunting, 14 head of cows goes with the place, but will run 35 or 40 head just the way that it is, but will run 100 head of stock cattle. Also there is 1 bull, 2 head of horses, 1 mule, 2 light wagons, and farm implements including mower, rake, hay fork, and about 60 head of chickens, 20 stands of bees, good 14 room house, with large woodshed and milk cans, and milk house, with U.S. separator. Barn 40 by 104 and 80 acres that will go with the place if not sold or traded off or should wish to reserve the same that belongs to Mr. James Hughey.

This Farm is located about 8 miles East of Tillamook City, on the county road running up Wilson River. Price, \$20,000.00.

No. 3.—6 acres with house and good orchard, all cleared. 4 miles from the city. Price, \$2,500.00.

No. 4.—Two lots just west of the Academy for \$700.00 on easy terms.

No. 5.—One lot with 5 room house close in, rents for \$15.00 per month.

No. 6.—One lot 60 x 105, with 5 room house close in, rents \$15.00 per month.

No. 7.—Two lots with small house with 4 rooms, these are fine lots for sale on easy terms.

Two Lots and House on Second Ave. East for \$1400.00.

J. S. STEPHENS,  
ROOM 30 COMMERCIAL BLD.

**Canadian City Chooses Bitulithic Pavement.**

A hundred thousand square yards of bitulithic paving is now being laid in Edmonton, Alberta, Canada.

Canadian cities, though their growth has been most rapid, have shown marked conservatism and care in the selection of their public service utilities and the choosing of bitulithic by Edmonton may be taken as an indication that bitulithic proved its worth over all competing paving materials.

A scientist claims that milk can be produced without a cow. There have been dairymen who nearly reached this invention without the aid of any of the ologies.

It's Import! Where you invest your money. The Western Loan and Investment Co., of Salt Lake, Utah, is now open to make you a loan or build you a home on the small monthly payment plan.

A. McNAIR, President.  
D. L. SHRODE, Vice-President.  
CANZADA EVERSON, Sec. and Treasurer.  
Board of Appraisers—  
E. M. BALES, F. H. MICHK.  
R. F. ZACHMAN, E. J. CLAUSSEN.  
Board of Trustees—  
JOHN LELAND HENDERSON, B. L. BEALS.  
I. C. SMITH, W. G. MCGEE.

**A. C. EVERSON,**  
Loan Agent.  
For Sale or Trade—Tillamook Co. Land, City Property, Vacant lots in all additions and Merchandise Stock.

**FOURTH JULY PROGRAM**  
AT  
**BAR VIEW.**

10:30 a.m.—Base Ball Game.  
12:30 to 1:30—Dinner.  
1:30—Races and Water Sports.  
Afternoon—Dancing.  
6:30 p.m.—Boxing Match.  
7:15 p.m.—Clam Bake.  
Fire Works and Bonfire.  
Special Prices for all Races.

**A Good Time for Everybody.**  
**Follow the Crowd, they are going to Bar View.**

**OWN YOUR HOME--STOP PAYING RENT.**

We Make Only 6 per cent.  
Monthly Installment Loans.  
On Completed City Residence Property,  
Or for Building Purposes.

If You Want to Buy,  
Or Build a Home,  
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And desire the aid of borrowed money, we ask your careful consideration of the advantages afforded by our monthly installment plan of loans we will gladly explain our plan of a loan to you if interested,

**ROLLIE W. WATSON,**  
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**Coal, Cement, Lime,  
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**LAMB-SCHRADER COMPANY.**  
DOCKS: WAREHOUSE.  
FRONT STREET, BETWEEN 2nd & 3rd AVENUE WEST.

**\$100 Reward \$100.**

The readers of this paper will be pleased to learn that there is at least one dreaded disease that science has been able to cure in all its stages, and that is Catarrh. Hall's Catarrh Cure is the only positive cure now known to the medical fraternity. Catarrh being a constitutional disease, requires a constitutional treatment. Hall's Catarrh Cure is taken internally, acting directly upon the blood and mucous surfaces of the system, thereby destroying the foundation of the disease, and giving the patient strength by building up the constitution and assisting nature in doing its work. The proprietors have so much faith in its curative powers that they offer One Hundred Dollars for any case that it fails to cure. Send for list of testimonials.

Address H. S. CHENEY & CO., Toledo, Ohio.  
Sold by all Druggists, 75c.  
Take Hall's Family Pills for constipation.

**To Water Consumers.**

The Water Commission has given Mr. Hoag positive instructions to shut off water from all consumers who have not paid their water rent by the 10th of each month.

By Order Water Commission.

At an Australian sale of pictures a bidder obtained for 36 cents a painting which he claims is by Rubens and worth \$100,000. Stories of this sort are not new and serve to mark the beginning of the silly season.