

## REPORT TO THE GOVERNOR.

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HON. J. C. W. BECKHAM,

*Governor of the Commonwealth of Kentucky,*

FRANKFORT, KENTUCKY.

Sir:

The Commission appointed by you, pursuant to the provisions of an Act of the General Assembly of Kentucky approved January 27, 1904, entitled "An act to provide for the collection and exhibition of the resources of the Commonwealth of Kentucky at the Louisiana Purchase Exposition, at St. Louis, Missouri, and making an appropriation therefor," met on February 4, 1904, for organization, at which time the following took the oath of office and executed bond as Commissioners, as required by said Act: Arthur Y. Ford, Louisville; Charles C. Spalding, Lebanon; William H. Newman, Louisville; William H. Cox, Maysville; Sam P. Jones, Louisville; Clarence Dallam, Louisville; William T. Ellis, Owensboro; Charles E. Hoge, Frankfort; Joshua B. Bowles, Bardstown; Asher G. Caruth, Louisville; Samuel Grabfelder, Louisville; William J. Worthington, Greenup; Garrett S. Wall, Maysville; Malcolm H. Crump, Bowling Green, and Bayless L. D. Guffy, Morgantown. Subsequently, upon the resignation of Mr. Worthington, Mr. Frank M. Fisher, of Paducah, duly qualified as a member of the Commission.

At the meeting on February 4 the Board was duly organized by electing Arthur Y. Ford, President; Charles C. Spalding, Vice-President; Robert E. Hughes, Secretary and Director of Exhibits, and by creating an Executive Committee composed of A. Y. Ford, W. H. Newman, Sam P. Jones, W. H. Cox and W. T. Ellis.

At this meeting, as required by the Act creating the Board, a full report was made by the Kentucky Exhibit Association of the funds collected by it, of the work done up to that time in preparation for an exhibit and building at the St. Louis World's Fair and a transfer made of all property and funds of the Kentucky Exhibit Association. At this meeting authority