The copy of the resolution authorizing the president and treasurer to enter into the lease on behalf of the Franklin Board and Paper Company does not show the vote of the directors, nor does said copy contain a certificate that it is a copy of a resolution duly adopted by the board of directors of the corporation.

Your attention is also called to the fact that the resolution instructs the president and treasurer to enter into the lease, but the lease has been signed only by the president.

Upon receipt of a properly certified copy of the resolution authorizing the president and treasurer to enter into said lease, and showing the proceedings of the board of directors with reference thereto, and upon said lease being signed by the treasurer, I shall give the same further consideration.

The leases above set out are returned to you herewith.

Respectfully,
EDWARD C. TURNER,
Attorney General.

768.

APPROVAL, NOTE OF LINTON TOWNSHIP RURAL SCHOOL DISTRICT, COSHOCTON COUNTY—\$1,152.00.

COLUMBUS, OHIO, July 22, 1927.

Retirement Board, State Teachers' Retirement System, Columbus, Ohio.

769.

CATTLE—TUBERCULIN TESTS—DETERMINATION OF NUMBER OF CATTLE OWNERS AND CATTLE—DUTY OF SHERIFF TO ACCOMPANY AGENTS OF DEPARTMENT OF AGRICULTURE IF VIOLENCE IS THREATENED.

SYLLABUS:

- 1. By the terms of Section 1121-19, General Code, for the purpose of determining the number of cattle owners and cattle, in any county or township, constituting the per cent required by Section 1121-18, General Code, the county auditor of each county enrolled under the county area eradication plan shall certify to the Department of Agriculture the number of owners of dairy, feeding and breeding cattle and the number of cattle owned by them, in such county or township, as shown in the last assessor's roll prior to such certification. The Department of Agriculture, in determining the per cent required in Section 1121-18, General Code, is required to base its computations upon the report of the auditor made from the latest assessor's roll.
- 2. Where violence or other unlawful acts are threatened, when duly authorized officers, agents or employes of the Department of Agriculture are engaged in the lawful perform-