9. Upon motion of Mr. Riley, seconded by Mr. Houser, a resolution was unanimously adopted to the effect that Mineral Lease Application No. 72, Public Resources Code, of Mr. Chas. McWaters, be rejected without prejudice and the $50.00 deposit heretofore made by applicant be refunded. (No. 72, Public Resources Code)

10. Upon motion of Mr. Riley, seconded by Mr. Houser, a resolution was unanimously adopted instructing and authorizing the Executive Officer to amend any of the existing Corte Madera leases to the end that such leases provide for a preferential right in the lessee to a renewal of his lease upon the termination thereof upon such terms and considerations as are found by the Commission to be proper at the time of the making of any such renewal. Such modifications are to be made only after receipt of request therefor by the lessee. (No. 19, Public Resources Code)

11. Upon motion duly made by Mr. Houser, seconded by Mr. Riley, and unanimously carried, a resolution was adopted authorizing and instructing the Executive Officer to execute a modification of the original Permit No. 48, Public Resources Code, granted to the Bel Air Bay Club and residential Land Corporation for the removal of Groins Nos. 24, 25 and 26, such modification and amendment to provide for the extension of the completion date under such permit to July 31, 1943, and to authorize the substitution of a new corporate surety bond in the sum of $1,000.00, and authorizing the refund of collateral now on deposit securing the present bond to the parties properly entitled to such refund, and to exonerate the bond presently on file. (No. 48, Public Resources Code)

12. Upon the motion of Mr. Houser, seconded by Mr. Riley, and unanimously carried, a resolution was adopted denying with regrets the request of the U. S. Coast Guard for the granting of a blanket easement over State owned tidelands and submerged lands. The Executive Officer was instructed to advise the U. S. Coast Guard in writing of the des[illegible] the State Lands Commission to cooperate to the fullest extent possible with the Coast Guard in acting upon the requests of the latter for permission to use and occupy such State lands and of the willingness of the Commission to expedite and speed up the mechanics of application for and issuance of such permissive grants. (No. 77, Public Resources Code)

There being no further business to come before the Commission, the meeting was adjourned.