

A meeting of the State Lands Commission was held in Room 306, State Capitol, Sacramento, on February 25, 1943, at 2:30 P.M.

Present

John F. Hassler, Chairman
Frederick F. Houser, Member
Harry B. Riley, Member

Absent

None.

1. Minutes of the meetings of the Commission held in Sacramento on January 25th and 29th, 1943, were, upon motion of Mr. Riley, seconded by Mr. Houser, unanimously approved and confirmed as submitted.

2. Upon motion of Mr. Houser, seconded by Mr. Riley and unanimously carried, a resolution was adopted terminating the employment of Paul S. Ottoson as Executive Officer on and after March 3, 1943, and appointing Carlyle F. Lynton as Executive Officer of the State Lands Commission, effective March 4, 1943, at a salary of \$440.00 per month.

3. Upon the motion of Mr. Riley, seconded by Mr. Houser and unanimously carried, resolutions were adopted approving and confirming actions relative to school lands as follows:

(a) No action relative to the acquisition by the State Park Commission of Section 36, T. 1 N., R. 1 W., M.D.M., containing 639.87 acres in Contra Costa County until formal application is received for the acquisition. (Special Data);

(b) Rejection of application of Angus G. Cameron to purchase 80 acres in Section 36, T. 1 N., R. 1 W., M.D.M. (Special Data);

(c) The awaiting of an opinion from the Attorney General before considering the cancellation of Grazing Lease No. 1006 of Zella J. Giraldo, covering 640 acres in Lassen County, lease to be cancelled if sustaining opinion be received. (Sacramento office);

(d) Issuance of Grazing Lease No. 1055 to J. W. Qualls covering the NE $\frac{1}{4}$, W $\frac{1}{2}$ of NW $\frac{1}{4}$ and N $\frac{1}{2}$ of SW $\frac{1}{4}$ of Section 36, T. 9 S., R. 22 E., M.D.M., containing 320 acres in Fresno County, for a period of 5 years at a rental of .20¢ per acre per year. (Sacramento office);