12. (Easements Nos. 42, 675 P. C. and 3, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted wherein the Columbia Construction Company's easements were authorized to be terminated upon the payment of a one year annual rental for each lease. Termination payment shall be for that period subsequent to the next rental due date and shall involve a total of $144.00 for Easement No. 42 on or before November 6, 1943, and $288.00 on Easement No. 3 on or before November 10, 1943, total payment involved $432.00. This termination was made subject to the Columbia Construction Company's removing the facilities which were constructed on tidelands at Santa Catalina Island under the agreements.

13. (Lease No. 27, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted approving the subletting by Mr. Fred E. Moore of the premises under this Corte Madera lease provided any delinquent rental is paid, and further providing that the subletting does not relieve Mr. Moore of any obligations under the lease.

14. (Agreement No. 415, Standard Oil Company.) Upon motion duly made and unanimously carried, a resolution was adopted approving the 33d and 34th revisions of the Rio Vista acreage allocation to the State land. This approval is granted subject to any changes which might result from necessary adjustment of the basic acreage figures to be agreed upon with respect to the 11th and 12th revisions. Approval was also made subject to Standard Oil Company's agreeing to extend to August 1, 1943, the time within which the State might make formal objection to the 11th to and including the 34th revisions of the State's percentage allotment, and further subject to the Standard Oil Company's granting to the State a waiver whereby the State would have a reasonable period in excess of sixty days after August 1, 1943, to check and approve the revised map of the Rio Vista Field which the Standard Oil Company is to submit to the Commission on or before August 1, 1943.

15. (Oil and Gas Lease No. 89, Bankline Oil Company.) Upon motion duly made and unanimously carried, a resolution was adopted which confirmed the action of the Executive Officer wherein he had granted approval for a recovery and salvage program in connection with the outer protective strings of casing on existing wells of the Bankline Oil Company's leases. Such recovery and salvage operations shall conform to the revised Rules and Regulations of the Division of Oil and Gas.

16. (Elwood Field Extension.) Upon motion duly made and unanimously carried, a resolution was adopted wherein the Executive Officer was authorized to advertise for bids for a lease of an extended area northwesterly of the Elwood Field and consisting of approximately 200 acres, more or less.

17. (Oil and Gas Lease No. 392, Southwest Exploration Company.) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to enter into a modification of Lease No. 392. Such modifications to incorporate the following items to which Southwest Exploration Company shall agree.