

A meeting of the State Lands Commission was held in Room 308, State Capitol, Sacramento, January 27, 1944 at 10:30 A. M.

Present:

Hon. John F. Hassler, Chairman
Hon. Frederick F. Houser
Hon. Harry B. Riley
Hon. James S. Dean, Deputy Director of Finance

Absent:

None.

1. The minutes of the State Lands Commission meeting held in Sacramento on December 8, 1943, were, upon motion duly made and carried, unanimously approved and confirmed as submitted.
2. (Easement No. 314, Beloil Corporation, Ltd.) Upon motion duly made and unanimously carried, a resolution was adopted cancelling Easement No. 314 at Huntington Beach. H. B. No. 1, the only well on this easement was abandoned as a condition of the substitution therefor of Wilshire 9-A, Easement No. 275 which was redrilled to the Jones Zone.
3. (Easements Nos. 318 and 319, Beloil Corporation, Ltd.) Upon motion duly made and unanimously carried, a resolution was adopted approving a gasoline sales contract for production from Easements Nos. 318 and 319 entered into August 11, 1943, between Wilshire Oil Company and Beloil Corporation, Ltd.
4. (State Oil and Gas Lease No. 91, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted approving a partial assignment dated November 23, 1943 whereby O. C. Field Gasoline Corporation transferred fifteen per cent of its one third interest in State Oil and Gas Lease No. 91, P.R.C. to Kenneth D. Dawson and another fifteen per cent of its one third interest to W. T. Sexton. This approval is given on the condition that the O. C. Field Gasoline Corporation shall not be relieved of any liability under said Oil and Gas Lease and upon the further condition that Kenneth D. Dawson and W. T. Sexton shall assume liability under this Lease to the extent of the interest acquired.
5. (State Oil and Gas Lease No. 91, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted approving the amendment to the assignment of Oil and Gas Lease No. 91, P.R.C. dated December 9, 1943, whereby the assignment of Oil and Gas Lease No. 91, P.R.C. dated July 10, 1943 was amended by limiting the assignment to an area equal to five acres instead of ten acres surrounding the vertical projection of the bottom of each well completed by the Huntington State Company.