

4. (State Oil and Gas Lease No. 129, P.R.C. - Signal Oil and Gas Company) Upon motion duly made and unanimously carried, a resolution was adopted confirming the action of the Executive Officer in extending for fifteen days, the thirty day extension heretofore given under which Signal is to commence operations for the drilling of their first well under this lease.

5. (State Oil and Gas Lease No. 392, Southwest Exploration Company) Upon motion duly made and unanimously carried, a resolution was adopted confirming the action of the Executive Officer in permitting Southwest Exploration Company to suspend drilling operations during the month of June, 1944 in order to give their drilling and production crews their customary vacation.

6. (Fish Canyon Lease No. 1128, P.R. C. - Flora I. Langstaff) Upon motion duly made and unanimously carried, a resolution was adopted approving the issuance of a ten year lease on Lot 53 in Fish Canyon at an annual rental of \$30.00. The granting of this lease is subject to the Lessee paying the first and last years' rental at the time of execution of the lease.

7. (Grazing Lease No. 1129, P.R.C. - John G. Dudley) Upon motion duly made and unanimously carried, a resolution was adopted approving the issuance of a five year grazing lease to John G. Dudley on the S $\frac{1}{2}$ of S $\frac{1}{2}$ of Section 16, T. 15 S., R. 27 E., M.D.M., containing 160 acres in Tulare County at an annual rental of thirty cents per acre per year provided the Lessee shall pay the first and last years' rental at the time of execution of the lease.

8. (Grazing Lease No. 1127, P.R. C. - David E. Ullery) Upon motion duly made and unanimously carried, a resolution was adopted approving the issuance of a five year grazing lease to David E. Ullery on the fractional S $\frac{1}{2}$ (Lots 1, 2, 3 and 4) of Section 36, T. 18 S., R. 1 E., S.B.M., containing 44.20 acres in San Diego County at an annual rental of twenty-five cents per acre per year provided the Lessee shall pay the first and last years' rental at the time of execution of the lease.

9. (Mineral Prospecting Permit No. 140, P.R.C. - Harry F. Heather) Upon motion duly made and unanimously carried, a resolution was adopted approving the issuance of a two year non-metallic mineral prospecting permit to Harry F. Heather on Lots 6 and 7 in Section 36, T. 9 N., R. 4 E., S.B.B. & M., consisting of 80.23 acres in San Bernardino County subject to the Permittee executing a lease at such time as commercial production is obtained. The consideration for such lease to be calculated upon the following royalty basis: