

A meeting of the State Lands Commission was held in Room 302 B State Building, Los Angeles, on August 3, 1944 at 10:30 a.m.

Present: Hon. James S. Dean, Member
Hon. Frederick F. Houser, Member

Absent: Hon. Harry B. Riley, Member

1. Upon motion duly made and carried, the minutes of the recessed and reconvened meeting of May 5, 1944, said reconvened meeting having been held in Los Angeles on June 19, 1944, and the regular meeting of the State Lands Commission held in Sacramento on June 9, 1944 were unanimously approved and confirmed as submitted.

2. The next meeting of the State Lands Commission was tentatively set for September 7th, at the offices of the Director of Finance in San Francisco.

3. (State Oil and Gas Lease No. P.R.C. 129) Upon motion duly made and unanimously carried, a resolution was adopted confirming the action of the Executive Officer in extending for fifteen days, or until August 17th, the time in which Signal Oil Company is to commence the drilling of their second well under Lease No. P.R.C. 129 at Elwood.

4. (State Oil and Gas Lease No. P.R.C. 91) Upon motion duly made and unanimously carried, a resolution was adopted approving that certain natural gasoline sales contract, dated September 7, 1943, which was executed by and between H. R. Hamilton, et al., the Huntington State Company as assignees of a portion of Lease No. P.R.C. 91; and the Standard Oil Company of California.

Approval of this contract is in no way to amend or modify any of the provisions or exhibits of State Oil and Gas Lease No. P.R.C. 91, and the State shall continue to have the right to take its royalty share of any of the products from any of the wells drilled under said Lease, in kind.

5. (State Oil and Gas Lease No. P.R.C. 91) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to approve a partial assignment, dated June 15, 1944.