39. (Inclusion in National Forest of Section 16, T. 39 N., R. 12 E., M.D.M. - Modoc County) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to take the necessary steps to have Section 16, T. 39 N., R. 12 E., M.D.M. included in the Modoc National Forest in order that this land may be used as indemnity base in connection with future selection of Federal land.

40. (Amendments to Sections "c" and "d" Rule 311, and 321 - Regulation B) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the amendment of Sections "c" and "d" of Rule 311 to read as follows:

> (c) During the period of twenty days from and after the date of publication of notice, any other person may file an application to lease the same lands.
>
> (d) Subsequent to said twenty day period, the Commission shall fix the annual rental per acre for the lands involved in an amount not less than the highest amount set forth in any pending application. A lease providing for payment of the rental so fixed by the Commission shall thereupon be delivered to the first applicant. If the successful applicant fails to execute and return the lease and pay the first and last years' rental in accordance with these rules, his right to a lease shall forthwith terminate.

The motion further authorized an amendment to provide that Rule 321 shall read as follows:

> In addition to the filing fee required under Rule 320, each application for a grazing or agricultural lease shall be accompanied by a deposit adequate to cover all Commission costs incident to the leasing of the lands for which the applicant seeks a lease.

41. (Personnel Salary Increases) Upon motion duly made and unanimously carried, a resolution was adopted authorizing increases in salary effective January 1, 1945 for the following personnel, subject to approval of the Director of Finance: