11. (Union Oil Company - No. P.R.C. 84) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to issue a fifteen year lease to the Union Oil Company covering 3.68 acres of tide and submerged land adjacent to their Oleum Refinery, in Contra Costa County upon the following terms and conditions:

a. Payment by the Union Oil Company of an annual rental of $200.00 per acre.

b. Filing with the Commission of a satisfactory faithful performance bond.

c. Filing of a detailed map as required by Regulation A, Rule 223.

12. (Recreational Lease No. 674) Upon motion duly made and unanimously carried, the Commission authorized the Executive Officer to approve the application of Viola M. Dall and Viola M. Dall, administratrix of the Estate of C. V. Dall, deceased, to assign State Recreational Lease No. 674 to Ella Millard, Eleanor Gilbert Clapp and Viola M. Dall.

13. (Cancellation of Grazing Lease No. P.R.C. 1152 - Paul W. Carroll and Frusitta and Purinton) Upon motion duly made and unanimously carried, the Commission authorized the Executive Officer to cancel the grazing lease previously authorized by the Commission on April 17, 1945. Cancellation is made because of failure to comply with the provision requiring payment of the first and last years' rental at the time of issuance of the lease.

14. (Assignment of Grazing Lease No. 1070 - A. H. Newman) Upon motion duly made and unanimously carried, the Commission authorized the Executive Officer to approve the application of Mr. A. H. Newman to assign Grazing Lease No. P.R.C. 1070 to Mr. O. C. Reynolds, provided such approval does not relieve the assignor of any responsibilities, liabilities or obligations imposed under said Lease No. P.R.C. 1070.

15. (Transfer of Funds - Building at Huntington Beach) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the transfer of $5,000.00 from the State Lands Act Fund to the Division of Architecture, for the purpose of completing the construction of the Huntington Beach office.

The Executive Officer was requested to advise the Director of Finance of the Commission's action and request his approval of this transfer.