

A meeting of the State Lands Commission was held in Room 304, State Building, Los Angeles, on November 29, 1945, at 5 P. M.

Present: Honorable James S. Dean, Chairman
Honorable Frederick F. Houser, Member.

Absent: Honorable Harry B. Riley.

1. The next meeting of the Commission was tentatively set for Wednesday, January 16th, at 2 P. M. in the office of the Director of Finance, Sacramento, California. This date is in lieu of the January 17th tentative date suggested at the November 20, 1945 meeting of the Commission.

2. (Hamilton Field Common Boundary Matter)
(California Packing Corporation -- Marin Meadows Ranch)
Upon motion duly made and unanimously carried, the Commission approved and authorized execution of the following compromise proposal:

"AGREEMENT FOR COMPROMISE OF CLAIM

"THIS AGREEMENT; made and entered into this _____ day of _____, 1945, (insert date) by and between the STATE LANDS COMMISSION, Department of Finance, State of California, acting for and on behalf of the State of California, First Party, and CALIFORNIA PACKING CORPORATION, a corporation organized and existing under and by virtue of the laws of the State of New York, Second Party,

"W I T N E S S E T H :

"THAT WHEREAS, Second Party claims to be the owner in fee simple absolute of all that certain parcel of land situate, lying and being in the County of Marin, State of California, more particularly described as follows:

"All that certain piece or parcel of land situate, lying and being in the County of Marin, State of California, bounded on the West by the section lines dividing Sections 34 and 35, Sections 26 and 27, and Sections 22 and 23, all in Township 3 North, Range 6 West, Mount Diablo Base and Meridian, and on the North by the south bank of Novato Creek or Slough, and on the East by the shore of San Pablo Bay and on the South by the north line of Hamilton Field,