

13. (Grazing Lease Application No. P.R.C. 1159 - Ambro Rosaschi) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to execute with Mr. Ambro Rosaschi, a five year grazing lease on 160 acres of land in the $W\frac{1}{2}$ of the $NE\frac{1}{4}$ of Section 36, T. 8 N., R. 22 E., and the $NE\frac{1}{4}$ of $NW\frac{1}{4}$ and $SE\frac{1}{4}$ of $SW\frac{1}{4}$ of Section 30, T. 8 N., R. 23 E., M.D.M., Mono County. Such lease is to be subject to the following terms and conditions:

- a. Payment in advance of the annual rental of sixty cents per acre.
- b. Payment in advance of the last year's rental at the time of execution of the lease.

14. (Application to Assign Recreational Lease No. P.R.C. 1024) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to approve the application of Thomas Noble to assign State Recreational Lease No. P.R.C. 1024, covering Lot 30 in Fish Canyon to Mr. S.B.S. Nelson.

15. (War Department Application - Beacon Site and Access Road - No. P.R.C. 204) Upon motion duly made and unanimously carried, the Commission authorized the Executive Officer to execute a duration lease commencing May 15, 1945. The lease is to cover ten (10) acres of School Land in Section 36, T. 3 S., R. 5 E., S.B.M., and is to provide right of access across this Section and across Section 36, T. 3 S., R. 5 W., S.B.M. This lease with the War Department is for the purpose of maintaining a military beacon site and access roads thereto and for other military purposes. The annual rental is to be \$1.00 per year.

This lease was authorized subject to the following condition:

- That the lease shall be for the term of the duration of the National Emergency, and in no event shall this lease extend beyond six months from the date of termination of said Emergency.

16. (Cancellation of Mineral Lease No. 339 - E. F. Dunn) Upon motion duly made and unanimously carried, the Commission authorized the cancellation of Mineral Lease No. 339 in accordance with the request of Mr. E. F. Dunn.

Said approval of this cancellation is contingent upon Mr. Dunn's submission of a quitclaim on the property covered by this lease.