## and to The Telephone Company:

The Pacific Telephone and Telegraph Company,
Attention of General Plant Department,
lio New Montgomery Street,
San Francisco 5, California.

The address to which the notices shall be mailed as aforesaid may be changed by written notice as herein provided; but nothing herein contained shall preclude the giving of such notice by personal service.

II

Time is the essence of each and all the terms and provisions of this agreement and the terms and provisions of this agreement and authorization shall extend to and be binding upon the successors and assigns of the respective parties hereto.

## III

This agreement may be terminated or the provisions changed, altered or amended by the mutual consent of the parties.

IN WITNESS WHEREOF, The parties hereto have caused this agreement to be executed as of the day and year first above written.

	Executive	e Offi
THE PACIFIC COMPANY	TELEPHONE AND	TELEG
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STATE OF CALIFORNIA

29. (APPLICATION FOR RENEWAL OF LEASE, CORTE MADERA ARK SITE NO. 19, MARIN COUNTY, HAROLD O. LIND AND THELMA E. LIND - W.O. 1122, P.R.C. 757.1.)

Mr. and Mrs. Harold O. Lind have held Lease P.R.C. 321, covering Corte Madera Ark Site No. 19. This lease expired on May 12, 1952, but, due to litigation with the adjacent upland owner, Mr. A. A. Tiscornia, Mr. and Mrs. Lind have been unable to obtain a waiver or permit from Mr. Tiscornia. Litigation has now been settled and application received for a new lease. Other ark site leases have issued for a two-year period pending completion of a sanitary sewer serving the area. Funds are now available for such sewer construction, contracts to be let by the Division of Architecture upon completion of detailed plans by the City Engineer of Larkspur. Rental has been established at \$56 annually for Ark Site No. 19.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO HAROLD O. LIND AND THEMA E. LIND A LEASE COVERING CORTE MADERA ARK SITE NO. 19, FOR A PERIOD OF TWO YEARS AT AN ANNUAL RENTAL OF \$56, UPON RECEIPT OF THE FIRST AND LAST YEARS' RENTAL AND THE \$5 FILING FEE, WITH RIGHT OF RENEWAL FOR AN ADDITIONAL TEN YEARS AT SUCH TERMS AND CONDITIONS AS MAY BE DETERMINED PRIOR TO RENEWAL.

30. (APPLICATION FOR PROSPECTING PERMIT, KERN COUNTY, CLIFFORD GILLESPIE - W.O. 1255, P.R.C.1251.2.) An application has been received from Mr. Clifford Gillespie of Los Angeles, California, for permission to prospect for minerals on the Et of the NW1 of Section 36, T. 10 N., R. 13 W., S.B.M., containing 80 acres in Kern County. Field reconnaissance by the Staff and review of the records of the Division of Mines have shown that the subject area cannot be classified at this time as known to contain commercially valuable deposits of minerals. The statutory filing fee of \$5 and the permit fee of \$80 (\$1 per acre for a two-year permit) have been deposited by the applicant.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE A TWO-TEAR PROSPECTING PERMIT TO WR. CLIFFORD GILLESPIE FOR 80 ACRES OF VACANT STATE SCHOOL LAND IN THE ENGY OF THE NWN OF SECTION 36, T. 10 N., R. 13 W., S.B.M., KERN COUNTY, FOR PROSPECTING FOR RATE EARTH, GODE, STLVER, RADIOACTIVE AND OTHER PRECIOUS MINERALS. THE ROYALTY PAYABLE UNIER ANY PREFERENTIAL LEASE ISSUED UPON DISCOVERY OF COMMERCIALLY VALUABLE MINERAL DEPOSITS SHALL BE IN ACCORDANCE WITH THE FOLLOWING SCHEDULE:

FOR RARE EARTH MINERALS:

R = 3.00 + 0.37 (C - 60.00)

FOR GOLD, SILVER, RADIOACTIVE AND OTHER PRECIOUS MINERALS:

 $R = 2.00 + 0.01 (C = 20.00)^2$ 

WHERE R = ROYALTY IN DOLLARS AND CENTS PER TON OF ORE

C = WEIGHTED AVERAGE GROSS SALES PRICE FER TON DETERMINED AT THE END OF THE FIRST YEAR OF THE LEASE AND EVERY FOUR YEARS THEREAFTER.

THE MAXIMUM ROYALTY SHALL NOT EXCEED 25% OF THE AVERAGE GROSS SALE PRICE OF THE ORE FOR ALL RARE EARTH MINERALS. THE MAXIMUM ROYALTY SHALL NOT EXCEED 50% OF THE AVERAGE GROSS SALES PRICE OF THE ORE FOR GOLD; SILVER, RADIOACTIVE AND OTHER PRECIOUS MINERALS.

31. (COLORADO RIVER - W.O. 242.) At its meeting on June 30, 1952, the State Lands Commission was advised of the fact that the State Engineer had transmitted for comments a report entitled "LAND USE AND ADMINISTRATION OF THE LOWER COLORADO RIVER VALLEY, HOOVER DAM TO THE INTERNATIONAL BOUNDARY", prepared for the Colorado River-Great Basin Field Committee by the Lower Colorado River Land-Use Committee. The latter was a subcommittee composed of representatives of agencies of the Department of the Interior and of representatives of the Fish and Game Commissions of the States of Arizona, California, and Newada. The report was issued under date of December, 1951. Following a