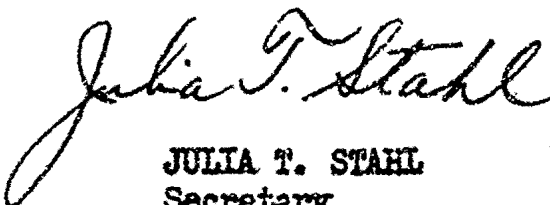


This plan was discussed informally with appropriate representatives of the State Personnel Board and of the Division of Budgets and Accounts of the Department of Finance, and received their concurrence.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO TAKE APPROPRIATE STEPS TO CREATE AN ADMINISTRATIVE SECTION IN THE DIVISION OF STATE LANDS, AND TO EMPLOY AN ADMINISTRATIVE ASSISTANT TO TAKE CHARGE OF THAT SECTION AND TO DISCHARGE SUCH OTHER DUTIES AS MAY BE ASSIGNED TO THAT POSITION.

There being no further business to come before the Commission, the meeting was adjourned.

  
JULIA T. STAHL  
Secretary