## MINUTE ITEM

4. APPLICATION FOR APPROVAL OF TERMINATION AND CANCELLATION OF LEASE P.R.C. 2608.1, ACCEPTANCE OF QUITCLATM DEED, JACK BENTON - W.O. 3802.

After consideration of Calendar Item 11 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED:

1. TO ACCAPT, ON BEHALF OF THE STATE OF CALIFORNIA, THE NOTICE OF CANCELLATTON AND TERMINATION OF LEASE P.R.C. 2608.1 FROM JACK BENTON, THE LESSEE, FFFECTIVE JULY 24, 1961.
2. TO ACCEPT AND RECORD, ON BEHALF OF THE STATE OF CALIFORNIA, A QUITCLATM DEED FROM SAID JACK BENION .

Attachment
Calendar Item 11 (1 page)

CALENDAR ITEM
11.
 ? $608 . i$; ACCEMSANCE OF QUITCLAIM DEED, JACK BENTON - W.O. 3802.

Lease P.R.C. 2608.1, covering 13.60 acres of tide sud submerged lands in the ord channel of the San Joaquin River betwec. Fule Island and Headreach Island, San Joaquin County, was issued August 24, 1960, for a term ff five years, to Jack Benton. The lessee has the right to cancel the lease agree.ment upon meeting certain conditions; Mr. Benton has so complied.

The State Lands Division received a notice of cancellation and termination of Lease P.R.C. 2608.I from Jack Benton on March 20, 1961, by letter dated March 10, 1961. This request to terminate Lease P.R.C. 2608.1 was submitted in order that Port Stockton Boaters, Inc., could lease the same area, and, to this purpose Jack Benton, on July 21, 1961, executed a quitclaim deed to the property unto the State of California. The first and last years' rental has been paid.

IT IS RECOMMENDED THAT THE EXECUIIVE OFFICER BE AUTHORIZED:
 LATION AND TERMINATION OF LEFASE P.R.C. 2608.1 FROM JACK BENTON, THE IESSEE, EFFECTIVE JUTY 24, 1061.
2. TO ACCEPT AND RECORD, ON BERALF OF THE STATE OF CALIFORNIA, A QUITCLAIM DEESD FROM SAID JACK BENTON.

