MINUTE ITEM

9. QUITCLAIMS OF OIL AND GAS LEASE PRC 982.1, HUNTINGTON BEACH, ORANGE COUNTY; BURMAH OIL AND GAS COMPANY, JOHN C. ELICTT, JOHN G. CLOCK, HENRY H. CLOCK, R. A. WAESTMAN, EDWIN W. PAULEY, AND PAULEY PETROLEUM, INC. - W 9717, PRC 982.1.

After consideration of Calendar Item 7 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ACCEPTANCE OF QUITCLAIMS TO TERMINATE CLL AND GAS LEASE PRC 982.1, EFFECTIVE FEBRUARY 25, 1974, IN ACCORDANCE WITH SECTION 5 OF THE LEASE, AS REQUESTED BY THE LESSEES, BURMAH OIL AND GAS COMPANY, JOHN C. ELIOTT, JOHN G. CLOCK, HENRY H. CLOCK, R. A. WAESTMAN, EDWIN W. PAULEY, AND PAULEY PETROLEUM, INC.

Attachment: Calendar Item 7 (1 page)

QUITCLAIMS OF OIL AND GAS LEASE PRC 982.1

LESSEES:

Burmah Oil and Gas Company, John C. Eliott, John G. Clock, Henry H. Clock, R. A. Waestman, Edwin W. Pauley, and Pauley Petroleum, Inc.

LOCATION:

Huntington Beach, Orange County.

ACREAGE:

One well easement.

REASON FOR QUITCLAIMS: Lessees have abandoned well on lease.

PREREQUISITE ITEMS:

a. Quitclaims submitted by lessees.

(Complied with hy lessees)

b. Compliance with terms and conditions of the lease through February 25, 1974.

OTHER PERTINENT INFORMATION:

On August 25, 1971, the State Lands Commission authorized approval of assignment by Burmah of the following nonoperating interests from its own 100% interest in said lease as follows:

To: John C. Eliott an undivided 2.82706%; John G. Clock an undivided 0.4188225%; Henry H. Clock an undivided 0.62823375%; R. A. Waestman an undivided 0.4188225%; Edwin W. Pauley an undivided 1.99059% and Pauley Petroleum, Inc., an undivided 1.99059%.

STATUTORY AND OTHER REFERENCES:

Section 5 of the lease.

Public Resources Code, Section 6804.1

EXHIBIT:

Location Map.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ACCEPTANCE OF QUITCLAIMS TO TERMINATE OIL AND GAS LEASE PRC 982.1, EFFECTIVE FEBRUARY 25, 1974, IN ACCORDANCE WITH SECTION 5 OF THE LEASE, AS REQUESTED BY THE LESSEFS, BURMAH OIL AND GAS COMPANY, JOHN C. ELIOTT, JOHN G. CLOCK, HENRY H. CLOCK, R. A. WAESTMAN, EDWIN W. PAULEY, AND PAULEY PETROLEUM, INC.