MINUTE ITEM 1/14/75

10. APPOINTMENT OF EXECUTIVE OFFICER OF THE STATE LANDS COMMISSION.

Chairman Kenneth Cory moved that Mr. William F. Northrop be appointed as Executive Officer of the State Lands Commission, at which time Commissioners Bell and Dymally seconded the motion.

Upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION APPOINTS MR. WILLIAM F. NORTHROP AS EXECUTIVE OFFICER OF THE STATE LANDS COMMISSION.