

A meeting of the State Lands Commission was held in the office of the Department of Finance, State Capitol, Sacramento, at 10:30 A. M., January 15, 1941.

Present were:

George Killion, Chairman,
Ellis E. Patterson, Member.

Absent was:

Harry B. Riley, Member.

T. H. De Lap, Esq., appeared before the Commission to request the issuance of an easement or lease to Crockett Striped Bass Club, Inc., a corporation, for premises occupied by it in the vicinity of the Carquinez Bridge, Contra Costa County, California, and pursuant to application made by the applicant July 19, 1940.

After discussion, upon motion of Mr. Patterson, seconded by Mr. Killion, and unanimously carried, a resolution was adopted authorizing and directing the Executive Officer to execute upon behalf of the Commission an easement to Crockett Striped Bass Club, Inc., covering premises now occupied by it in the vicinity of the Carquinez Bridge, Contra Costa County, California, for a period of twelve years from and after July 19, 1940, at an annual rental of \$72.00, payable in advance, such easement to be in accordance with the usual form issued by the Commission in such matters and to contain a provision that the premises be made available to the public at all reasonable times.

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