

9. (Application No. 111, P.R.C.) Upon motion duly made and un-animously carried, a resolution was adopted authorizing the Executive Officer to execute a lease for a term of five years with Mr. H. E. Uebner (Application No. 111, P.R.C.) for approximately one and one quarter acres of tide and submerged land located in Marin County. Consideration which the State shall receive under such lease shall be an annual rental of \$100.00. The Executive Officer was further authorized to contact all squatters occupying State Lands in the vicinity of the area which Mr. Uebner desires to lease, and to in- form these squatters that an application to the State for a lease of the area they occupy would have to be made and that should they fail to make such application, ejection proceedings would be promptly und-ertaken.

10. (Petition to Board of Control) Upon motion duly made and unani- mously carried, a resolution was adopted authorizing the Executive Officer to petition the Board of Control for authority to write off certain accounts receivable balances which had been outstanding for a considerable length of time. These balances consisted of the following:

a. Eight easements cancelled by the Commission for default. Total outstanding credit balance \$9.85.

b. Credit balance accumulation in royalty accounts receiva- ble occasioned by the enactment and subsequent rescinding by the Commission of the so-called May 1st Rule, (Enactment, April 10, 1941, Rescission, November 7, 1941) \$6,880.06.

c. Fourth annual rental under Fish Canyon Lease No. 683, cancelled by Commission, April 9, 1941, \$15.00.

11. A letter was read from the State Controller in which he stated that the sum of \$125,000.00 should be transferred from the State Lands Act Fund to the General Fund, State Beach Fund and State Park Fund in sums of 30, 23 1/3 and 46 2/3 per cents, respectively. Upon motion duly made and unanimously carried, a resolution was adopted approving this transfer.

12. Upon motion duly made and unanimously carried, a resolution was adopted authorizing a salary increase in the amount of \$20.00 per month to Intermediate Stenographer, June Fleming, of the Los Angeles Office. Such increase shall be effective as of December 1, 1943.

13. Upon motion duly made and unanimously carried, a resolution was adopted authorizing an increase in the salary of Junior Petroleum Engineering Aid, Encos J. Strawn, of the Los Angeles Office from \$120.00 per month to \$160.00 per month. Such increase shall be exclusive of the emergency increase and shall be effective December 1, 1943.