

A meeting of the State Lands Commission was held in Room 611, State Building, San Francisco, on August 22, 1946, at 2:00 P. M.

Present: Honorable James S. Dean, Chairman  
 Honorable Frederick F. House, Member  
 Honorable Thomas H. Kuchel, Member

1. Upon motion duly made and unanimously carried, the minutes of the State Lands Commission held in Los Angeles on June 21, 1946 were approved and confirmed with the addition to Item 6 thereof of the stated minimum annual rental for any lease issued to be \$50.00. Upon motion of Member Kuchel, seconded by Chairman Dean and carried, the minutes of the State Lands Commission held in Los Angeles on July 18, 1946 were approved and confirmed.
2. The next meeting of the Commission was scheduled to be held in Los Angeles on Friday, September 13, 1946, and the next subsequent meeting is tentatively scheduled for October 1st, 2nd or 3rd.
3. (Drilling Requirements - Lease No. P. R. C. 91 - Huntington Beach, Hamilton and Sherman) Upon motion duly made and unanimously carried, a resolution was adopted approving the letter request of Hamilton and Sherman, Operators of State Oil and Gas Lease No. P. R. C. 91 for deferment of the commencement date for the drilling of Well M-2 under said oil and gas lease until October 1, 1946.
4. (Agreement for Easement No. 415 - Standard Oil Company - Rio Vista) Upon motion duly made and unanimously carried, a resolution was adopted approving finally Revisions 11 through 58, inclusive (old basis) Easement Agreement 415 with Revisions 11 through 18 corrected in accordance with the following schedule:

<u>Revision</u>	<u>Effective Date</u>	<u>Allotment as Originally Submitted</u> (Percent)	<u>Adjusted Allotment</u> (Percent)
11	8/11/41	12.144	12.187
12	8/28/41	11.863	11.904
13	9/16/41	11.948	11.990
14	11/2/41	11.237	11.274
15	12/1/41	10.758	10.792
16	12/30/41	10.784	10.817
17	2/15/42	10.653	10.685
18	3/20/42	10.631	10.663

RECEIVED

Division of State Lands