

A meeting of the State Lands Commission was held in Room 306 State Capitol, Sacramento on April 18, 1947 at 10:00 A.M.

Present: Honorable James S. Dean, Chairman
Honorable Goodwin J. Knight, Member
Honorable Thomas H. Kuchel, Member.

1. Upon motion duly made and unanimously carried, the minutes of the meeting of the State Lands Commission held in Sacramento on March 24, 1947 were confirmed and approved as submitted.

2. Upon motion duly made and unanimously carried, the matter of a date for the next meeting of the Commission was deferred for later determination.

3 (Request for Time Extension by Honolulu Oil Corporation, Signal Oil Company and Macco Corporation, Joint Lessees under State Oil and Gas Lease No. P.R.C. 309 - Goleta) The Commission was informed that whereas initial operations preparatory to the drilling of the first well by the lessees under Lease No. P.R.C. 309 at Goleta had been made, that the actual commencement of drilling operations might be delayed for two weeks beyond the date as established in the drilling requirements of the subject lease, but that engineering data currently being developed in the drilling of adjacent wells could be applied advantageously to the operations to be conducted under said Lease No. P.R.C. 309.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to grant an extension of fifteen days beyond the specified lease requirements for the commencement of the drilling of the first well under State Oil and Gas Lease No. P.R.C. 309.

4. (Application for Assignment of Agreement for Easement No. 288, Huntington Beach - Eagle Oil and Refining Company, Inc. - W.O. 105) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to approve the assignment of Agreement for Easement No. 288, Huntington Beach, from the Eagle Oil and Refining Company, Inc., to Mr. Worth C. Potts, and also proposed remedial operations to be conducted in Well MAB #1 to permit restoration of said well to production in the Main Zone, as originally completed under the Agreement for Easement. The approval of this assignment is not in any manner to relieve Eagle Oil and Refining Company, Inc. of the obligations of the easement.