

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to execute a lease to Fibreboard Products, Inc. for a right of way 100 feet in width and extending 275 feet into the San Joaquin River approximately 200 feet easterly of the area now under lease by P.R.C. 302 for installation of an intake structure, pipeline and catwalk at the regulatory annual rental of \$40.00 plus 2 cents per lineal foot, or a total of \$45.50, on the conditions that Fibreboard Products, Inc. obtain permit for the proposed installation from the U. S. Army Corps of Engineers and submit proper engineering drawings showing in detail the area desired.

18. (Request for assignment of Corte Madera Lease No. P.R.C. 290 - Ralph I. Hodshire) The Commission was informed that request has been received from Ralph I. Hodshire for approval of an assignment to John and Patricia McGinney of Corte Madera Lease No. P.R.C. 290, issued January 1, 1947, for a period of five years, together with the statutory filing fee.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing approval of assignment of lease P.R.C. 290 from Mr. Ralph I. Hodshire to John and Patricia McGinney.

19. (Action to Rescind Right of Way Across Smith Slough Adjacent to Bair Island, near Redwood City - San Mateo County, granted to Bair Island Corporation, No. P.R.C. 266 per Minute Item 9, Commission meeting October 17, 1946) The Commission was informed that at its meeting held October 17, 1946, the Commission adopted a resolution authorizing the Acting Executive Officer to execute and issue a right of way easement over Smith Slough to the Bair Island Corporation for construction of bridges for a road and railroad. The Bair Island Corporation has failed to execute copies of the right of way easement forwarded to them and under date of May 12, 1948 requested deferment of their application. For this and the further reason that the original easement did not cover the bed of Corkscrew Slough over which the proposed road bed must cross, the Executive Officer requests that the Commission confirm his action in rescinding the original easement as granted.

Upon motion duly made and unanimously carried, a resolution was adopted confirming the action of the Executive Officer in rescinding the resolution heretofore adopted authorizing the execution of Lease P.R.C. 266 to the Bair Island Corporation for the right of way across Smith Slough.

20. (Rescission of Commission action of June 25, 1948, authorizing the selection by the State of 24,585.59 acres of Government land in behalf of Mr. Ralph Staver - S. O. 335) The Commission was informed that Mr. Staver now advises that since no action has been taken by the Federal Government on the State's application and the fact that he has been unable to deal with the Southern Pacific Railroad Company on intervening land, he has decided to withdraw his application to the State for the selected land and has requested that all moneys deposited be refunded except the filing fee of \$5.00.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to withdraw the application of State Lands Commission to the Federal Government under Selection No. 10419, Los Angeles Land District, covering 24,585.59 acres and rescind Mr. Staver's deposit except the \$5.00 filing fee.