A special meeting of the State Lands Commission was held in Room 180 Business and Professions Building, Sacramento, California, on April 19, 1951, at 9:50 A.M.

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

1. UPON MOTION DULY MADE AND UNANIHOUSLY CARRIED, THE MINUTES OF THE MEETING OF APRIL 12, 1951, WERE APPROVED AND CONFIRMED AS SUBMITTED.

2. UPON MOTION DULY MADE AND WANIHOUSLY CARRIED, IT WAS DECIDED TO DEFER. SETTING A DATE FOR THE NEXT COMPASSION MEETING.

3. (Estave ANTI-AIRCRAFT RANGE REFOLATION OF RIGHT OF WAY PERMIT P.R.C. 69 -W.O. 1036) The Minutes of the meeting of the State Lands Commission of January 29, 1942 contained an authorization for the War Department to occupy certain State school lands in San Bernardino County, then Mnown as Mojave Anti-Aircraft Range and more recently designated as Camp Irwin. Initiation of an exchange under the Taylor Grasing Act was also authorized, as well as the execution of any instruments necessary to effect such occupancy and exchange.

On February 13, 1942 an Easement and Right of May Fermit for the occupation and use of these lands was granted to the United States of America pursuant to Section 075007 the Political Code. This instrument was executed by So Director of Finance on behalf of the State of California and approved by the Executive Officer of the State Lands Commission. It provided that the form of the Fermit should be "for a period of five (5) years and thereafter until expressly terminated by a nimety (90) day Notice in writing". Negotiations were undertaken in 1942 with the Bureau of Land Management in an effort to affect an exchange of Lands for those covered by the Easement and Right of Way permit and have continued since that time with no success. It is now proposed to negotiate a lease with the Department of the Army for the State Lands involved and it is therefore desirable to revoke the Easement and Right of Way Fermit.

UPON MOTION DULY HADE AND UNANTWORSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE ELECUTIVE OFFICER TO EXECUTE THE NECESSARY INSTRUMENTS AND TERMINATE THE EASE ENT AND RIGHT OF MAY PERMIT TO THE UNITED STATES OF AUERICA DATED FEBRUARY 13, 1942 RELATING TO THE LANDS DESCRIBED AS FOLLOWS:

1351

Section 16 and 36, T. 15 N., R. 1 E. My Section 16, all Section 36, T. 16 N., R. 1 E. Sy Section 36, T. 17 N., R. 1 E. Sections 16 and 36, T. 13 N., R. 2 E. Section 16, Sy Section 36, T. 14 N., R. 2 E. Section 16, T. 15 N., R. 2 E. Sections 16 and 36, T. 16 N., R. 2 E. Notion 16, T. 17 N., R. 2 E. Section 16, T. 17 N., R. 2 E. Section 36, T. 18 N., R. 2 E. Section 36, T. 18 N., R. 3 E. Section 16 and 36, T. 13 N., R. 3 E. Section 16 and 36, T. 13 N., R. 3 E. Section 16 and 50 Section 36, T. 14 N., R. 3 E. Section 16 and 50 Section 36, T. 14 N., R. 3 E. Section 16 and 50 Section 36, T. 14 N., R. 3 E. Section 16 and 50 Section 36, T. 14 N., R. 3 E.