

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN SACRAMENTO ON DECEMBER 17, 1954, WERE CONFIRMED AS SUBMITTED.

2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED THAT THE NEXT MEETING OF THE STATE LANDS COMMISSION WOULD BE HELD AT THE CALL OF THE CHAIRMAN, WITH THE DATE BEING TENTATIVELY SET FOR THE LAST THURSDAY IN FEBRUARY, 1955.

3. (SALE OF VACANT FEDERAL LAND, OBTAINED THROUGH USE OF BASE, SCRIP APPLICATION NO. 4770, SACRAMENTO LAND DISTRICT, HUMBOLDT COUNTY, EVERETT MILTON COTTRELL - S.W.O. 5309.) The following report was presented to the Commission by the staff:

"At the meeting of the State Lands Commission held in Sacramento on March 26, 1954, the Commission approved the sale to Everett Milton Cottrell of Bridgeville, Humboldt County, California, of the NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 5, T. 1 S., R. 5 E., H.M., containing 40 acres in Humboldt County. However, a typographical error occurred in the resolution passed by the Commission in that 'Section 4' should have been specified in lieu of 'Section 5'."

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

THE COMMISSION RESOLUTION ADOPTED AT ITS MEETING HELD ON MARCH 26, 1954, MINUTE ITEM NO. 16, IS AMENDED AS FOLLOWS:

AFTER THE WORDS "THE NW $\frac{1}{4}$ OF SE $\frac{1}{4}$ OF", DELETE "SECTION 5" AND INSERT IN LIEU THEREOF "SECTION 4".