A meeting of the State Lands Commission was held in Room 301 State Building, Los Angeles, on June 25, 1948, at 10 o'clock A.M.

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

Absent: Honorable Goodwin J. Knight, Member

1. Upon motion duly made and unanimously carried, the minutes of the meeting of the State Lands Commission held in Los Angeles on May 27, 1948, were approved and confirmed as submitted.

2. Upon motion duly made and unanimously carried, it was decided to defer setting of a date for the next Commission meeting.

3. (Application for Assignment of Easement No. 238 - Huntington Beach -Worth C. Potts) The Commission was informed that application has been received from Mr. Worth C. Potts, Lessee under Agreement for Easement No. 288 covering Well M.A.B. No. 1 in the Huntington Beach Field, for approval of an assignment of the subject agreement to Wayne Mills and Kenneth Mills, doing business as the Progressive Oil Company.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to approve the assignment of Agreement for Easement No. 288 to the Progressive Oil Company subject to the filing by the Progressive Oil Company of a performance bond in the amount of \$2,000 as required by the Agreement for Easement:

4. (Geophysical Exploration THE TEXAS COMPANY, SANTA BARBARA COUNTY, W. O. 304) The Commission was informed that an application has been received from THE TEXAS COMPANY for permission to conduct seismic geophysical exploration operations on State submerged lands between a point five miles east of Point Conception and Point Arguello, Santa Barbara County, during the period June 10, 1948 to August 9, 1948, inclusive and that approval has been given by the Fish and Game Commission for the use of explosives during the subject period. The statutory \$5.00. filing fee has been deposited and permission has been granted subject to confirmation by the State Lands Commission to conduct the operations for the period up to and including August 9th.

Upon motion duly made and unanimously carried a resolution was adopted confirming the issuance of the permit to the Texas Company for the conduct of geophysical exploration operations on State submerged lands between a point five miles east of Point Conception and Point Arguello, Santa Barbara County, during the period June 10, 1948 and August 9, 1948 inclusive, for the consideration of the statutory \$5.00 filing fee deposited heretofore, subject to the agreement of the applicant to indemnify and save the State free and harmless of and from any and all liability in any way arising out of or in connection with the proposed operations.

10 J 90