A regular meeting of the State Lands Commission was held in Room 709 State Building, Los Angeles 12, California, at 2:10 p.m. on Monday, January 13, 1958.

Present: John M. Peirce, Chairman
Robert C. Kirkwood, Member

Absent: Harold J. Powers, Member

Staff Members in Attendance:
F. J. Hortig, Executive Officer
A. W. Pfeil, Mineral Resources Engineer
Frank W. Porter, Administrative Assistant
Kenneth C. Smith, Supervising Land Title Examiner
Julia T. Stahl, Secretary

Others in Attendance:

Representing the California State Legislature
State Senator Richard Richards
H. E. Zogan, Legislative Analyst
Assembly Judiciary Subcommittee on Tidelands, as follows:
Bruce F. Allen, Chairman
Phillip Burton, Member
Richard T. Hanna, Member
Allen Miller, Member

Representing the City of Long Beach
Harold A. Lingle, Deputy City Attorney
L. A. Wheeler, III, Long Beach Harbor Department

In Pro Per (Specific Interest Not Indicated)
W. A. Roberts
Henry W. Wright

Oil and Gas Consultants of the State Lands Commission
Dr. Herman H. Kaveler
J. M. Wanenmacher, of Keplinger and Wanenmacher

Representing Oil and Gas Interests

Amerada Petroleum Corporation
K. F. Schade

Continental Oil Company
C. M. Curb

Edwin W. Pauley & Associates
R. G. Alabaster
J. Barton Hutchins
<table>
<thead>
<tr>
<th>Company</th>
<th>Directors</th>
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<tr>
<td>General Petroleum Corporation</td>
<td>Geo. H. Ketchum, B. C. Lupton</td>
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<tr>
<td>Hancock Oil Company</td>
<td>Ralph Cormany</td>
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<tr>
<td>Humble Oil &amp; Refining Company</td>
<td>William R. Gardner, L. W. Sewell</td>
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<td>Monterey Oil Company</td>
<td>Martin N. Erck, Neal D. Williams</td>
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<tr>
<td>Ohio Oil Company (The)</td>
<td>Morris L. Lowman, H. T. Sutherland</td>
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<td>Phillips Petroleum Company</td>
<td>Wm. E. Kennett, Mark R. Corcoran</td>
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<td>Reserve Oil and Gas Company</td>
<td>R. R. Templeton</td>
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<td>Richfield Oil Corporation</td>
<td>K. M. Cook, Gordon Woodwin</td>
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<td>Shell Oil Company</td>
<td>Frank W. Bell, Robert L. Blocher, T. R. O'Neill</td>
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<td>Signal Oil and Gas Company</td>
<td>Paul Ottoson, Emmet E. Wolter</td>
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<td>Texaco</td>
<td>Irvin Frazier</td>
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<tr>
<td>Texas Company (The)</td>
<td>G. R. Couper, L. R. Shuey</td>
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1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN SACRAMENTO, CALIFORNIA, ON DECEMBER 12, 1957, WERE APPROVED AS WRITTEN.

2. It was agreed informally that the next meeting of the Commission would be held prior to February 15, 1958, preferably during the week starting February 9, the specific date to be worked out by the Executive Officer on the basis of mutual convenience.

3. The Chairman recognized the presence of Assemblymen Bruce F. Allen, Chairman, and Phillip Burton, Richard T. Hanna and Allen Miller, Members, of the Assembly Judiciary Subcommittee on Tidelands, and welcomed their participation in the deliberations of the Commission.