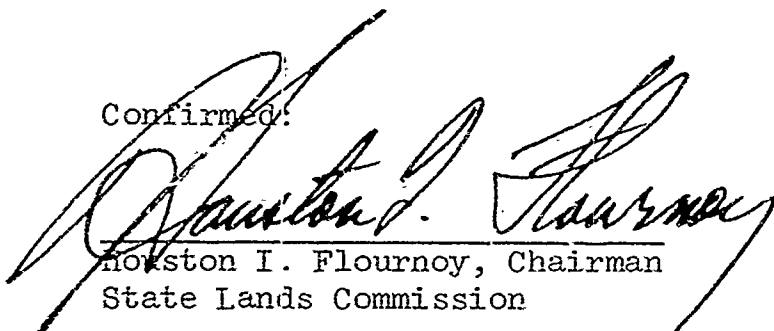


APPOINTMENT OF EXECUTIVE OFFICER - PERSONNEL

In Executive Session on May 10, 1973, in the office of the Chairman of the State Lands Commission, upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION APPOINTS EDWARD N. GLADISH AS EXECUTIVE OFFICER OF THE STATE LANDS COMMISSION, EFFECTIVE MAY 29, 1973, AT AN ANNUAL SALARY OF \$28,875, IN ACCORDANCE WITH THE DEPARTMENT OF FINANCE EXEMPT PAY SCHEDULE EFFECTIVE JULY 1, 1972.

Confirmed:



Houston I. Flournoy, Chairman
State Lands Commission