The Orderd of the Months with the Rome of 25. by the State Lands Commission by a view of 3 of 17.7.

MINUTE TTEM

3/31/77 ADW

25. QUITGLAIMS OF OIL AND GAS LEASES PRC 978.1, 979.1, 981.1 984.1, 1330.1, AND 1344.1 - W 9864.

During consideration of Calendar Item 25 attached, Chairman Kenneth Cory disclosed that he had personal financial dealings with the Clock and Payley families. However, he stated the Attorney General's office advised him that there was no problem.

Upon motion duly made and carried, the resolution as presented in Calendar Item 25 was adopted by a vote of 3-0.

Attachment: Calendar Item 25 (2 pages)

25.

QUITCIAINS OF OIL AND GAS LEASES PRC 978.1, 979.1, 981.1, 984.1, 1330.1, and 1344.1

LESSEES:

Amingit USA, Inc. (formerly Burman O.L. and

Gas Company)

Attn: Daniel R. Kisner

P. O. Box 2828

Long Beagh, California 90801

John G. Elliott, Blanche D. Clock, Henry H. Clock, R. A. Waestman, Pauley Lifetime Trust, and Pauley Petroleum, Inc.

LOCATION:

Huntington Beach, Orange County.

Acreage:

Six one well easements.

REASON FOR QUITCLAIMS:

Lessèes have abandoned wells on leases as they are no longer commercially productive.

PREREQUISITE ITEMS:

Quirclaims submitted by lessees.

B... Compliance with terms and conditions of the leases through February 25, 1977. All onshore oil facilities have been removed and the surface site restored.

OTHER PERTINENT INFORMATION:

On August 25, 1971, the State Lands Commission authorized approval of assignment by Burmah 011 and Gas (now Aminoul USA, Inc.) of the following non-operating interests from its own 100% interest in said leases as follows:

TO: John C. Elliott, an undivided 2,82706%; John G. Clock (now Blanche D. Clock, Executor for John G. Clock, Deceased), an undivided 0.4188225%;

Henry M. Clock, an undivided 0.62823375%; R. A. Waestman, an undivided 0.4188225% Edwin W. Pauley (now Pauley Lifetime Trust), an undivided 1.99059%; and

Pauley Priroleum, Inc., an undivided 1.990593.

STATUTORY AND OTHER REFERENCES:

Section 5 of the leases.

Public Resources Code, Section 6804.1.

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CALENDAR ITEM NO. 25. (CONTD)

EXHIBIT: A. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ACCEPTANCE OF QUITCLAIMS TO TERMINATE OIL AND GAS LEASES PRC 978.1 979.1, 981.1, 984.1 1330.1, AND 1344.1, EFFECTIVE FEBRUARY 25 1977; IN ACCORDANCE WITH SECTION 5, OF THE LEASES, AS REQUESTED BY THE LESSEES, AMINOIL WSA, INC., JOHN C. ELLIOTT, BLANCHE D. AND PAULEY PETROLEUM, INC.