

A meeting of the State Lands Commission was held in Room 306 State Capitol, Sacramento, January 25, 1943, at 4:15 P. M.

Present

John F. Hassler
Frederick F. Houser
Harry B. Riley

Absent

None.

1. The State Lands Commission was organized by the members thereof, and such organization resulted in the naming and electing of Mr. John F. Hassler, as Chairman of the Commission.
2. Minutes of the meeting of the Commission held in Sacramento on December 30, 1942, were, upon motion of Mr. Riley, seconded by Mr. Houser, unanimously approved and confirmed as submitted.
3. After a discussion upon the proposed legislative program, consideration thereof and action thereon was, upon unanimous instruction of the Commission, deferred until the Executive Officer and Mr. A. P. Ireland of the Sacramento office had further opportunity to discuss the same and work out further details thereof with the Legislative Counsel Bureau. A meeting of the Commission was scheduled for January 29, 1943, at 9:45 A. M., for the particular purpose of giving further consideration to the legislative program and any specific suggestions available at that time, such meeting to replace the regularly scheduled meeting on the last Thursday of the month. (current file)
4. Upon motion of Mr. Riley, seconded by Mr. Houser, and unanimously carried, the Executive Officer was authorized and instructed to execute, or cause to be executed, any instruments necessary to effect a disclaimer by the State of California in that certain action entitled "Title Insurance and Guarantee Company vs. State of California", being Superior Court No. 11431, now on file in the County of Siskiyou. (Special Data - Proprietary Lands)
5. Upon the motion of Mr. Houser, seconded by Mr. Riley, and unanimously carried, a resolution was adopted rejecting the application of Mr. Edward W. Fish to purchase the E $\frac{1}{2}$ of NE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 16, T. 33 N., R. 4 W., M.D.M., Shasta County, such application having offered the sum of \$3.00 per acre for said land. (Special Data - Proprietary Lands)