Monterey Oil Company Martin N. Erck Richfield Oil Corporation K. M. Cook Shell Oil Company C. K. Albright Donald S. Coye H. F. Crandall Signal Oil and Gas Company Paul Ottoson Standard Oil Company of California Warren Lawrence Superior Oil Company (The) Paul A. Lower Texas Company (The) James F. Gale

Tidewater Oil Company James B. Rives

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETINGS OF JANUARY 28, 1957, AND OF FEBRUARY 7, 1957, WERE CONFIRMED AS WRITTEN AND MAILED TO MEMBERS OF THE COMMISSION.

2. IT WAS AGREED THAT THE NEXT MEETING OF THE COMMISSION WILL BE HELD BEFORE APRIL 15, 1957, WITH THE EXACT DATE TO BE DETERMINED LATER AND PREFERABLY TO BE DURING THE WEEK OF APRIL 8. It was asked that while the Legislature is in session, meetings of the Commission be held in the morning rather than the afternoon, and also that no meetings be scheduled for the last Friday of the month, as that is the day on which the Lieutenant Governor meets with the Board of Regents.

3. (IN MEMORIAM - J. STUART WATSON, ASSISTANT EXECUTIVE OFFICER - PERSONNEL.)

The Executive Officer was directed to prepare a suitable letter for presentation to Mrs. Watson, expressing the Commission's regrets at the passing of Mr. J. Stuart Watson, Assistant Executive Officer of the State Lands Commission, and its appreciation for his many years of service to the Commission.