

MINUTE ITEM

11. APPROVAL OF MAP OF RESURVEY OF SURVEY NO. 88 AND SURVEY NO. 89, SWAMP AND OVERFLOWED LANDS ALONG THE SHORE OF SUI SUN BAY AND HASTINGS SLOUGH, CONTRA COSTA COUNTY, CALIFORNIA; AND APPROVAL OF BOUNDARY AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND ELOUISE HAWLEY, ALLIED PROPERTIES, A CALIFORNIA CORPORATION, V. P. BAKER, KARL B. RODI AND A. J. WEST, ALONG HASTINGS SLOUGH, A TIDAL, NAVIGABLE WATERWAY EXCLUDED FROM PRIVATE OWNERSHIP BY THIS RESURVEY - W.O. 4552, GEO.-CONTRA COSTA CO., B.L.A. NO. 44.

After consideration of Calendar Item 8 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED:

1. TO APPROVE AND HAVE RECORDED SHEET 1 OF 1 OF MAP ENTITLED "RESURVEY OF SURVEY NO. 88 AND SURVEY NO. 89, SWAMP AND OVERFLOWED LANDS, ALONG THE SHORE OF SUI SUN BAY AND HASTINGS SLOUGH, VICINITY OF SEAL ISLANDS, CONTRA COSTA COUNTY, CALIFORNIA", DATED MAY 1963.
2. TO EXECUTE AGREEMENTS WITH THE UPLAND OWNERS FIXING THE COMMON BOUNDARY ALONG HASTINGS SLOUGH AS DESCRIBED IN THE BOUNDARY AGREEMENTS, COPIES OF WHICH ARE ATTACHED AS EXHIBITS "A" AND "B" AND HEREBY MADE A PART HEREOF, AS THE PERMANENT BOUNDARY BETWEEN THE STATE TIDE AND SUBMERGED LANDS AND THE SUBJECT PRIVATE LANDS ON BOTH SIDES OF HASTINGS SLOUGH, CONTRA COSTA COUNTY, CALIFORNIA.

Attachments

Exhibits "A" and "B" (10 pages)
Calendar Item 8 (12 pages)

EXHIBIT "A"

BOUNDARY AGREEMENT

THIS BOUNDARY AGREEMENT, made and entered into by and between
STATE OF CALIFORNIA, acting by and through the STATE LANDS
COMMISSION (as Party of the First Part hereinafter referred
to as "the State") and
ALLIED PROPERTIES, a California corporation, V. P. BAKER,
KARL B. RODI and A. J. WEST, joint tenants (as Parties of the
Second Part hereinafter referred to as "Second Parties")

W I T N E S S E T H

WHEREAS, the State acting through the State Lands Commission is
authorized by Section 6357 of the Public Resources Code to establish by
agreement the ordinary high water mark or the ordinary low water mark of
the swamp, overflowed, marsh, tide or submerged lands of this State, when-
ever it is deemed expedient or necessary; and

WHEREAS, the Second Parties appear of record as owners of certain
lands surrounding Hastings Slough, a tidal waterway connecting with Suisun
Bay in the vicinity of Seal Islands, Contra Costa County, California; and

WHEREAS, the State of California by virtue of its sovereignty is
the owner of certain tide and submerged lands in Hastings Slough, Contra
Costa County, California; and

WHEREAS, the ordinary high water mark or the ordinary low water
mark as each may have existed in its last natural state has been affected
by artificial and natural processes or a combination of both; and

EXHIBIT "A" (CONTD.)

WHEREAS, the State Lands Commission and the Second Parties consider it expedient and necessary and in the best interests of the State and the public to describe and fix permanently the boundary of the lands belonging to the State and Second Parties and forever set at rest any and all questions relating to the location of said boundary line;

NOW, THEREFORE, in order to locate, describe and permanently establish the true and correct boundary line between the State and Second Parties, it is agreed that said boundary line is and shall be located and established as follows:

FIRST SEGMENT

Commencing at CSLC Triangulation Station Hastings No. 2, having Zone 3 California Coordinates $X = 1,553,901.36$ $Y = 564,692.67$ as shown on State Lands Division map of "Resurvey of Survey No. 88 and Survey No. 89, Swamp and Overflowed Lands, along the Shore of Suisun Bay, Contra Costa County, California"; thence N. $81^{\circ} 36' 27''$ E., 190.13 feet to Station 36, a point on the Mean High Tide Line along the left bank of Hastings Slough and which bears S. $71^{\circ} 20' 04''$ W., 496.84 feet from the Southeast corner of property owned by Elouise Hawley; thence along said Mean High Tide Line along Hastings Slough the following courses:

N. $14^{\circ} 49' 23''$ E. 104.91 feet, N. $0^{\circ} 46' 42''$ E. 145.04 feet,
N. $9^{\circ} 37' 20''$ W. 512.71 feet, N. $14^{\circ} 12' 00''$ W. 200.00 feet,
N. $22^{\circ} 18' 00''$ E. 400.00 feet, N. $9^{\circ} 48' 00''$ E. 280.00 feet,
N. $18^{\circ} 12' 00''$ W. 330.00 feet, N. $31^{\circ} 42' 00''$ W. 270.00 feet,
N. $69^{\circ} 12' 00''$ W. 210.00 feet, and S. $88^{\circ} 18' 00''$ W. 59.55 feet
to a point on the west property line of land owned by Elouise Hawley,

EXHIBIT "A" (CONTD.)

which is the True Point of Beginning of the first segment of this boundary line; thence, along said Mean High Tide Line along the left bank of Hastings Slough the following courses:
S. 88° 18' 00" W. 155.45 feet, S. 73° 18' 00" W. 440.00 feet,
S. 77° 48' 00" W. 350.00 feet, S. 78° 18' 00" W. 580.00 feet,
N. 76° 42' 00" W. 275.00 feet, N. 59° 57' 00" W. 400.00 feet,
N. 13° 42' 00" W. 280.00 feet, N. 20° 48' 00" E. 250.00 feet,
N. 40° 48' 00" E. 250.00 feet, N. 27° 02' 52" E. 875.71 feet,
and N. 8° 24' 40" E. 154.29 feet, more or less, to a point on the Mean High Tide Line along Suisun Bay, which point is the end of the first segment of this boundary line along the left bank of Hastings Slough.

SECOND SEGMENT

Commencing at the aforementioned True Point of Beginning of the first segment of the boundary line along the left bank of Hastings Slough, thence, crossing Hastings Slough along the Elouise Hawley property line, N. 1° 05' 08" E. 164.84 feet, to a point on the Mean High Tide Line along the right bank of Hastings Slough, which point is the True Point of Beginning of the second segment of this boundary line; thence along said Mean High Tide Line along the right bank of Hastings Slough the following courses:

S. 77° 26' 08" W. 1259.27 feet, S. 82° 08' 00" W. 168.00 feet,
S. 88° 53' 00" W. 188.00 feet, N. 77° 05' 00" W. 181.00 feet,
N. 59° 42' 00" W. 162.00 feet, N. 46° 16' 00" W. 140.00 feet,
N. 23° 57' 00" W. 129.00 feet, N. 0° 35' 00" W. 84.00 feet,
N. 24° 31' 00" E. 142.00 feet, N. 37° 25' 00" E. 304.00 feet,

EXHIBIT "A" (CONTD.)

N. 30° 45' 00" E. 149.00 feet, N. 25° 54' 00" E. 280.00 feet,
N. 29° 56' 39" E. 367.53 feet and N. 18° 16' 09" E. 213.00 feet,
more or less, to a point on the Mean High Tide Line along Suisun
Bay, which point is the end of the second segment of this boundary
line along the right bank of Hastings Slough.

This agreement shall be binding upon and inure to the benefit
of the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this agree-
ment on the dates hereafter written:

_____	_____
Date of Signature	V. P. BAKER
_____	_____
Date of Signature	KARL B. RODI
_____	_____
Date of Signature	A. J. WEST

STATE OF CALIFORNIA)
) ss
COUNTY OF _____)

On _____, 19____, before me, the undersigned, a Notary
Public in and for said State, with principal office in _____
County, personally appeared V. P. BAKER, KARL B. RODI, and A. J. WEST,
joint tenants, known to me to be the persons whose names are subscribed to
the within Instrument, and acknowledged to me that they executed the same.

WITNESS my hand and official seal.

Name (Typed or Printed)
NOTARY PUBLIC IN AND FOR THE STATE OF CALIFORNIA

EXHIBIT "A" (CONTD.)

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the dates hereafter written:

ALLIED PROPERTIES

Date of Signature

By _____
President

Date of Signature

By _____
Secretary

STATE OF CALIFORNIA)
COUNTY OF _____) SS

On _____, 19____, before me, the undersigned, a Notary Public in and for said State, with principal office in _____ County, personally appeared _____ and _____ known to me to be the President and Secretary, respectively, of the corporation that executed the within Instrument, known to me to be the persons whose names are subscribed to the within Instrument and acknowledged that they executed the within Instrument pursuant to the authority of said corporation.

WITNESS my hand and official seal.

Name (Typed or Printed)
NOTARY PUBLIC IN AND FOR THE STATE OF CALIFORNIA

EXHIBIT "A" (CONTD.)

STATE OF CALIFORNIA
acting by and through
STATE LANDS COMMISSION

By _____
F. J. HORTIG
Executive Officer

Date of Signature

STATE OF CALIFORNIA)
COUNTY OF _____) ss

On _____, 19____, before me, the undersigned, a Notary Public in and for said State, with principal office in _____ County, personally appeared F. J. HORTIG, known to me to be the Executive Officer of the STATE LANDS COMMISSION, STATE OF CALIFORNIA, the Commission that executed the within Instrument, known to me to be the person who executed the within Instrument, on behalf of the Commission therein named, and acknowledged to me that such Commission executed the within Instrument pursuant to a resolution of its Commissioners.

WITNESS my hand and official seal.

Name (Typed or Printed)
NOTARY PUBLIC IN AND FOR THE STATE OF CALIFORNIA

EXHIBIT "B"

BOUNDARY AGREEMENT

THIS BOUNDARY AGREEMENT, made and entered into by and between
STATE OF CALIFORNIA, acting by and through the STATE LANDS
COMMISSION (as Party of the First Part hereinafter referred
to as "the State") and
ELOUISE HAWLEY (as Party of the Second Part hereinafter referred
to as "Second Party")

W I T N E S S E T H

WHEREAS, the State acting through the State Lands Commission is
authorized by Section 6357 of the Public Resources Code to establish by
agreement the ordinary high water mark or the ordinary low water mark of
the swamp, overflowed, marsh, tide or submerged lands of this State, when-
ever it is deemed expedient or necessary; and

WHEREAS, the Second Party appears of record as owner of certain
lands surrounding Hastings Slough, a tidal waterway connecting with Suisun
Bay in the vicinity of Seal Islands, Contra Costa County, California; and

WHEREAS, the State of California by virtue of its sovereignty is
the owner of certain tide and submerged lands in Hastings Slough, Contra
Costa County, California; and

WHEREAS, the ordinary high water mark or the ordinary low water
mark as each may have existed in its last natural state has been affected
by artificial and natural processes or a combination of both; and

EXHIBIT "B" (CONTD.)

WHEREAS, the State Lands Commission and the Second Party consider it expedient and necessary and in the best interests of the State and the public to describe and fix permanently the boundary of the lands belonging to the State and Second Party and forever set at rest any and all questions relating to the location of said boundary line;

NOW, THEREFORE, in order to locate, describe and permanently establish the true and correct boundary line between the State and Second Party, it is agreed that said boundary line is and shall be located and established as follows:

Commencing at CSLC Triangulation Station Hastings No. 2, having Zone 3 California Coordinates $X = 1,553,901.36$ $Y = 564,692.67$ as shown on State Lands Division map of "Resurvey of Survey No. 88 and Survey No. 89, Swamp and Overflowed Lands, along the shore of Suisun Bay, Contra Costa County, California", thence $N. 81^{\circ} 36' 27''$ E., 190.13 feet to Station 36, a point on the Mean High Tide Line along the left bank of Hastings Slough, being the true point of beginning of the first segment of this boundary line and which bears $S. 71^{\circ} 20' 04''$ W. 496.84 feet from the southeast corner of property owned by Elouise Hawley; thence from this True Point of Beginning along said Mean High Tide Line of Hastings Slough the following courses:

$N. 14^{\circ} 49' 23''$ E. 104.91 feet, $N. 0^{\circ} 46' 42''$ E. 145.04 feet,
 $N. 9^{\circ} 37' 20''$ W. 512.71 feet, $N. 14^{\circ} 12' 00''$ W. 200.00 feet,
 $N. 22^{\circ} 18' 00''$ E. 400.00 feet, $N. 9^{\circ} 48' 00''$ E. 280.00 feet,
 $N. 18^{\circ} 12' 00''$ W. 330.00 feet, $N. 31^{\circ} 42' 00''$ W. 270.00 feet,
 $N. 69^{\circ} 12' 00''$ W. 210.00 feet, and $S. 88^{\circ} 18' 00''$ W. 59.55 feet

EXHIBIT "B" (CONTD.)

to a point on the west property line of land owned by Elouise Hawley, which is the end of the first segment of this boundary line; thence, crossing Hastings Slough along said property line, N. 1° 05' 08" E. 164.84 feet to a point on the Mean High Tide Line along the right bank of Hastings Slough, which is the True Point of Beginning of the second segment of this boundary line; thence along the Mean High Tide Line along Hastings Slough the following courses:

S. 89° 11' 53" E. 139.32 feet, S. 71° 09' 00" E. 117.00 feet,
S. 47° 42' 00" E. 175 feet, S. 32° 34' 00" E. 142.00 feet,
S. 21° 52' 00" E. 201.00 feet, S. 9° 12' 00" E. 168.00 feet,
S. 4° 22' 00" E. 168.00 feet, S. 8° 48' 00" W. 360.00 feet,
S. 18° 01' 00" W. 240.00 feet, S. 3° 52' 00" E. 240.00 feet,
S. 12° 12' 00" E. 500.00 feet and S. 8° 27' 39" E. 201.95 feet
to Station 55, which is the end of the second segment of this boundary line.

This agreement shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the date hereafter written:

Date of Signature

ELOUISE HAWLEY

STATE OF CALIFORNIA

COUNTY OF _____

)
) ss

EXHIBIT "B" (CONTD.)

On _____, 19____, before me, the undersigned, a Notary Public in and for said State, with principal office in _____ County, personally appeared ELOUISE HAWLEY, known to me to be the person whose name is subscribed to the within Instrument, and acknowledged to me that she executed the same.

WITNESS my hand and official seal.

Name (Typed or Printed)
NOTARY PUBLIC IN AND FOR THE STATE OF CALIFORNIA

STATE OF CALIFORNIA
acting by and through
STATE LANDS COMMISSION

Date of Signature

By _____
F. J. HORTIG
Executive Officer

STATE OF CALIFORNIA }
COUNTY OF _____ } ss

On _____, 19____, before me, the undersigned, a Notary Public in and for said State, with principal office in _____ County, personally appeared F. J. HORTIG, known to me to be the Executive Officer of the STATE LANDS COMMISSION, STATE OF CALIFORNIA, the Commission that executed the within Instrument, known to me to be the person who executed the within Instrument, on behalf of the Commission therein named and acknowledged to me that such Commission executed the within Instrument pursuant to a resolution of its Commissioners.

WITNESS my hand and official seal.

Name (Typed or Printed)
NOTARY PUBLIC IN AND FOR THE STATE OF CALIFORNIA

CALENDAR ITEM

8.

APPROVAL OF MAP OF RESURVEY OF SURVEY NO. 88 AND SURVEY NO. 89, SWAMP AND OVERFLOWED LANDS ALONG THE SHORE OF SUISUN BAY AND HASTINGS SLOUGH, CONTRA COSTA COUNTY, CALIFORNIA; AND APPROVAL OF BOUNDARY AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND ELOUISE HAWLEY, ALLIED PROPERTIES, A CALIFORNIA CORPORATION, V. P. BAKER, KARL B. RODI AND A. J. WEST, ALONG HASTINGS SLOUGH, A TIDAL, NAVIGABLE WATERWAY EXCLUDED FROM PRIVATE OWNERSHIP BY THIS RESURVEY - W.O. 4552.

The northern boundary lines of S&O Survey No. 88 and S&O Survey No. 89 along Suisun Bay, as described in the original 1874 patents, have been found to be incorrect. The 1874 patent line differs as much as 2000 feet, in some places, from the present Mean High Tide Line. A study of old charts for this vicinity shows that there has not been an appreciable change in this shoreline since 1874.

Section 7951 of the Public Resources Code provides that the purchaser of lands which are incorrectly described in a patent may have a new and correct survey made of the lands covered by the patent.

Two swamp and overflowed land sales are affected by these initial incorrect surveys. Part of S&O Survey No. 89 is owned by Elouise Hawley, a widow. S&O Survey No. 88 and the remainder of S&O Survey No. 89 are owned by Allied Properties, a California corporation, and V. P. Baker, Karl B. Rodi and A. J. West, Joint Tenants

The original surveys establishing the boundaries of S&O Surveys No. 88 and No. 89 did not exclude Hastings Slough, which is, and has always been, a tidal waterway connecting with Suisun Bay. The current resurvey meanders Hastings Slough and excludes the waterway from private ownership.

The map of the Resurvey of Survey No. 88 and Survey No. 89, Swamp and Overflowed Lands, was prepared by the State Lands Division from field notes of a survey made by Claude A. Waldo, Licensed Land Surveyor No. 2112, in conjunction with aerial photographs and field inspections.

It is proposed to enter into Boundary Agreements with the above-named upland owners to fix the common property boundary along Hastings Slough as shown on the map (Exhibit "C"). All of the upland owners have indicated, by letter, that the Boundary Agreements (Exhibits "A" and "B") are acceptable. The office of the Attorney General previously approved boundary agreements in this form, and Staff Counsel has determined this agreement to be legally sufficient.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED:

1. TO APPROVE AND HAVE RECORDED SHEET 1 OF 1 OF MAP ENTITLED "RESURVEY OF SURVEY NO. 88 AND SURVEY NO. 89, SWAMP AND OVERFLOWED LANDS, ALONG THE SHORE OF SUISUN BAY AND HASTINGS SLOUGH, VICINITY OF SEAL ISLANDS, CONTRA COSTA COUNTY, CALIFORNIA", DATED MAY 1963.

CALENDAR ITEM 8. (CONTD.)

2. TO EXECUTE AGREEMENTS WITH THE UPLAND OWNERS FIXING THE COMMON BOUNDARY ALONG HASTINGS SLOUGH AS DESCRIBED IN THE BOUNDARY AGREEMENTS, COPIES OF WHICH ARE ATTACHED AS EXHIBITS "A" AND "B" AND HEREBY MADE A PART HEREOF, AS THE PERMANENT BOUNDARY BETWEEN THE STATE TIDE AND SUBMERGED LANDS AND THE SUBJECT PRIVATE LANDS ON BOTH SIDES OF HASTINGS SLOUGH, CONTRA COSTA COUNTY, CALIFORNIA.

Attachments
Exhibits "A" and "B"

EXHIBIT "A"

BOUNDARY AGREEMENT

THIS BOUNDARY AGREEMENT, made and entered into by and between STATE OF CALIFORNIA, acting by and through the STATE LANDS COMMISSION (as Party of the First Part hereinafter referred to as "the State") and ALLIED PROPERTIES, a California corporation, V. P. BAKER, KARL B. RODI and A. J. WEST, joint tenants (as Parties of the Second Part hereinafter referred to as "Second Parties")

W I T N E S S E T H

WHEREAS, the State acting through the State Lands Commission is authorized by Section 6357 of the Public Resources Code to establish by agreement the ordinary high water mark or the ordinary low water mark of the swamp, overflowed, marsh, tide or submerged lands of this State, whenever it is deemed expedient or necessary; and

WHEREAS, the Second Parties appear of record as owners of certain lands surrounding Hastings Slough, a tidal waterway connecting with Suisun Bay in the vicinity of Seal Islands, Contra Costa County, California; and

WHEREAS, the State of California by virtue of its sovereignty is the owner of certain tide and submerged lands in Hastings Slough, Contra Costa County, California; and

WHEREAS, the ordinary high water mark or the ordinary low water mark as each may have existed in its last natural state has been affected by artificial and natural processes or a combination of both; and

EXHIBIT "A" (CONTD.)

WHEREAS, the State Lands Commission and the Second Parties consider it expedient and necessary and in the best interests of the State and the public to describe and fix permanently the boundary of the lands belonging to the State and Second Parties and forever set at rest any and all questions relating to the location of said boundary line;

NOW, THEREFORE, in order to locate, describe and permanently establish the true and correct boundary line between the State and Second Parties, it is agreed that said boundary line is and shall be located and established as follows:

FIRST SEGMENT

Commencing at CSLC Triangulation Station Hastings No. 2, having Zone 3 California Coordinates $X = 1,553,901.36$ $Y = 564,692.67$ as shown on State Lands Division map of "Resurvey of Survey No. 88 and Survey No. 89, Swamp and Overflowed Lands, along the Shore of Suisun Bay, Contra Costa County, California"; thence N. $81^{\circ} 36' 27''$ E., 190.13 feet to Station 36, a point on the Mean High Tide Line along the left bank of Hastings Slough and which bears S. $71^{\circ} 20' 04''$ W., 496.84 feet from the Southeast corner of property owned by Elouise Hawley; thence along said Mean High Tide Line along Hastings Slough the following courses:
N. $14^{\circ} 49' 23''$ E. 104.91 feet, N. $0^{\circ} 46' 42''$ E. 145.04 feet,
N. $9^{\circ} 37' 20''$ W. 512.71 feet, N. $14^{\circ} 12' 00''$ W. 200.00 feet,
N. $22^{\circ} 18' 00''$ E. 400.00 feet, N. $9^{\circ} 48' 00''$ E. 280.00 feet,
N. $18^{\circ} 12' 00''$ W. 330.00 feet, N. $31^{\circ} 42' 00''$ W. 270 feet,
N. $69^{\circ} 12' 00''$ W. 210.00 feet, and S. $88^{\circ} 18' 00''$ W. 59.55 feet
to a point on the west property line of land owned by Elouise Hawley,

EXHIBIT "A" (CONTD.)

which is the True Point of Beginning of the first segment of this boundary line; thence, along said Mean High Tide Line along the left bank of Hastings Slough the following courses:

S. 88° 18' 00" W. 155.45 feet, S. 73° 18' 00" W. 440 feet,
S. 77° 48' 00" W. 350.00 feet, S. 78° 18' 00" W. 580.00 feet,
N. 76° 42' 00" W. 275.00 feet, N. 59° 57' 00" W. 400.00 feet,
N. 13° 42' 00" W. 280.00 feet, N. 20° 48' 00" E. 250.00 feet,
N. 40° 48' 00" E. 250.00 feet, N. 27° 02' 52" E. 875.71 feet,
and N. 8° 24' 40" E. 154.29 feet, more or less, to a point on the Mean High Tide Line along Suisun Bay, which point is the end of the first segment of this boundary line along the left bank of Hastings Slough.

SECOND SEGMENT

Commencing at the aforementioned True Point of Beginning of the first segment of the boundary line along the left bank of Hastings Slough, thence, crossing Hastings Slough along the Elouise Hawley property line, N. 1° 05' 08" E. 164.84 feet, to a point on the Mean High Tide Line along the right bank of Hastings Slough, which point is the True Point of Beginning of the second segment of this boundary line; thence along said Mean High Tide Line along the right bank of Hastings Slough the following courses:

S. 77° 26' 08" W. 1259.27 feet, S. 82° 08' 00" W. 168.00 feet,
S. 88° 53' 00" W. 188.00 feet, N. 77° 05' 00" W. 181.00 feet,
N. 59° 42' 00" W. 162.00 feet, N. 46° 16' 00" W. 140.00 feet,
N. 23° 57' 00" W. 129.00 feet, N. 0° 35' 00" W. 84.00 feet,
N. 24° 31' 00" E. 142.00 feet, N. 37° 25' 00" E. 304.00 feet,

EXHIBIT "A" (CONTD.)

N. 50° 45' 00" E. 149.00 feet, N. 25° 54' 00" E. 280.00 feet,
N. 29° 56' 39" E. 367.53 feet and N. 18° 16' 09" E. 213.00 feet,
more or less, to a point on the Mean High Tide Line along Suisun
Bay, which point is the end of the second segment of this boundary
line along the right bank of Hastings Slough.

This agreement shall be binding upon and inure to the benefit
of the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this agree-
ment on the dates hereafter written:

Date of Signature

V. P. BAKER

Date of Signature

KARL B. RODI

Date of Signature

A. J. WEST

STATE OF CALIFORNIA)
) ss
COUNTY OF _____)

On _____, 19____, before me, the undersigned, a Notary
Public in and for said State, with principal office in _____
County, personally appeared V. P. BAKER, KARL B. RODI, and A. J. WEST,
joint tenants, known to me to be the persons whose names are subscribed to
the within Instrument, and acknowledged to me that they executed the same.

WITNESS my hand and official seal.

Name (Typed or Printed)
NOTARY PUBLIC IN AND FOR THE STATE OF CALIFORNIA

EXHIBIT "A" (CONTD.)

STATE OF CALIFORNIA
acting by and through
STATE LANDS COMMISSION

By _____
F. J. HORTIG
Executive Officer

Date of Signature

STATE OF CALIFORNIA)
) ss
COUNTY OF _____)

On _____, 19____, before me, the undersigned, a Notary Public in and for said State, with principal office in _____ County, personally appeared F. J. HORTIG, known to me to be the Executive Officer of the STATE LANDS COMMISSION, STATE OF CALIFORNIA, the Commission that executed the within Instrument, known to me to be the person who executed the within Instrument, on behalf of the Commission therein named, and acknowledged to me that such Commission executed the within Instrument pursuant to a resolution of its Commissioners.

WITNESS my hand and official seal.

Name (Typed or Printed)
NOTARY PUBLIC IN AND FOR THE STATE OF CALIFORNIA

EXHIBIT "B"

BOUNDARY AGREEMENT

THIS BOUNDARY AGREEMENT, made and entered into by and between STATE OF CALIFORNIA, acting by and through the STATE LANDS COMMISSION (as Party of the First Part hereinafter referred to as "the State") and ELOUISE HAWLEY (as Party of the Second Part hereinafter referred to as "Second Party")

W I T N E S S E T H

WHEREAS, the State acting through the State Lands Commission is authorized by Section 6357 of the Public Resources Code to establish by agreement the ordinary high water mark or the ordinary low water mark of the swamp, overflowed, marsh, tide or submerged lands of this State, whenever it is deemed expedient or necessary; and

WHEREAS, the Second Party appears of record as owner of certain lands surrounding Hastings Slough, a tidal waterway connecting with Suisun Bay in the vicinity of Seal Islands, Contra Costa County, California; and

WHEREAS, the State of California by virtue of its sovereignty is the owner of certain tide and submerged lands in Hastings Slough, Contra Costa County, California; and

WHEREAS, the ordinary high water mark or the ordinary low water mark as each may have existed in its last natural state has been affected by artificial and natural processes or a combination of both; and

EXHIBIT "B" (CONTD.)

WHEREAS, the State Lands Commission and the Second Party consider it expedient and necessary and in the best interests of the State and the public to describe and fix permanently the boundary of the lands belonging to the State and Second Party and forever set at rest any and all questions relating to the location of said boundary line;

NOW, THEREFORE, in order to locate, describe and permanently establish the true and correct boundary line between the State and Second Party, it is agreed that said boundary line is and shall be located and established as follows:

Commencing at CSLC Triangulation Station Hastings No. 2, having Zone 3 California Coordinates $X = 1,553,901.36$ $Y = 564,692.67$ as shown on State Lands Division map of "Resurvey of Survey No. 88 and Survey No. 89, Swamp and Overflowed Lands, along the shore of Suisun Bay, Contra Costa County, California", thence $N. 81^{\circ} 36' 27''$ E., 190.13 feet to Station 36, a point on the Mean High Tide Line along the left bank of Hastings Slough, being the true point of beginning of the first segment of this boundary line and which bears $S. 71^{\circ} 20' 04''$ W. 496.84 feet from the southeast corner of property owned by Elouise Hawley; thence from this True Point of Beginning along said Mean High Tide Line of Hastings Slough the following courses:

$N. 14^{\circ} 49' 23''$ E. 104.91 feet, $N. 0^{\circ} 46' 42''$ E. 145.04 feet,
 $N. 9^{\circ} 37' 20''$ W. 512.71 feet, $N. 14^{\circ} 12' 00''$ W. 200.00 feet,
 $N. 22^{\circ} 18' 00''$ E. 400.00 feet, $N. 9^{\circ} 48' 00''$ E. 280.00 feet,
 $N. 18^{\circ} 12' 00''$ W. 330.00 feet, $N. 31^{\circ} 42' 00''$ W. 270 feet,
 $N. 69^{\circ} 12' 00''$ W. 210.00 feet, and $S. 88^{\circ} 18' 00''$ W. 59.55 feet

EXHIBIT "B" (CONTD.)

to a point on the west property line of land owned by Elouise Hawley, which is the end of the first segment of this boundary line; thence, crossing Hastings Slough along said property line, N. 1° 05' 08" E. 164.84 feet to a point on the Mean High Tide Line along the right bank of Hastings Slough, which is the True Point of Beginning of the second segment of this boundary line; thence along the Mean High Tide Line along Hastings Slough the following courses:

S. 89° 11' 53" E. 139.32 feet, S. 71° 09' 00" E. 117.00 feet,
S. 47° 42' 00" E. 175 feet, S. 32° 34' 00" E. 142.00 feet,
S. 21° 52' 00" E. 201.00 feet, S. 9° 12' 00" E. 168.00 feet,
S. 4° 22' 00" E. 168.00 feet, S. 8° 48' 00" W. 360.00 feet,
S. 18° 01' 00" W. 240.00 feet, S. 3° 52' 00" E. 240.00 feet,
S. 12° 12' 00" E. 500.00 feet and S. 8° 27' 39" E. 201.93 feet
to Station 3, which is the end of the second segment of this boundary line.

This agreement shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the date hereafter written:

Date of Signature

ELOUISE HAWLEY

STATE OF CALIFORNIA)
COUNTY OF _____) ss

EXHIBIT "B" (CONTD.)

On _____, 19____, before me, the undersigned, a Notary Public in and for said State, with principal office in _____ County, personally appeared ELOUISE HAWLEY, known to me to be the person whose name is subscribed to the within Instrument, and acknowledged to me that she executed the same.

WITNESS my hand and official seal.

Name (Typed or Printed)
NOTARY PUBLIC IN AND FOR THE STATE OF CALIFORNIA

STATE OF CALIFORNIA
acting by and through
STATE LANDS COMMISSION

By _____
F. J. HORTIG
Executive Officer

Date of Signature

STATE OF CALIFORNIA)
) ss
COUNTY OF _____)

On _____, 19____, before me, the undersigned, a Notary Public in and for said State, with principal office in _____ County, personally appeared F. J. HORTIG, known to me to be the Executive Officer of the STATE LANDS COMMISSION, STATE OF CALIFORNIA, the Commission that executed the within Instrument, known to me to be the person who executed the within Instrument, on behalf of the Commission therein named and acknowledged to me that such Commission executed the within Instrument pursuant to a resolution of its Commissioners.

WITNESS my hand and official seal.

Name (Typed or Printed)
NOTARY PUBLIC IN AND FOR THE STATE OF CALIFORNIA