MINUTE ITEM

11. APPROVAL OF MAP OF RESURVEY OF SURVEY NO. 88 AND SURVEY NO. 89, SWAMP AND OVERFLOWED LANDS ALONG THE SHORE OF SULSUN 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 SULSUN 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 EXHIBITES "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")

WITNESSETH

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 Farties 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

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 by lary 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° 36' 27"

E., 190.13 feet to Station 36, a point on the Mean Righ Tide Line

along the left bank of Hastings Slough and which bears S. 71° 20'

O4" 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° 49' 23" E. 104.91 feet, N. 0° 46' 42" E. 145.04 feet,

N. 9° 37' 20" W. 512.71 feet, N. 14° 12' 00" W. 200.00 feet,

N. 22° 18' 00" E. 400.00 feet, N. 9° 48' 00" E. 280.00 feet,

N. 18° 12' 00" W. 330.00 feet, N. 31° 42' 00" W. 270.00 feet,

N. 69° 12' 00" W. 210.00 feet, and S. 88° 18' 00" W. 59.55 feet to a point on the west property line of land owned by Flouise Hawley,

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 s+ 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,

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 seg to f 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 agreement 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	
Public in and for said State, with County, personally appeared V. P. joint tenants, known to me to be t the within Instrument, and acknowl	BAKER, KARL B. RODI, and A. J. WEST, he persons whose names are subscribed to edged to me that they executed the same.
WITNESS my hand and official	seal.
graph of the Property of the Control	Name (Typed or Printed)
NOTARY :	PUBLIC IN AND FOR THE STATE OF CALIFORNIA

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

	ALLIED PROPERT_ES
V	By
Date of Signature	President
	$\mathbf{B}\mathbf{y}_{-}$
Date of Signature	BySecretary
STATE OF CALIFORNIA) ss	
On	, before me, the undersigned, a Notary th principal office in
County, personally appeared	and
tion that executed the within Ing whose names are subscribed to the	and Secretary, respectively, of the corpora strument, known to me to be the persons within Instrument and acknowledged that ent pursuant to the authority of said
WITNESS my hand and official	seal.

- gy app y the grand gland, also a desi	Name (Typed or Printed)
NOTARY	PUBLIC IN AND FOR THE STATE OF CALIFORNIA

	STATE OF CALIFORNIA
	acting by and through
	STATE LANDS COMMISSION
	By
Date of Signature	F. J. HORTIG
	Executive Officer
	•
STATE OF CALIFORNIA)
) ss
COUNTY OF	
_	
On	, 19, before me, the undersigned, a Notary
Public in and for said S	tate, with principal office in
county, personally appear	red F. J. HORTIG. known to me to be the Executive
Officer of the STATE LAND	DS COMMISSION, STATE OF CALIFORNIA, the Commission
that executed the within	Instrument, known to me to be the person who
executed the within Insti	rument, on behalf of the commission therein named,
	hat such Commission executed the within Instrument
pursuant to a resolution	of its Commissioners.
WITNESS my hand and o	official seal.
	444
	Name (Typed or Printed)
	NOTARY PITELTO IN AND FOR THE STATE OF CATTERDATA

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")

WITNESSETH

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 sorrounding 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

WHFPTAS, 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. 28
and Survey No. 89, Swamp and Cverflowed Lands, along the shore of
Suisun Bay, Contra Costa County, California", thence N. 81° 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° 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° 49' 23" E. 104.91 feet, N. 0° 46' 42" E. 145.04 feet,
- N. 9° 37' 20" W. 512.71 feet, N. 14° 12' 00" W. 200.00 feet,
- N. 22° 18' 00" E. 400.00 feet, N. 9° 48' 00" E. 280.00 feet,
- N. 18° 12' 00" W. 330.00 feet, N. 31° 42' 00" W. 270.00 feet,
- N. 69° 12' 00" W. 210.00 feet, and S. 88° 18' 00" W. 59.55 feet

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 Figh 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' 60" E. 500.00 feet and S. 8° 27' 39" E. 201.93 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)) ss		
COUNTY OF)		

0n,	19, before me, the undersigned, a Notary
Public in and for said State,	with principal office in
	LOUISE HAWLEY, known to me to be the person
that she executed the same.	he within Instrument, and acknowledged to me
viid viid datoucou viid bouler	•
WITNESS my hand and offi	cial 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
Date of Signature	F. J. HORTIG
	Executive Officer
STATE OF CALIFORNIA)	
	S
COUNTY OF	
Ors	ii before me the understand a Notom
Public in and for said State.	with principal office in
County, personally appeared F	. J. HORTIG, known to me to be the Executive
	MMISSION, STATE OF CALIFORNIA, the Commission
	rument, known to me to be the person who
	t, on behalf of the Commission therein named
pursuant to a resolution of i	uch Commission executed the within Instrument
For agent of a reported of a	
WITNESS my hand and offi	cial 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 Lesources 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. 68 and No. 65 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 Over-flowed 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:

TO APPROVE AND HAVE RECORDED SHEET 1 OF 1 OF MAP ENTITLED "SANDER OF STANDARD OF SHARP AND OVERFLOWED LANDS, FLOWOUTER SHORE OF SUISUN BAY AND HASTINGS SLOUGH, VICINITY OF SEAL ISLANDS, CONTACTOR 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 "ASTINGS SLOUGH, CONTRA COSTA COUNTY, CALIFORNIA.

Attachments
Exhibits "A" and "B"

EXHIBIT "A"

BOUNLARY 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, KAPL B. RODI and A. J. WEST, joint tenants (as Parties of the Second Part hereinafter referred to as "Second Parties")

WITNESSETH

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 Slougn, 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

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 CSIC 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
Suisum Bay, Contra Costa County, California"; thence N. 81° 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° 20'
04" W., 496.84 feet from the Southeast corner of property owned
by Elouise Nawley; thence along said Mean High Tide Line along
Hastings Slough the following courses:

- N. 14° 49' 23" E. 104.91 feet, N. 0°46' 42" E. 145.04 feet,
- N. 9° 37' 20" W. 512.71 feet, N. 14° 12' 00" W. 200.00 feet,
- N. 22° 18' 00" E. 400.00 feet, N. 9° 48' 00" E. 280.00 feet,
- N. 18° 12' 00" W. 330.00 feet, N. 31° 42' 00" W. 270 feet,
- N. 69° 12' 00" W. 210.00 feet, and S. 88° 18' 00" W. 59.55 feet to a point on the west property line of land owned by Elouise Hawley,

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,

N. 20° 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 Sulsun 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 agreement on the dates hereafter written:

Dala and City	
Date of Signature	V. P. BAKER
Date of Signature	KARL B. RODI
Date of Signature	A. J. WEST
STATE OF CALIFORNIA).) ss
COUNTY OF)
Public in and for said State County, personally appeared joint tenants, known to me t	, 19 , before me, the undersigned, a Notary v. P. BAKER, KARL B. RODI, and A. J. WEST, to be the persons whose names are subscribed to acknowledged to me that they executed the same.
WITNESS my hand and off	icial seal.

•••	Name (Typed or Printed)
N	OTARY PUBLIC IN AND FOR THE STATE OF CALIFORNIA

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

	ALLIED PROPERTIES
	Ву
Date of Signature	President
	Ву
Date of Signature	Secretary
STATE OF CALIFORNIA) ss	
COUNTY OF	
Public in and for said State, with County, personally appeared known to me to be the President and tion that executed the within Inst whose names are subscribed to the	, before me, the undersigned, a Notary principal office in and d Secretary, respectively, of the corporarument, known to me to be the persons within Instrument and acknowledged that t pursuant to the authority of said
WITNESS my hand and official	seal.
######################################	Name (Typed or Printed)
ΝΟΨΑΡΥ	PIRETO THE AND HOR THE STATE OF CATTERDATA

	STATE OF CALIFORNIA acting by and through STATE LANDS COMMISSION
Date of Signature	F. J. HORTIG Executive Officer
STATE OF CALIFORNIA) se	5
Fublic in and for said State, we county, personally appeared F. Officer of the STATE LANDS COMM that executed the within Instrument.	J. HORTIG, Known to me to be the Executive ISSION, STATE OF CALIFORNIA, the Commission ment, known to me to be the reson who on behalf of the Commission therein named, h Commission executed the within Instrument
WITNESS my hand and offici	al seal.

TOTA	Name (Typed or Printed) RY 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")

WITNESSETH

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

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 CSIC 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, Swemp and Overflowed Lands, along the shore of Suisun Bay, Contra Costa County, California", thence N. 81° 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° 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° 49' 23" E. 104.91 feet, N. 0° 46' 42" E. 145.04 feet,
- N. 9° 37' 20" W. 512.71 feet, N. 14° 12' 00" W. 200.00 feet,
- N. 22° 18' 00" E. 400.00 feet, N. 9° 48' 00" E. 280.00 feet,
- N. 18° 12' 00" W. 330.00 feet, N. 31° 42' 00" W. 270 feet,
- N. 69° 12' 00" W. 210.00 feet, and S. 88° 18' 00" W. 59.55 feet

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,
- 5 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.)
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Name (Typed or Printed) Notary Public in and for the State of California acting by and through state lands commission By Date of Signature The state of California acting by and through state lands commission By F. J. HORTIG Executive Officer CTATE OF California STATE OF California By F. J. HORTIG Executive Officer COUNTY OF On County of the State lands of the principal office in county, principally appeared f. J. HORTIG, known to be to be the Executed the vithin Instrument, known to me to be the person that executed the within Instrument, on behalf of the Commission therein na and acknowledged to me that such Commission executed the within Instrument, on behalf of the Commission therein na and acknowledged to me that such Commission executed the within Instrument to a resolution of its Commission executed the within Instrument. WITNESS my hand and official seal.	that she executed the same.	
STATE OF CALIFORNIA acting by and through STATE LANDS COMMISSION By Date of Signature On On On On On On On On On O	WITNESS my hand and of	ficial seal.
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STATE OF CALIFORNIA acting by and through STATE LANDS COMMISSION By Date of Signature On On 10 Defore me, the undersigned, a febble in end for said State, with principal office in County, personally appeared F. J. HORTIG, known to me to be the Execut Citizer of the STATE LANDS COMISSION, STATE OF CALIFORNIA, the Cacing that executed the within Instrument, known to me to be the person who executed the within Instrument, on behalf of the Commission therein na and acknowledged to me that such Commission executed the within Instru- pursuant to a resolution of its Commissioners.		
STATE OF CALIFORNIA acting by and through STATE LANDS COMMISSION By Date of Signature F. J. HORTIG Executive Officer STATE OF CALIFORNIA on on lo before me, the undersigned, a febble in end 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 CONTISSION, STATE OF CALIFORNIA, the Carries that executed the within Instrument, known to me to be the person who executed the within Instrument, on behalf of the Commission therein na and acknowledged to me that such Commission executed the within Instruments pursuant to a resolution of its Commissioners.		
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Date of Signature The secutive Officer STATE OF CALIFORNIA On 10 before me, the undersigned, a secutive of the said State, with principal office in county, personally appeared F. J. HORTIG, known to me to be the Executive Officer of the STATE LANDE CONTISSION, STATE OF CALIFORNIA, the Cards that executed the within Instrument, known to me to be the person who executed the within Instrument, on behalf of the Commission therein na and acknowledged to me that such Commission executed the within Instruments.		
Date of Signature By Date of Signature F. J. HORTIG Executive Officer STATE OF CALIFORNIA SS COUNTY OF On Public in and for said State, with principal office in County, percorally appeared F. J. HORTIG, known to me to be the Execut Officer of the STATE LANDS CONTISSION, STATE OF CALIFORNIA, the County that executed the within Instrument, known to me to be the person who executed the within Instrument, on behalf of the Commission therein na and acknowledged to me that such Commission executed the within Instru pursuant to a resolution of its Commissioners.		
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COUNTY OF	Date of Signature	
On 10, before me, the undersigned, a public in and for said State, with principal office in county, personally appeared P. J. HORTIG, known to me to be the Execut Criticer of the STATE LANDS CONTISSION, STATE OF CALIFORNIA, the Counts that executed the within Instrument, known to me to be the person who executed the within Instrument, on behalf of the Commission therein na and acknowledged to me that such Commission executed the within Instrument pursuant to a resolution of its Commissioners.		
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WITNESS my hand and official seal.	and acknowledged to me that	t such Commission executed the within Instrum
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