

MINUTE ITEM

19. CORRECTION OF EXHIBITS, UNIT AGREEMENT, COAL OIL POINT OFFSHORE OIL AND GAS FIELD, DEVEREAUX AREA, STATE OIL AND GAS LEASES P.R.C. 308.1 AND P.R.C. 309.1, SANTA BARBARA COUNTY; RICHFIELD OIL CORPORATION - W.O. 4205.

After consideration of Calendar Item 5 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE MODIFICATION OF THE LEGAL DESCRIPTIONS IN EXHIBIT "A" AND EXHIBIT "C" OF THE UNIT AGREEMENT DATED JUNE 26, 1964, FOR THE DEVELOPMENT AND OPERATION OF THE COAL OIL POINT OFFSHORE OIL AND GAS FIELD, DEVEREAUX AREA, SANTA BARBARA COUNTY, CALIFORNIA, AS CITED IN EXHIBIT "1" ATTACHED HERETO AND HEREBY MADE A PART HEREOF.

Attachment

Calendar Item 5 (2 pages)

CALENDAR ITEM

5.

CORRECTION OF EXHIBITS, UNIT AGREEMENT, COAL OIL POINT OFFSHORE OIL AND GAS FIELD, DEVEREAUX AREA, STATE OIL AND GAS LEASES P.R.C. 308.1 AND P.R.C. 309.1, SANTA BARBARA COUNTY; RICHFIELD OIL CORPORATION - W.O. 4205.

The Commission on July 28, 1964 (Calendar Item 33, page 49), approved and authorized the Executive Officer to execute the Unit Agreement for the Development and Operation of the Coal Oil Point Offshore Oil and Gas Field, Devereaux Area, Santa Barbara County (see Exhibits "2" and "3").

It has been determined that modifications in the boundary description would be desirable.

The proposed modifications have been agreed to by Richfield.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE MODIFICATION OF THE LEGAL DESCRIPTIONS IN EXHIBIT "A" AND EXHIBIT "C" OF THE UNIT AGREEMENT DATED JUNE 26, 1964, FOR THE DEVELOPMENT AND OPERATION OF THE COAL OIL POINT OFFSHORE OIL AND GAS FIELD, DEVEREAUX AREA, SANTA BARBARA COUNTY, CALIFORNIA, AS CITED IN EXHIBIT "1" ATTACHED HERETO AND HEREBY MADE A PART HEREOF.

Attachment  
Exhibit "1"

EXHIBIT "1"UNIT AGREEMENT  
Coal Oil Point Offshore Oil and Gas Field

## Description modification of Exhibit "A" of Unit Agreement:

In the description of Station Q, strike the Y coordinate value of 324,472.460 and insert 325,472.460.

## Description modification of Exhibit "C" of Unit Agreement:

1. Page 1, line 3, strike southcommon, and insert southeast.
2. Page 1, line 18, strike 2640, and insert 3300.
3. Page 1, between line 19 and line 20, insert all bearings in this description are based on the grid meridian of said Zone 5.
4. Page 2, line 3, between thereon and 2640 insert North 1° 03' 38" East.
5. Page 2, line 3, strike southcommon and insert southwest.
6. Page 2, line 4, between lease and 309.1, insert P.R.C.
7. Page 2, line 4, between of and zone 5, strike said.
8. Page 2, line 4 & 5, between Zone 5 and thence, insert of the California State Coordinate System.
9. Page 2, line 14, strike 324,472.460 and insert 325,472.460.

All terms and conditions of the agreement are to remain in full force and effect.