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EXCERPT FROM THE  
MINUTES OF THE MEETING  
OF THE CALIFORNIA STATE PARK COMMISSION  
Los Angeles, California  
July 22, 1949

PROPOSED ACQUISITION - Placerita Canyon. Lands

Officer Hennessey requested a resolution to authorize the purchase of the Southern California gold discovery site area at Placerita Canyon, Los Angeles County, from Frank E. Walker. The negotiated purchase price and the appraisal are \$25,000.00. He stated that Los Angeles County has supplied matching funds and the expenditure of State funds is authorized by Chapter 1282, Statutes of 1947. Mr. Hennessey recommended the acquisition of this area and asked that Commission action at the meeting of May 20, 1949, be rescinded. It was moved by Commissioner Waldner that the following resolution be adopted:

BE IT RESOLVED that the Lands Section of the Division of Beaches and Parks be and the same is hereby authorized to enter into negotiations for and to take all necessary steps to complete in the usual manner the purchase of the following described property from Frank E. Walker, a widower, for the sum of \$25,000.00:

All that real property situated in the County of Los Angeles, State of California, bounded or described as follows:

The Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$  of NE $\frac{1}{4}$ ) of Section 5, Township 3 North, Range 15 West, S. B. B. & M.

EXCEPTING therefrom any veins or lodes of quartz or other rock in place bearing gold, silver, cinnabar, lead, tin, copper or other valuable deposits within said limits which may have been discovered in or known to exist on or prior to the 23d day of December, 1890 as reserved by the United States of America in Patent recorded May 16, 1900 in Book 8, page 294 of Patents.

ALSO EXCEPTING and reserving therefrom unto the Grantor herein all oil, gas, minerals and hydro-carbon substances in, on, or under the property above described without the right or entry on the surface of said land to drill, mine or otherwise extract any of said oil, gas, minerals or hydro-carbon substances herein reserved.

Subject to the provisions and reservations contained in the Patent from the United States of America to Placerita Mining, Milling and Water Company, a corporation, recorded May 16, 1900 in Book 8, page 294 of Patents.

State funds for this acquisition are made available from Chapter 1282, Statutes of 1947.

BE IT FURTHER RESOLVED that the resolution adopted by this Commission on May 20, 1949, authorizing condemnation of the above property is hereby cancelled and rescinded.

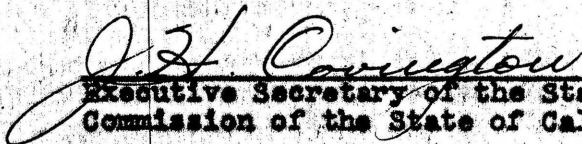
Seconded by Commissioner Carrillo and approved. ROLL CALL -- AYES: Waldner, Carrillo and Knowland. NOES: None. ABSENT: Kasch and Scott.

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I, J. H. Covington, Executive Secretary of the State Park Commission of the State of California, do hereby certify that the foregoing resolution was adopted by the majority vote of the members of the State Park Commission of the State of California, at a meeting held pursuant to due and legal notice to the members thereof at Los Angeles, California, July 22, 1949.

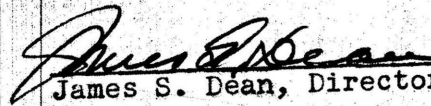
  
Executive Secretary of the State Park  
Commission of the State of California

STATE OF CALIFORNIA  
DEPARTMENT OF FINANCE  
STATE CAPITOL  
SACRAMENTO, CALIFORNIA

CERTIFICATE OF APPROVAL

The undersigned, Director of Finance of the State of California, hereby consents to the execution of the annexed conveyance dated June 13, 1949, from FRANK E. WALKER, a widower, to the STATE OF CALIFORNIA, of real property in the County of Los Angeles, State of California, and accepts the said conveyance and the real property described therein upon behalf of the State of California.

mc  
8/13/49

  
James S. Dean, Director of Finance

Dated: September 13, 1949