

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
April 2, 1924.

A special meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, April 2, 1924, and was called to order at 4:30 P.M. by President Gilbert. The following Trustees were present: Proctor, Zeller and Gilbert. Absent: Fitzhugh and Smith.

The regular order of business was dispensed with.

Attorney Briney read the following memorandum from the Dominguez Land Corp.:

1. "Dominguez Land Corporation to deed grant bargain and sale deed $4\frac{1}{2}$ acres northwest corner Sewer Farm subject to reservation of oil rights; privilege of drilling two wells. Each well to occupy an area not more than 100 feet square and to be within 100 feet of either the north or the westerly boundary of said $4\frac{1}{2}$ acres. Subject also to existing pipe line rights of way and necessary rights of way for the exploration, development and removal of the oil.
2. Area fronting on Western Avenue with a depth of 200 feet to be free from any use by the City of Torrance. Area formed by prolonging the westerly and easterly lines of the $4\frac{1}{2}$ acre tract to the southerly boundary of the Sewer Farm to be subject to use by the City of Torrance for sewer farm purposes, subject to drilling for oil and oil operations, for a period of ten (10) years, subject to sooner termination if the City of Torrance provides other sewage disposal. Eight acres in the southwest

corner of Sewer Farm defined by the westerly boundary line of the $4\frac{1}{2}$ acre tract prolonged and by a line parallel to the south boundary of the brick yard tract to be subject to a five (5) year term for sewage purposes under the same conditions as above. Parcel between the 8 acres referred to and the brick yard tract to be subject to the same conditions as above for a period of 10 years.

3. The title of the Dominguez Land Corporation to be quieted against the City of Torrance in pending suits as to all the property except the $4\frac{1}{2}$ acres to be conveyed to the city. Optional to the city whether it remains in the present suits as against the parties other than the Dominguez Land Corporation or withdraws following the execution of agreements and stipulations to carry out this memorandum.

Pipe line rights on the $4\frac{1}{2}$ acre tract other than those now existing to be confined to 100 foot strip along the north and westerly boundaries.

The agreement for the property outside of the deed shall provide that Dominguez Land Corporation warrants the title to the $4\frac{1}{2}$ acres and that in the event adverse parties establish title and the City of Torrance elects to condemn and acquire the title, the Dominguez Land Corporation will reimburse the City of Torrance for the sums it is required to pay in such condemnation suit.

April 2, 1924
Accepted by
City of Torrance
April 2, 1924.
City of Torrance
By W. H. Gilbert,

Signed:
Dominguez Land Corp.
By James S. Bennett
President
Donald Findlay
Secretary."

President Board of Trustees."

Trustee Proctor moved that the City Attorney be authorized to enter into a stipulation to carry out the intentions of the memorandum this day read, and that the City does hereby accept the offer of the Dominguez Land Corp. therein contained, and the President of the Board of Trustees is authorized to signify such acceptance in writing. Trustee Zeller seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Proctor, Zeller and Gilbert.

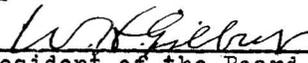
NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Smith.

At 5:10 P.M. Trustee Zeller moved to adjourn. Trustee Proctor seconded the motion which was duly carried.


City Clerk of the City of Torrance.

Approved:


President of the Board of Trustees
of the City of Torrance.