

TRUSTEES' MINUTES FOR 1931

Tallahassee, Florida, January 7, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Fred H. Davis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The Minutes of the Trustees of December 31, 1930 presented and approved.

Mr. Elliot presented letter from Vernon Price-Williams, together with check in the sum of \$4,000.00 in payment for Six Oil Leases dated March 24th, 1930, time of payment having been extended to January 1st, 1931. Mr. Price-Williams stated that owing to bank failures in Miami he was requesting on behalf of Robert G. Holgate and himself extension of Ninety days on all other leases in their names, including payment due January 24th on the six leases above referred to.

Upon motion seconded and adopted the Trustees agreed to grant the Ninety days extension on all leases held by Mr. Price-Williams and Mr. Holgate.

Mr. Elliot presented letter from Francis S. Whitten of Miami, representing Islands Incorporated, making application to lease for Oil and Gas those parts of Old Tampa Bay between Rocky Point and Booths Point and extending from the shore line to contour at minus 9 feet; also a tract lying South of Gandy Bridge and North of Railway Docks at Port Tampa extending from the shore line to contour minus 9 feet, offering Five Cents per acre per annum taxes and the usual royalty for oil and gas.

Mr. Whitten also made application to lease the bottoms of Tampa Bay lying between Gandy Bridge and Rocky Point, provided Messrs. Harris and Lyons fail to exercise option they hold on this territory. For this lease he

offers Five Cents per acre per annum and the usual royalty. Mr. Whitten agrees to pay two years taxes in advance; payment to be deducted from his credit with the Trustees.

Upon discussion the Trustees decided to withhold action and directed the Secretary to notify Messrs. Harris and Lyons that unless action is taken within a reasonable time their option to lease the bay bottoms will be cancelled; also the Secretary to ascertain from Messrs. Harris and Lyons if there would be any objection to Mr. Whitten leasing adjacent to their option if same is exercised.

Mr. Elliot presented letter from Francis S. Whitten requesting that the two wells now being drilled in the vicinity of Cedar Key be considered as the two wells required to be drilled under the terms of his lease, covering lands at Cedar Key.

Upon motion seconded and adopted the Trustees agreed to the above request upon Mr. Elliot ascertaining that there would be no conflict.

Mr. Elliot presented letter from Francis S. Whitten requesting that the Trustees add to his lease a clause, giving him the right to prospect for and mine any and all other minerals, such as sulphur, potash, phosphorus or phosphoric acid, which may be encountered; consideration to be a one-eighth royalty paid in manner similar to payments for oil.

Upon motion, seconded and adopted, the Trustees agreed to grant Mr. Whitten's request as to mining for minerals above referred to.

Mr. Elliot reported that Mr. McIntosh, Counsel, and himself had prepared forms for two classes of tax deeds issued by the Trustees, which will take the place of three old forms heretofore used.

Upon motion seconded and adopted the Trustees adopted the amended deed forms and authorized the Secretary to have 500 copies of each form printed.

The Land Department presented two bids for Lot 10, Section 29, Township 3 South, Range 27 East, 22 acres in Duval County; said land being three miles from the town of Sunbeam and seven miles South of Jacksonville.

Upon motion of Mr. Davis, seconded and adopted, the Trustees directed that Mr. Richardson, Land Agent, make investigation of the land and report before action is taken.

Financial Statement for the month of December 1930 was presented and ordered placed of record:

FINANCIAL STATEMENT FOR DECEMBER 1930

Balance in Fund December 1, 1930.	\$ 65,012.72
From land sales under Ch. 9131, Acts of 1923, and Ch. 10024, Acts of 1925	1,409.86
Receipts on account of various land sales	3,234.03
From sale of Minutes	5.50
From sale of Volume II and III ...	1.00
Refund on account of overpayment of drainage taxes64
Refund by General Revenue, account payment on loan (Comptroller's Warrant No. 67322)	50,000.00
From sale of shell and gravel ..	140.21
Rental of lands	250.00
From mineral leases	25.00
From gas and oil leases	52.48
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	\$120,131.44
Less disbursements	116,057.79
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Balance on hand January 1, 1931..	\$ 4,073.65

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	3,073.65
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	\$ 4,073.65

BALANCES IN BANKS JANUARY 1, 1931

Atlantic National Bank, Jacksonville, Fla.	\$ 191.97
Barnett National Bank, Jacksonville, Fla.	188.59
Florida National Bank, Jacksonville, Fla.	770.32
American National Bank, Pensacola, Fla.	215.03
First National Bank, Miami, Fla.	159.58

Capital City Bank, Tallahassee, Fla.	539.26
The Exchange Bank, Tallahassee, Fla.	486.84
Lewis State Bank, Tallahassee, Fla.	455.51
Central Farmers Tr. Co., West Palm Beach, Fla.	66.55
	\$ 3,073.65

DISBURSEMENTS

Date 1930	Check No.	In Favor of:	Amount
Dec. 2,	8323	W. H. May, postmaster\$	67.44
	8324	W. L. Stanley, V. P. S. A. L. Ry. Co.	11.30
Dec. 9,	8325	E. B. Leatherman, C. C. C. ..	2,685.41
Dec. 17,	8326	V. E. Douglas, C. C. C.	313.80
	8327	South Hastings Drainage District	39.24
	8328	E. B. Leatherman, C. C. C. ..	621.03
	8329	Western Union Telegraph Co.	1.64
	8330	Postal Telegraph-Cable Co. ..	1.37
	8331	Southern Telephone and Con- struction Co.	7.60
	8332	Miles Warren, C. C. C.	5.50
	8333	Tropical Sun Publishing Co.	22.75
	8334	The Lake Worth Leader	17.55
	8335	Cancelled	
	8336	Pentland, Robertson & Heuser	350.00
	8337	A. R. Richardson	273.72
	8338	Union Labor News	17.50
Dec. 22,	8339	W. C. Foster Company	129.43
	8340	Canceled	
	8341	Chase National Bank of New York City	59,000.00
Dec. 23,	8342	W. V. Knott, State Treasurer	22,800.00
	8343	Do	1,200.00
	8344	Do	1,700.00
	8345	Cancelled	
	8346	W. V. Knott, State Treasurer	1,800.00
	8347	Do	14,000.00
	8348	Do	4,000.00
	8349	Do	4,500.00
Dec. 31,	8350	F. C. Elliot, Secretary	325.00

8351	A. R. Richardson	333.34
8352	M. C. McIntosh	229.16
8353	F. E. Bayless	233.34
8354	C. B. Gwynn	300.00
8355	L. M. Ausley	175.00
8356	A. C. Bridges	80.00
8357	Jentye Dedge	75.00
8358	Mrs. Bertha W. Bohler	83.33
8359	H. L. Shearer	175.00
8360	R. W. Ervin	233.34
8361	F. P. Jackson	175.00
8362	M. O. Barco	75.00
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		\$116,057.79

DR.

NOTE.—From Everglades Drainage Commissioners—\$66,505.22; account payment of 1930 taxes, credited by Trustees, as payment on \$300,000.00 Drainage Board note. Cross Entry made by Trustees Check No. 8363 ...\$ 66,505.22

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Check 8363\$ 66,505.22
 Cross Entry representing payment of 1930 taxes by Trustees and the amount credited by Trustees as payment on \$300,000.00 Drainage Board Note.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
 Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, January 14, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller,
 Fred H. Davis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

Minutes of the Trustees of January 7th, 1931, presented and approved.

On December 16, 1930 Mr. M. C. McIntosh, Counsel for Trustees, was directed to foreclose mortgage against land purchased by W. L. Houchins in Entry No. 17045, covering Lots 7, 8, and 11, Section 25, Township 43 South, Range 36 East, on which purchase Mr. Houchins has not kept up his payments, principal, interest or taxes, for several years. Mr. Bayless reported that taxes due on the property amount to \$1102.09 plus certificate held by W. C. Foster Company now being redeemed. Mr. McIntosh stated that it would be necessary to have abstract before proceeding with foreclosure.

Upon motion seconded and adopted the Trustees directed that no further taxes be paid on the land at this time, but authorized Mr. McIntosh to secure abstract and proceed with foreclosure of the mortgage.

Mr. Bayless of the Land Department, stated that A. R. Richardson, Land Agent, had filed report on application of Wideman and Wideman for purchase of land in Lake Worth for Mrs. Frances P. Bolton.

Upon discussion, Mr. Davis made the motion that the Land Department advise Mr. Wideman that the Trustees decline to sell the said land at the price offered—\$100.00 per acre—but upon receipt of higher offer same would be considered. Seconded and upon vote adopted.

The Land Department presented letter from Mr. Ben Herr of West Palm Beach, offering \$7.50 per acre cash for the N $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 1, Township 44 South, Range 38 East—40 acres in Palm Beach County.

Upon motion of Mr. Mayo, seconded and adopted, the offer was declined.

Mr. McIntosh, Counsel for Trustees, and Mr. Richardson, Land Agent, reported that pursuant to instructions they had investigated the taking of sand and shell at Tampa and Bradenton; that two firms at Tampa were taking sand without permit, and one firm at Tampa was taking shell without permit; that Bradenton Dredging Company of Bradenton was taking shell from Manatee River without permit. Mr. McIntosh stated that he had received a letter from Dewey A. Dye, attorney of Bradenton, relative to Bradenton Dredging Company and was directed to advise Mr. Dye that the Trustees would consider granting

his client permit for taking shell at the usual price of 5c per cubic yard, upon payment of the nominal amount of \$25.00 for shell already taken; the lease to provide for a minimum monthly payment of \$5.00, with Surety Bond to guarantee faithful accounting.

With reference to the sand and shell operators at Tampa Mr. McIntosh was directed to make further investigation as to the status of these operators.

Mr. Elliot presented letter from Kinzie Brothers Steamer Line requesting the Trustees to reduce the monthly payment on his lease to \$15.00.

Upon motion seconded and adopted, the Trustees agreed to make the monthly payment on said lease \$15.00. Mr. Elliot was requested to so advise Kinzie Brothers Steamer Line.

Mr. Elliot presented letter from H. O. Sebring, submitting proposition to lease land in the Everglades, on which taxes are unpaid, from which to cut certain grasses.

Upon motion seconded and adopted, the Trustees referred the matter to Mr. Elliot for disposition.

Mr. Elliot presented letters from several parties requesting that certificated lands being advertised for sale on the 28th instant, be withdrawn from sale as they were the original owners and did not wish to lose the land.

It was the sense of the Trustees that they could not withdraw from sale any lands being advertised, but consideration would be given the requests on date of sale.

Mr. Elliot presented letter from Francis S. Whitten relative to Cedar Key Oil Lease issued to Islands Incorporated.

It was the sense of the Trustees that the two wells now in process of drilling at Cedar Key, but not on leased premises, be considered as the two wells required in Mr. Whitten's lease, except that the royalty provision will not apply to said wells; however, in the event gas or oil should be encountered in commercial quantities in the said wells, of which the Trustees will be the judge, Lessee agrees to begin construction of a well on the leased premises and complete same to a depth of 4000 feet within two years. The Secretary was directed to notify Mr. Whitten of this action.

The following bills were approved and ordered paid:

Western Union Telegraph Co., Tallahassee, Fla.	\$ 4.44
Postal Telegraph-Cable Co., Tallahassee, Fla.	2.58
Southern Telephone & Constr. Co., Tallahassee, Fla.	8.25
W. T. Oliver, Clerk, Punta Gorda, Fla.	1.45
M. C. McIntosh, Counsel, Tallahassee, Fla.	13.65
A. R. Richardson, Tallahassee, Fla.	97.73
Metropolis Publishing Co., Miami, Fla.	100.10
The Miami Herald, Miami, Fla.	39.28
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	\$267.48

Upon motion the Trustees adjourned.

ERNEST AMOS,

Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, January 16, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Fred H. Davis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Mr. Ben Shepard of Miami, representing Ocean Beach Realty Company, came before the Trustees relative to the proposition presented on several former occasions for adjustment of transaction wherein his company acquired title to what was supposed to be 186.32 acres of land in Section 4, Township 54 South, Range 42 East, patented to the State in 1855 by the United States Government. Mr. Shepard stated that he desired to amend his former proposition by offering to purchase at a nominal price 54.75 acres of submerged land in said Section 4, and in consideration therefor would quit-claim all equity in the supposed 186.32 acres, except 27½ acres previously disposed of by his company.

Upon discussion of the proposition the Trustees, upon motion seconded and adopted, agreed to quit-claim to Mr. Shepard's company the 54.75 acres of submerged land

in the SW corner of Section 4, Township 54 South, Range 42 East, at a price of \$75.00 per acre, on condition that the Trustees receive quit-claim deed to all the remainder of land in said Section 4, except the 27½ acres above referred to. The proposition was accepted by Mr. Shepard and the Land Department directed to prepare the necessary papers for execution.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, January 19, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Fred H. Davis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Dr. J. H. Pittman of West Palm Beach appeared before the Trustees and requested that they allow him some adjustment on his Entry No. 17266 covering Section 9, Township 43 South, Range 37 East, originally purchased in the name of Kretex Realty Company; said land being sold for a consideration of \$90.00 per acre with a cash payment of \$14,400.00 and mortgage given for \$43,200.00.

The Trustees agreed to the following:

1. Allow Dr. Pittman the privilege of paying taxes on the entire section, reconveying three-fourths, whereupon the Trustees would release mortgage which would automatically give him clear title to 160 acres;

2. Or allow him the privilege of selecting any portion of said section, the minimum acreage to be two and one-half acres (in any one parcel) and have a partial release of mortgage executed covering same, provided he would pay taxes on the area to be released and also pay the pro-rata amount due under the mortgage on said lands.

Mr. M. C. McIntosh, Counsel for Trustees, stated that he was making investigation of status of firms taking sand and shell at Tampa, and reported that Mr. Richardson, Land Agent, had suggested that Sand-Shell Transportation Company, Inc., and Shell Products Company be granted permits at the usual price of 5c per cubic yard, and a minimum monthly payment of \$25.00, provided each company pays the sum of \$150.00 for shell already taken; and that Alafia Sand Company be granted a permit for taking sand at the usual price of 5c per cubic yard with the minimum monthly payment of \$25.00, provided they pay the sum of \$100.00 for sand already taken.

Mr. McIntosh was directed to communicate with the above companies with reference to their securing permits and for making payments mentioned for past operations as above outlined; also to continue his investigation as to status of these companies, as formerly directed.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, January 20, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Fred H. Davis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

B. H. Dickens and J. S. Shirey came before the Trustees and presented request for extension of time in construction of Button factory in the State of Florida, as required in lease dated February 19, 1930, and also requested that the requirement for \$100,000.00 plant be changed.

Upon consideration of the subject, the Trustees agreed to grant extension of Ninety (90) days for completing the Cutting Plant and an extension of Twelve (12) months for completion of Finishing Plant; also agreed to execute

supplement to Shell Lease, modifying the clause specifying \$100,000.00 Plant, by providing for a Plant of sufficient capacity to take care of and make into the finished product all shell gathered by said Company within the State of Florida. The above accepted by Dickens and Shirey and associates.

The following bill approved and ordered paid:
Southern Drainage District, Miami, Fla.

Taxes for 1929 on Trustees lands\$ 2,653.50

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, January 26, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Fred H. Davis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

W. C. Hodges and R. M. Jones were present and requested the Trustees to take action on their proposition submitted December 31, 1930, in which they requested, that upon reconveyance of title, satisfactory to the Trustees, of all the 778 acres of land in Broward and Dade Counties, originally sold to Frank J. Kelly, the Trustees refund to Mr. Jones \$54,800.00, out of which amount will be paid all taxes assessed against the lands since date of conveyance to original purchaser.

Papers having been submitted on December 31, 1930, showing in what manner reconveyance of the land is to be made, Mr. McIntosh, Counsel for Trustees, submitted his report which was read and ordered filed.

Upon discussion of the subject, the Trustees agreed to refund the amount of \$1,000.00 to Mr. Jones and cancel notes and mortgage against the land, upon title to said

778 acres being re-vested in the State, subject to the taxes; or if Mr. Jones desires to retain the land, the Trustees agree to cancel notes and mortgage and deliver deed to Mr. Jones, upon payment by him of \$100.00 and the outstanding taxes on the said land. Mr. Hodges and Mr. Jones were notified of the action of the Trustees.

Upon motion seconded and adopted, the Trustees authorized the Attorney General to pursue course suggested by him in handling the suit of Miami Corporation.

Mr. Mayo reported that he had attended a meeting of orange growers and interested parties at Citra, relative to establishing the level of Orange Lake.

Upon considering Mr. Mayo's report the Trustees requested Mr. Elliot to go to Orange Lake and make an examination of conditions and report his recommendations back to the board.

Mr. Mayo moved that Mr. Shands be advised of conditions in the Orange Lake section and requested to carry out his contract. Seconded and upon vote adopted.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, January 28, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Fred H. Davis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Mr. McIntosh, Counsel, presented letter from Bradenton Dredging Company requesting the Trustees to make the minimum monthly payment on shell lease \$10.00 instead of \$25.00 and the rate of royalty 5c per cubic yard instead of by the ton.

The Trustees agreed to the above changes and directed that Permit be prepared accordingly.

Mr. Elliot presented letter from Tom Norfleet making application for extension of time in making payment on Oil Lease.

Upon discussion of the subject, and in view of the fact that Mr. Norfleet has never made any payment on the lease and two extensions have already been granted him, the Trustees agreed to allow Mr. Norfleet a final extension of Thirty (30) days from the 29th day of January, 1931, within which time he is to make payment of \$500.00, and Ninety (90) days within which to make payment of \$2000.00; other payments to be made in accordance with terms of the lease.

Mr. Elliot presented telegram from Wilson Trammell of Miami, requesting extension of Thirty (30) days on his oil lease upon payment of \$100.00.

Upon motion seconded and adopted the extension of Thirty (30) days was ordered granted upon payment of \$100.00.

The Trustees having advertised for sale on this date certain lands in Broward, Dade, Glades, Hendry, Highlands, Martin, Okeechobee, and Palm Beach Counties, title to which has vested in the Trustees on account of non-payment of Everglades Drainage District taxes, bids were called for.

The Secretary presented a number of bids which had been received. The Trustees considered all bids and directed that sales be made in accordance with action heretofore taken.

Mr. C. R. Shaw of Quincy came before the Trustees and requested to be advised if any further action is taken with reference to changing the water level of Orange Lake, and that he be given an opportunity to be heard before any change is made.

The Trustees advised Mr. Shaw that Mr. Elliot was going to Orange Lake to make investigation of conditions and would make report upon his return.

A. R. Richardson, Land Agent, having been requested to make investigation of Lot 10, Section 29, Township 3 South, Range 27 East—Duval County, reported that the land was worth \$30.00 per acre.

The Trustees having received two bids on this land, Mr. Davis moved that the Land Office notify Mrs. L. A. Martin and W. A. Hutson that the highest bid above \$30.00 per acre would be accepted. Seconded and upon vote adopted.

Mr. A. R. Richardson reported that Jas. W. Neal, Examiner of the United States General Land Office, expected several representatives of the General Land Office and possibly the Secretary of the Interior to visit the State during February in connection with public land matters.

The Trustees directed Mr. Richardson to give the said party every assistance possible on their visit to Florida.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary	\$ 325.00
A. R. Richardson, Field Agent, Salary & Expense Account	524.89
M. C. McIntosh, Counsel, Salary & Expense Account	238.41
F. E. Bayless, Land Clerk	233.34
C. B. Gwynn, Chief Land Clerk	300.00
L. M. Ausley, Extra Help	175.00
A. C. Bridges, Accountant	80.00
Jentye Dedge, Assistant Secretary	75.00
Mrs. Berta W. Bohler, Stenographer	83.33
H. L. Shearer, Tax Clerk	175.00
R. W. Ervin, Gen. Utility Man	233.34
F. P. Jackson, Extra Help	175.00
M. O. Barco, Secretary to the Secretary	75.00
Robert Wynn, Janitor	40.00
W. H. May, Postmaster, Tallahassee, Fla.	10.00
Frank A. Bryan, C. C. C., Ft. Lauderdale, Fla.	1.65
J. P. Moore, Tax Collector, Moore Haven, Fla.	8.21
Sugar Bowl Drainage District, Palmetto, Fla.	475.62
Ft. Lauderdale News, Ft. Lauderdale, Fla. ...	76.50
The Hendry County News, LaBelle, Fla.	16.50
Pompano News, Pompano, Fla.	26.75
The Palm Beach Times, West Palm Beach, Fla.	18.50

The Lake Worth Herald Pub. Co., Lake Worth, Fla.	17.50
The Lake Worth Leader, Lake Worth, Fla. ...	17.00
Metropolis Publishing Co., Miami, Fla.	157.85
Miami Post Publishing Co., Miami, Fla.	22.00
The Everglades News, Canal Point, Fla.	16.00
The Okeechobee News, Okeechobee, Fla.	48.00
The Palm Beach Post, West Palm Beach, Fla.	49.50
Stuart Daily News, Stuart, Fla.	20.50
Pilot Press, Inc., Avon Park, Fla.	6.00
The Delray Beach News, Delray Beach, Fla. ...	19.50
Glades Printing Co., Inc., Moore Haven, Fla.	40.50
Chase National Bank, New York City	50.00
	\$ 3,831.39

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, February 4, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Fred H. Davis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

The Minutes of the Trustees of January 14th, 16th, 19th, 20th, 26th and 28th, 1931, presented and approved.

The Chief Drainage Engineer submitted written report covering examination of Orange Lake in reference to water levels in connection with a certain agreement dated November 26th, 1929, between the Trustees and Mr. T. W. Shands. This agreement provides for the construction of such works as may be necessary to preserve a normal water level in Orange Lake West of the lands contracted to be conveyed to Mr. Shands.

Pursuant to report of the Chief Drainage Engineer, setting forth the request of the land owners, it was the decision of the Trustees to permit Mr. Shands to construct and operate a spillway 100 feet wide, having its crest 1.5 feet below a water level indicated by a certain reference mark on the east side of the north abutment of the concrete highway bridge at Orange Lake crossing, conditioned that that part of the Agreement with Mr. Shands in reference to preserving normal water level of Orange Lake be suspended for such time as may be necessary to determine the suitability of the structure for the purpose intended in accordance with opinion of adjacent land owners from observation of its operation within a period not to exceed three years from this date, and that if prior to the expiration of three years, no valid objections shall have been interposed by affected property owners, the said works shall be accepted by the Trustees as satisfactory for carrying out the provisions in reference to water levels of Orange Lake as set forth in Agreement above referred to.

Mr. Robert Pentland, auditor, having reported to the members of the Drainage Board present the financial condition of the Drainage District, Mr. Davis, Attorney General, moved that the Trustees request Mr. Pentland to present recommendations for reducing expenses of the District, the Trustees being financially interested in the Everglades Drainage District. Motion seconded and adopted.

Mr. Pentland was requested to submit his recommendations.

Mr. M. C. McIntosh, Counsel, reported that the cost for securing abstract in the Houchins foreclosure suit would be \$17.50.

The Trustees authorized Mr. McIntosh to have the abstract prepared.

Mr. M. C. McIntosh, Counsel, reported with reference to Sand and Shell companies at Tampa operating without permits from the Trustees.

Upon discussion of the subject the Trustees directed Mr. McIntosh, if necessary, to bring injunction proceed-

ings against the said companies and ask for an accounting for sand already taken.

The Land Department presented request from Mr. John M. Sutton for payment of commissions in the sum of \$116.50.

The Trustees directed that the check be issued to Mr. Sutton covering the above commissions.

The Land Department presented letter from Lake Worth Inlet District, making application for permit to control and police the lake bottom adjacent to the Yacht Basin in Lake Worth, taking in about 36 acres, submitting that it was necessary to have this permit in order to protect their property.

Upon motion, seconded and adopted, the Trustees agreed to issue said permit to Lake Worth Inlet District and it was ordered that same be prepared for execution.

The Land Department presented letter from Mr. Tom Conley of Okeechobee, making application for his client to purchase 40 acres of Lake bottom land in the Eagle Bay section, being the Fractional NW $\frac{1}{4}$ of NE $\frac{1}{4}$ outside the meander line in Section 4, Township 38 South, Range 35 East, Okeechobee County. Mr. Conley offered \$20.00 per acre for the land.

Upon motion seconded and adopted the Trustees agreed to sell the above land to Mr. Conley's client at a price of \$20.00 per acre cash. The Land Department was directed to so advise Mr. Conley.

Telegrams from Mr. Tom Norfleet were presented, requesting the Trustees to re-consider action taken on the 28th of January and allow him longer extension for making payment on oil lease.

In view of the fact that extensions have already been granted Mr. Norfleet and that nothing has ever been paid on the lease, the Trustees were of the opinion that they could not make additional extensions. The Secretary was directed to notify Mr. Norfleet that action of January 28th would stand, except that the extension would be dated from February 4th, 1931.

The proposition of granting further extensions on oil leases in the State was up for consideration. Upon

motion seconded and adopted the Trustees ordered that no further extensions be granted and that all leases be terminated at expiration date if payments are not made promptly.

Mr. Charles A. Goldsmith of Tallahassee made application for sand and shell lease on the Apalachicola River, extending a few miles above Bristol and running three miles below Bristol.

Upon motion, seconded and adopted, the Trustees directed that the matter be taken up with Mr. Elliot and Mr. McIntosh and if no objections the lease be granted.

W. T. Wallis, Jr., of West Palm Beach, representing Brown Company of Portland, Maine, came before the Trustees and called attention to the fact that deed executed to Brown Company dated June 1930 did not contain certain rights along the canal banks as set forth in agreement between the Trustees and Brown Company dated June 6, 1923. Mr. Wallis requested that Mr. McIntosh, Counsel be authorized to prepare permit covering these rights.

Upon motion, seconded and adopted, the Trustees referred the matter to Mr. McIntosh for preparing permit to take care of rights on canal banks contemplated in the above agreement.

W. T. Wallis, Jr., representing Brown Company, requested the Trustees to assist his company in blocking up their holdings by exchange of certain sections of land, and asked that the Land Agent be directed to report as to the value of the proposed exchanges.

Upon consideration, the Trustees made Mr. Wallis a proposition to sell Brown Company the section desired at a price of \$15.00 per acre, or exchange section owned by the State for section owned by Brown Company on an acre for acre basis upon payment to the Trustees by said Company of \$10.00 per acre difference.

Mr. Wallis requested that he be allowed to take the matter up with his clients before accepting the proposition, which was granted.

Senator S. W. Getzen requested the Trustees to grant to Dade Memorial Park a right-of-way through State land for construction of a highway.

Upon motion, seconded and adopted, the Trustees directed that the right-of-way be granted, subject to approval of Counsel for the Trustees.

Financial Statement for the month of January, 1931 was presented and ordered placed of record:

FINANCIAL STATEMENT FOR JANUARY, 1931

Balance in fund January 1, 1931.....	\$ 4,073.65	
Receipts on account various land sales	7,696.53	
From sale of sand, shell and gravel..	363.18	
From land sales under Ch. 9131, Acts of 1923, and Ch. 10024, Acts of 1925	15,678.89	
Interest on deposits for quarter ending Dec. 31, 1930	335.69	
Receipts on account of oil leases.....	4,000.82	
Refund by Bay Biscayne Imp. Co. a/c Advt. land sales	100.10	
From sale of Minutes50	
From redemption Pelican Lake Sub-Drainage Dist. Bond No. 24, matured 12-31-1930	500.00	
	<u>\$32,749.36</u>	
Less Disbursements	6,752.37	
Balance on hand February 1, 1931..		\$25,996.99

RECAPITULATION

Cash and Cash Items	\$ 1,000.00	
Balances in Banks	24,996.99	
	<u>24,996.99</u>	\$25,996.99

BALANCES IN BANKS FEBRUARY 1, 1931

Atlantic National Bank, Jacksonville, Fla.	\$ 198.43
Barnett National Bank, Jacksonville, Fla.	197.56
Florida National Bank, Jacksonville, Fla.	21,612.85
American National Bank, Pensacola, Fla.	238.31
First National Bank, Miami, Fla.	169.18
Capital City Bank, Tallahassee, Fla.	1,543.04
The Exchange Bank, Tallahassee, Fla.	489.27

Lewis State Bank, Tallahassee, Fla.	477.31
Central Farmers Tr. Co., West Palm Beach, Fla.	71.04

\$24,996.99

DISBURSEMENTS

Date 1931	Check No.	In Favor of:	Amount
Jan. 16,	8364	Western Union Telegraph Co.....\$	4.44
	8365	Postal Telegraph-Cable Co.....	2.58
	8366	Southern Telephone & Construc- tion Co.	8.25
	8367	W. T. Oliver, C. C. C.	1.45
	8368	M. C. McIntosh	13.65
	8369	A. R. Richardson	97.73
	8370	Metropolis Publishing Co.	100.10
	8371	The Miami Herald	39.28
Jan. 21,	8372	Southern Drainage District	2,653.50
Jan. 31,	8373	F. C. Elliot	325.00
	8374	A. R. Richardson	524.89
	8375	M. C. McIntosh	238.41
	8376	F. E. Bayless	233.34
	8377	C. B. Gwynn	300.00
	8378	L. M. Ausley	175.00
	8379	A. C. Bridges	80.00
	8380	Jentye Dedge	75.00
	8381	Mrs. Berta W. Bohler	83.33
	8382	H. L. Shearer	175.00
	8383	R. W. Ervin	233.34
	8384	F. P. Jackson	175.00
	8385	M. O. Barco	75.00
	8386	Robt. Wynn	40.00
	8387	W. H. May, Postmaster	10.00
	8388	Frank A. Bryan, C. C. C.	1.65
	8389	J. P. Moore, T. C.	8.21
	8390	Sugar Bowl Drainage District ..	475.62
	8391	Ft. Lauderdale News	76.50
	8392	The Hendry County News	16.50
	8393	Pompano News	26.75
	8394	The Palm Beach Times	18.50
	8395	Lake Worth Herald	17.50
	8396	Lake Worth Leader	17.00
	8397	Metropolis Publishing Co.	157.85
	8398	Miami Post Publishing Co.	22.00
	8399	The Everglades News	16.00

Date	Check No.	In Favor of:	Amount
1931	8400	The Okeechobee News	48.00
	8401	The Palm Beach Post	49.50
	8402	Stuart Daily News	20.50
	8403	The Pilot Press Inc.	6.00
	8404	The Delray Beach News	19.50
	8405	Glades Printing Co., Inc.	40.50
	8406	Chase National Bank, N. Y.	50.00
			\$6,752.37

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, February 14, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.

The Secretary reported that the list of lands owned by the Trustees within Everglades Drainage District had been prepared and was now ready to be certified to the Board of Commissioners of Everglades Drainage District for transmittal to the Tax Assessors. Whereupon the following Resolution was adopted:

RESOLUTION

WHEREAS, Pursuant to Section 1593, Compiled General Laws of Florida, the Trustees of the Internal Improvement Fund of the State of Florida are required to ascertain and certify the assessed value of lands of the Internal Improvement Fund within Everglades Drainage District, and the said Trustees having ascertained the assessed valuation of said lands; Now, Therefore,

BE IT RESOLVED That the assessed value of lands of the Trustees of the Internal Improvement Fund as as-

certained by the said Trustees for the year 1931 be and the same are hereby certified to the Board of Commissioners of Everglades Drainage District as set forth on the attached lists, which said lists are identified by the signature of the Governor and attested by the Secretary under the seal of said Trustees.

The Secretary reported that the list of land owned by the Trustees within Okeechobee Flood Control District had been prepared and was now ready to be certified to the Board of Commissioners of Okeechobee Flood Control District for transmittal to the Tax Assessors. Whereupon the following Resolution was adopted:

RESOLUTION

WHEREAS, Pursuant to Chapter 13711, Laws of Florida, Acts of 1929, the Trustees of the Internal Improvement Fund of the State of Florida are required to ascertain and certify the assessed value of lands of the Internal Improvement Fund within Okeechobee Flood Control District to the Board of Commissioners of Okeechobee Flood Control District, and the said Trustees having ascertained the assessed valuation of said lands; Now, Therefore

BE IT RESOLVED That the assessed value of lands of the Trustees of the Internal Improvement Fund as ascertained by the said Trustees for the year 1931 be and the same are hereby certified to the Board of Commissioners of Okeechobee Flood Control District as set forth on the attached lists, which said lists are identified by the signature of the Governor and attested by the Secretary under the seal of said Trustees.

Mr. M. C. McIntosh, Counsel for Trustees, presented letter from E. M. Baynes, attorney for S. C. Raulerson, offering \$25.00 per acre for land on which Mr. Raulerson has settled.

Upon motion, seconded and adopted, the Trustees declined to sell the land at \$25.00 per acre, but directed Mr. McIntosh to notify Mr. Baynes that the land could be purchased at a price of \$50.00 per acre on contract.

The following bills were approved and ordered paid:

Postal Telegraph-Cable Co., Tallahassee, Fla.	\$	3.39
The Southern Telephone & Construction Co., Tallahassee, Fla.		4.25

Western Union Telegraph Co., Tallahassee, Fla....	2.34
J. O. Perkins Company, Inc., Tallahassee, Fla.....	7.50
The Tallahassee Office Supply Co., Tallahassee, Fla.	6.20
T. J. Appleyard, Inc., Tallahassee, Fla.	20.25
Pentland, Robertson & Heuser, Jacksonville, Fla.	250.00
Arnold Printing Company, Jacksonville, Fla.	55.00
J. M. Sutton, Washington, D. C.	116.50
H. H. Hart, West Palm Beach, Fla.	37.19
Post Publishing Co. Inc., West Palm Beach, Fla.	23.00
The Pilot Press Inc., Avon Park, Fla.	12.00
The Miami Herald Publishing Co., Miami, Fla.	26.95
The Palm Beach Times, West Palm Beach, Fla....	23.63
M. C. McIntosh, Tallahassee, Fla.	8.20
Chase National Bank, New York City	50,000.00
F. C. Elliot, Tallahassee, Fla.	41.13
	\$50,637.53

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida., February 16, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Nathan Mayo, Commissioner of Agriculture.

Charles A. Goldsmith of Tallahassee, Florida, made application for permit to take marl clay from St. Joseph's Bay in Gulf County, offering Five Cents (5c) per cubic yard for clay as taken from the Bay and Twenty-five Cents (25c) per thousand for brick made from the clay or the manufactured product.

Upon motion, seconded and adopted, the Trustees agreed to grant Mr. Goldsmith an exclusive lease for a period of fifteen months, or to June 15, 1932, upon the above terms, and conditions as contained in other sand leases, with

privilege of renewal at the expiration of said lease upon terms and conditions to be agreed upon.

The Land Department presented letter from H. M. Hampton of Ocala offering \$10.00 per acre cash for 39.95 acres of land, East of Ocklawaha in Section 36, Township 16 South, Range 24 East—Marion County.

Upon motion, seconded and adopted, the Trustees agreed to sell the land at a price of \$12.50 per acre cash, and directed the Land Department to so advise Mr. Hampton.

The Land Department presented two permits from the War Department requesting permission to deposit spoil material on State land in Glades County.

Upon motion, seconded and adopted, the Trustees agreed to grant the permits and directed that same be executed and forwarded.

The Land Department presented offer of \$35.00 per acre from Mrs. L. A. Martin for the purchase of Lot 10, Section 29, Township 3 South, Range 27 East—Duval County.

Upon motion, seconded and adopted, the offer was accepted and the Land Department requested to issue deed.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, February 25, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

The Minutes of the Trustees for February 4th, 14th and 16th, 1931, presented and approved.

The Land Department presented letters from Robert G. Holgate and Thos. H. Horobin of Miami, but as only three

members were present the matters were held for action by the entire membership.

The Trustees authorized the advertisement of certain tax certificate lands held by the Trustees for non-payment of Everglades Drainage District taxes. The Secretary was directed to prepare the necessary lists for publication.

Mr. Elliot reported that nothing further had been received from Messrs. Lyons and Harris relative to payment on Oil Lease and that final notice had been given several weeks ago.

The Trustees directed that the Secretary notify Lyons and Harris that unless payment was received within one week their option would be cancelled and the lands would be subject to lease by other parties.

Mr. Elliot presented correspondence between W. C. Hodges and the Attorney General, with further reference to R. M. Jones request for adjustment on land purchase. The matter was ordered held for a full membership to be present.

Mr. M. C. McIntosh, Counsel, reported that a number of tax certificates were outstanding against land purchased by W. L. Houchins, mortgage on which land, held by the Trustees, is being foreclosed at this time.

Upon motion, seconded and adopted, the Trustees directed that the outstanding tax certificates against this land be taken up.

The Land Department presented letter from G. J. Grinstead of Branford, Florida, offering \$2.50 per acre for land in Section 3, Township 7 South, Range 14 East, Suwannee County.

Upon motion, seconded and adopted the offer was declined.

The Land Department presented letter from T. W. Shands requesting that he be given extension of time for payment due November 26, 1930, on Orange Lake land, owing to the fact that all available money is being used to construct the necessary protection works required by the contract.

Upon discussion of the subject, Mr. Mayo moved that the matter be held in statu quo pending construction of

the spillway and dyke required in the contract. Seconded and upon vote adopted. The Land Department was directed to so advise Mr. Shands.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary—Salary and Expense Account	\$ 410.90
A. R. Richardson, Field Agent	333.34
M. C. McIntosh, Counsel, Salary and Expense Account	264.36
F. E. Bayless, Land Clerk	233.34
C. B. Gwynn, Chief Land Clerk	300.00
L. M. Ausley, Extra Help	175.00
A. C. Bridges, Accountant	80.00
Jentye Dedge, Assistant Secretary	75.00
Mrs. Berta W. Bohler, Stenographer	83.33
H. L. Shearer, Tax Clerk	175.00
R. W. Ervin, Gen. Utility Man	233.34
F. P. Jackson, Extra Help	175.00
M. O. Barco, Secretary to Secretary	75.00
R. C. Baker, Sheriff, West Palm Beach, Fla.	6.50
The Gulf Stream Title & Guaranty Co., West Palm Beach, Fla.	17.50
	<hr/>
	\$2,637.61

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahasee, Florida, March 3, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Fred H. Davis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

The Trustees directed that the full salary of Marvin C. McIntosh, as Counsel for the Trustees and for Board of

Commissioners of Everglades Drainage District, be placed on the payroll of the Trustees of the Internal Improvement Fund, effective March 1, 1931.

Attorney General Davis presented letter from D. F. Baker of Miami, requesting the Trustees to allow him to make payment on his Oil Lease in quarterly payments in advance, instead of yearly payments and allow an extension of One year for commencing well on the leased premises.

Upon motion, seconded and adopted, the Trustees agreed to grant request of Mr. Baker.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 4, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Fred H. Davis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The Minutes of the Trustees of February 25th, 1931, presented and approved.

Mr. Elliot presented request from East Coast Oil and Natural Gas Company for extension of 60 days on payment due on Oil Lease.

Upon motion seconded and adopted the Trustees agreed to make the Sixty (60) days extension as requested.

The Land Department presented report of A. R. Richardson, Land Agent, on the NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 5, Township 21 South, Range 26 East, Lake County, applied for by E. C. Roberts of Tallahassee, with an offer of \$200.00. Mr. Richardson reported that the land and timber were worth \$500.00.

Upon motion of Mr. Knott, seconded and adopted the Trustees agreed to sell the timber to Mr. Roberts at a price of \$150.00.

The Trustees having been advised that D. O. Wilson was taking timber from State land in Washington County in the SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 4, Township 3 North, Range 14 West, directed Mr. Richardson, Land Agent to make investigation. Mr. Richardson having submitted his report, the Trustees agreed to accept \$125.00 for the pine timber taken by Mr. Wilson, together with timber still on the land.

A. R. Richardson, Land Agent, having made investigation of the Hardwood on the SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 4, Township 3 North, Range 14 West, Washington County, recommended that the said wood be sold at \$2.00 per cord.

Upon motion, seconded and adopted, the Trustees agreed to sell the hardwood timber on the above described land to Jules Brock of Chipley at a price of \$2.00 per cord.

The Land Department presented letter from C. C. Culp of Quincy, offering \$75.00 for the NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 23, Township 3 North, Range 3 West—40 acres in Gadsden County.

The offer was declined and the Land Department directed to so advise Mr. Culp.

The Land Department presented letters from Thos. H. Horobin and Robert G. Holgate, but no action was taken at this time.

J. T. Diamond, Secretary of the Board of Control, came before the Trustees and requested that the land on which the Everglades Experiment Station is located, being that part of Section 3, Township 44 South, Range 37 East, lying South and West of Hillsboro Canal, be deeded to the State Board of Education for the Experiment Station. Upon motion, seconded and adopted the Trustees agreed to issue deed as requested.

J. T. Diamond, Secretary of the Board of Control, requested the Trustees to deed to the State Board of Education for the Deaf and Blind School at St. Augustine, ap-

proximately 100 acres of submerged land adjoining property owned by the School.

Upon motion seconded and adopted the Trustees agreed to deed the said land to the State Board of Education for the Deaf and Blind School upon the Board of Control furnishing survey and description of the land. Mr. Diamond stated that the survey would be made and description furnished the Trustees as desired.

J. T. Diamond, Secretary of the Board of Control, requested the Trustees to take some action relative proposed exchange with Southern Sugar Company for certain land North of Hillsboro Canal in Section 3, Township 44 South, Range 37 East, or in case exchange cannot be arranged that the Trustees deed the State Board of Education 240 acres of land in Section 15 for the Experiment Station.

Upon motion, seconded and adopted the Trustees directed Mr. McIntosh, Counsel for Trustees, to take up with the Receiver for Southern Sugar Company, the matter of completing the exchange for that part of Section 3 North of the Canal desired by the Experiment Station.

The Trustees directed A. R. Richardson, Land Agent, to make investigation of the report that timber is being removed from State land in the vicinity of Panama City.

Upon motion seconded and adopted, the Trustees declined the offer of \$3.00 per acre made by Clewis Farms Inc., for the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 33, Township 33 South, Range 21 East. The Land Department was directed to so advise Clewis Farms.

The following bills were approved and ordered paid:

Agnes I. Powers, P. O. Box 659, Hialeah, Fla.....	\$ 6.93
B. A. Luning, Tallahassee, Fla.....	108.68
A. R. Richardson, Tallahassee, Fla.....	413.95

\$529.56

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 6, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
Fred H. Davis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

Mr. Elliott submitted plan for the sale of State land under contract, rather than method heretofore used of issuing deed and taking mortgage and notes to secure payment of amounts due on the land.

Upon discussion of all features of the Contract Plan the same was approved by the Trustees and the Secretary was directed to prepare proper resolutions for adoption at the next meeting of the board.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliott, Secretary.

Tallahassee, Florida, March 10, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

Thos. H. Horobin of Miami, Florida, came before the Trustees and again presented request for refund, or credit to be applied on purchase of other lands, submitting that he had lost the use of Five (5) acres of land purchased from the State in Entry No. 17275, covering 20 acres in Biscayne Bay, Township 53 South, Range 42 East, Dade County, on account of the Coast Guard using a portion of the land. This subject having been passed upon August

12, 1930, Mr. Horobin requested that the Trustees reconsider and allow him some adjustment.

Upon motion seconded and adopted the Trustees requested Counsel for the board to go into the matter and submit his opinion in the premises.

Thos. H. Horobin presented plat and description for advertising 31 acres of submerged land in Section 3, Township 53 South, Range 42 East, Dade County, applied for by him, and which the Trustees agreed on August 12, 1930 to advertise for highest bid and objections on condition that Mr. Horobin would agree to bid not less than \$350.00 per acre for the land.

Upon motion, seconded and adopted, the Trustees directed that the land be advertised for bids and objections as above, and the following Notice was ordered published in Dade County:

NOTICE

Tallahassee, Florida, March 10, 1931.

NOTICE IS HEREBY GIVEN That the Trustees of the Internal Improvement Fund of the State of Florida will receive competitive bids in open session, at 10 o'clock A. M., Wednesday, April 15th, A. D. 1931, at Tallahassee, for the following described submerged land in DADE County, Florida:

From the Northeast corner of Section 3, Township 53 South, Range 42 East, run South along the East line of Section 3, a distance of 1,588.8 feet to a point on the section line.

Thence deflecting to the right 90 degrees run a distance of 127.8 feet to the point of beginning of tract herein described.

Thence continuing westerly on the last mentioned course a distance of 1,421 feet to the P. C. of a curve.

Thence deflecting to the left to a P. R. C. along a curve having a radius of 493.4 feet a distance of 774.6 feet to the P. R. C.

Thence deflecting to the right along a reverse curve having a radius of 493.4 feet a distance of 774.6 feet to the P. T. a point on the Northerly bulkhead of Biscayne Point.

Thence deflecting to the left 135 degrees running East along the aforesaid bulkhead 675 feet to the P. C. of a curve.

Thence deflecting to the left along a curve having a radius of 1,908.4 feet a distance of 1,770.8 feet to the P. T.

Thence deflecting to the left 26 degrees 14 minutes a distance of 304.2 feet to the point of beginning of the tract hereinabove described, containing 31 acres, more or less. Lying and being in Section 3, Township 53 South, Range 42 East, Dade County, State of Florida.

This Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present same on date of sale as therein prescribed.

TERMS: Cash, or deferred payments to be agreed on at time of sale.

The right to reject any and all bids is reserved.

By order of the Trustees of the Internal Improvement Fund.

DOYLE E. CARLTON, Governor.

ATTEST:

F. C. Elliott, Secretary.

Thos. H. Horobin made application for permit to dredge fill material from bottoms near land described in the above notice, for filling the submerged lands should he be the purchaser.

The Trustees agreed to issue permit for taking fill material at the usual price of 1c per cubic yard, should Mr. Horobin be the successful bidder for the above described land.

W. G. Blanchard of Miami made application for Oil leases in the vicinity of Cedar Key covering approximately 37000 acres of State land.

The Trustees directed that the matter be referred to Mr. Elliott and Mr. Richardson for working out details of the leases.

W. G. Blanchard related to the Trustees result of a trip to the oil fields of Texas, and information gathered from

geologists as to method of prospecting for oil in Florida with certain instruments. Mr. Blanchard stated that if the Trustees had authority to use monies derived from oil leases for making a geophysical survey of the State of Florida, for the purpose of locating possible oil fields, it would mean a great deal to the State.

Upon discussion, the Trustees directed that Council examine the laws and render an opinion as to whether the Trustees have authority under present laws to use monies coming from oil leases in making such survey as recommended by Mr. Blanchard.

W. G. Blanchard called attention of the Trustees to Resolution passed January 7, 1930, relative a proposed Act for reimbursing Francis S. Whitten the credit held by the State.

No action was taken by the Trustees, but Mr. Blanchard was requested to consult with Mr. McIntosh, Counsel for the Trustees, as to a solution of the matter.

The bid of Clewis Farms Inc., having been declined on March 4th, the Land Department presented another bid from said Company of \$3.50 per acre. Upon motion seconded and adopted the bid was declined.

The Land Department presented letter from P. D. Bass of Branford, Florida, making offer of \$5.00 per acre for 40 acres of land in Suwanee County.

Upon motion seconded and adopted the offer was declined and Mr. Richardson, Land Agent, directed to make examination of the land and report as to value.

Financial Statement for the month of February, 1931, was presented and ordered placed of record:

FINANCIAL STATEMENT FOR FEBRUARY, 1931

Balance in fund February 1, 1931.....	\$25,996.99
From land sales under Ch. 9131, Acts of 1923 and Ch. 10024, Acts of 1925	19,515.21
From Land leases	100.00
Refund by General Revenue account of loan made by Trustees (War- rant No. 92464)	50,000.00

From sale of sand, shell and gravel.....	822.83	
From various land sales	400.00	
		<u>\$96,835.03</u>
Less Disbursements	53,275.14	
Balance on hand March 1, 1931		\$43,559.89

RECAPITULATION

Cash and Cash Items	\$ 1,000.00	
Balance in Banks	42,559.89	
		<u>\$43,559.89</u>

BALANCES IN BANKS MARCH, 1931

Atlantic National Bank, Jacksonville, Fla.	\$ 248.43	
Barnett National Bank, Jacksonville, Fla.	197.56	
Florida National Bank, Jacksonville, Fla.	31,323.36	
American National Bank, Pensacola, Fla.	238.31	
First National Bank, Miami, Fla.	169.18	
Capital City Bank, Tallahassee, Fla.	9,345.43	
The Exchange Bank, Tallahassee, Fla.	489.27	
Lewis State Bank, Tallahassee, Fla.	477.31	
Central Farmers Tr. Co., West Palm Beach, Fla.	71.04	
		<u>\$42,559.89</u>

DISBURSEMENTS

Date	Check No.	In Favor of:	Amount
1931			
Feb. 16,	8407	Postal Telegraph-Cable Co.....	\$ 3.39
	8408	Southern Telephone & Constr. Co.	4.25
	8409	Western Union Telegraph Co.	2.34
	8410	J. O. Perkins Co., Inc.	7.50
	8411	Tallahassee Office Supply Co.	6.20
	8412	T. J. Appleyard, Inc.	20.25
	8413	Canceled	
	8414	Arnold Printing Co.	55.00

Date	Check	In Favor of:	Amount
1931	No.		
	8415	J. M. Sutton	116.50
	8416	H. H. Hart	37.19
	8417	Post Publishing Co., Inc.	23.00
Feb. 16,	8418	The Pilot Press, Inc.	\$ 12.00
	8419	The Miami Herald Publ. Co.	26.95
	8420	The Palm Beach Times	23.63
	8421	M. C. McIntosh	8.20
	8422	Pentland, Robertson & Heuser	250.00
Feb. 17,	8423	Chase National Bank, N. Y.	50,000.00
	8424	F. C. Elliott	41.13
Feb. 25,	8425	F. C. Elliott	410.90
	8426	A. R. Richardson	333.34
	8427	M. C. McIntosh	264.36
	8428	F. E. Bayless	233.34
	8429	C. B. Gwynn	300.00
	8430	L. M. Ausley	175.00
	8431	A. C. Bridges	80.00
	8432	Jentye Dedge	75.00
	8433	Mrs. Bertha W. Bohler	83.33
	8434	H. L. Shearer	175.00
	8435	R. W. Ervin	233.34
	8436	F. P. Jackson	175.00
	8437	M. O. Bareo	75.00
	8438	R. C. Baker	8.50
	8439	Gulf Stream Title & Guaranty Co.	17.50
			\$53,275.14

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 11, 1931.

The Trustees of the Internal Improvement Fund met
on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

Minutes of the Trustees of March 4, 1931, presented and approved.

Mr. M. C. McIntosh, Counsel for Trustees, presented his opinion relative the matter of refund of credit requested by Thos. H. Horobin on Entry No. 17275, which was presented to the Trustees March 10th.

Upon discussion the Trustees agreed to hold the matter over until April 15th, at which time bids will be received on land applied for by Mr. Horobin in Biscayne Bay.

Mr. M. C. McIntosh, Counsel for Trustees, submitted opinion as to authority of the Trustees to make geophysical survey of certain portions of the State of Florida for oil purposes, which opinion was to the effect that he did not believe the Trustees had authority under present laws to expend funds derived from oil and gas leases for the purpose of making such survey.

Attorney General Landis moved that the Counsel go further into the subject and see what action, if any, will be necessary for the Trustees to make a geophysical survey. Seconded and upon voted adopted.

The Trustees having on March 6th approved the Contract form of land sales and directed that proper resolution be prepared, the following Resolution was presented and unanimously adopted:

RESOLUTION

WHEREAS, the Trustees of the Internal Improvement Fund have heretofore made land sales on the basis of payment by the purchaser of a part of the purchase price in cash and the giving by the purchaser of notes representing the balance of payments, which said notes were secured by mortgage or mortgages upon said lands, followed by delivery of deed from said Trustees to purchaser, and

WHEREAS, the Trustees are of the opinion that the plan as above should be discontinued and that land sales should hereafter be made upon a contract sales basis, now therefore,

BE IT RESOLVED, That the plan aforesaid for the sale of land upon the payment of part purchase price, ac-

complicated by the giving of notes and mortgages and the passing of deed from the Trustees to purchaser, be discontinued on and after April 1st, 1931, and that in lieu thereof the Trustees hereby adopt a plan for the sale of lands based upon execution of contract between the Trustees and purchaser, provided, however, that sales for less than \$100.00 shall be for cash only; and

BE IT FURTHER RESOLVED, That the said sales contract shall be arranged in four schedules as follows:

- “A”—20 equal semi-annual payments applicable to a minimum purchase of \$2000.00;
- “B”—10 equal semi-annual payments applicable to a minimum purchase of \$1000.00;
- “C”—5 equal semi-annual payments applicable to a minimum purchase of \$500.00;
- “D”—5 equal quarterly payments applicable to a minimum purchase of \$100.00;

And that the Contract shall be in form and style as follows:

TRUSTEES OF THE INTERNAL IMPROVEMENT
FUND

Contract For Land Purchase

	(A—20 payments, semi-annual)	
Payment	(B—10 “ “ “)	X out plans
Plan	(C— 5 “ “ “)	not used
	(D— 5 “ quarterly)	

CONTRACT NO. DATE

It shall not be necessary to place this contract of public record in any County. For matter of record this Contract is on file in the office of Commissioner of Agriculture at Tallahassee, Florida. Unexecuted copy is furnished Purchaser.

KNOW ALL MEN BY THESE PRESENTS, That the Trustees of the Internal Improvement Fund of the State of Florida, under the provisions of Sections 1385, Compiled General Laws of Florida, 1927, and other sections or laws relating to the said Trustees of the International Improvement Fund, hereinafter called the TRUSTEES, and

of the City of, County of,
State of, P. O. Address

hereinafter called the CONTRACT PURCHASER, for and in consideration of

..... Dollars (\$.....) paid by the Contract purchaser, the receipt whereof is hereby acknowledged, together with payments hereinafter specified in accordance with conditions and provisions herein named, agree as follows:

1. The Trustees agree to sell, grant and convey unto the said Contract Purchaser, or to the heirs or assigns of said Contract purchaser, the following described lands, to-wit:

Description

Containing..... acres, more or less, lying and being in the County of..... in the State of Florida.

2. The Contract Purchaser agrees to pay to the said Trustees the amount of..... Dollars (\$.....) representing the full purchase price of the said lands, based upon the rate of..... Dollars (\$.....) per acre, payment for said lands to be made according to Payment Schedule herein.

In addition to the payments in said Schedule, the Contract Purchaser shall pay to the said Trustees annually an amount equal to all taxes and all assessments upon said lands. Payment for taxes shall begin on the payment date one year after the contract date for the amount of current taxes, and continue annually thereafter till completion of contract, or till and including the year in which this contract may be terminated.

PAYMENT OF SCHEDULE

Payment

No.	Amount	When Due	Date Paid
1	\$.....	Upon execution of contract19...
2	\$..... from date of contract19...
3	\$.....	" " " " "19...
4	\$.....	" " " " "19...
5	\$.....	" " " " "19...
6	\$..... 2½	" " " " "19...
7	\$..... 3	" " " " "19...

8	\$.....	3½	"	"	"	"	"	19
9	\$.....	4	"	"	"	"	"	19
10	\$.....	4½	"	"	"	"	"	19
11	\$.....	5	"	"	"	"	"	19
12	\$.....	5½	"	"	"	"	"	19
13	\$.....	6	"	"	"	"	"	19
14	\$.....	6½	"	"	"	"	"	19
15	\$.....	7	"	"	"	"	"	19
16	\$.....	7½	"	"	"	"	"	19
17	\$.....	8	"	"	"	"	"	19
18	\$.....	8½	"	"	"	"	"	19
19	\$.....	9	"	"	"	"	"	19
20	\$.....	9½	"	"	"	"	"	19
Total \$.....									

NOTE: For Plan "A", fill in ½, 1, 1½, 2 yrs. For Plan "B", fill in same years and X-out Payments 11 to 20 incl. For Plan "C", fill in same years and X-out Payments 6 to 20 incl. For Plan "D", fill in 3, 6, 9 and 12 and X-out Payments 6 to 20 incl.

CASH VALUE BALANCE SCHEDULE

Payments to be Made

Until	due date of	Plan "A"	Plan "B"	Plan "C"	Plan "D"
Payment No.	%	%	%	%	
2	68.7	70.2	56.6	58.3	
3	65.7	62.3	38.2	39.1	
4	62.7	54.2	19.4	19.7	
5	59.6	45.8			
6	56.3	37.2			
7	53.0	28.3			
8	49.7	19.1			
9	46.1	9.7			
10	42.5				
11	38.8				
12	34.9				
13	31.0				
14	26.9				
15	22.7				
16	18.5				
17	14.0				
18	9.4				
19	4.7				

For Any Plan—To the % of Contract Purchase Price here given the current payment and taxes must be added.

(Note: X-out the 3 columns not applicable to the Contract Plan used.)

PER CENT PURCHASE SCHEDULE

Indicating Per Cent of Contract Purchase Price Applicable to Payment for Land and Per Cent of Area of Land, when there are no Deductions, to which the Purchaser is Entitled.

Cols. (1) Per Cent of Contract Purchase Price applicable to payment for land.

Cols. (2) Per Cent of area of land paid for corresponding to Col. (1).

Cols. (3) Same as (1) except all payments made including current payment.

Cols. (4) Per Cent of area of land paid for corresponding to Col (3).

Until Due Date of Payment	(1) %	For Plan "A"		(4) %
No.		(2) %	(3) %	
2	0	0	0	0
3	0	0	0	0
4	0	0	5.0	6.5
5	4.0	5.2	8.0	10.4
6	12.0	15.6	17.0	22.2
7	15.9	20.7	20.4	26.7
8	19.0	24.9	23.6	30.9
9	22.3	29.2	27.0	35.3
10	25.8	33.7	30.6	40.0
11	29.4	38.5	34.3	44.9
12	33.3	43.5	38.2	50.0
13	37.3	48.8	42.3	55.3
14	41.5	54.2	46.6	60.9
15	45.8	60.0	51.1	66.8
16	50.4	65.9	55.7	72.9
17	55.2	72.2	60.6	79.3
18	60.2	78.8	65.8	86.0
19	65.5	85.7	71.1	93.0
20	71.0	92.8	76.5	100
		For Plan "B"		
2	0	0	0	0
3	0	0	9.0	10.2
4	8.0	9.1	15.0	17.0
5	25.0	28.5	35.0	39.8
6	36.6	41.7	46.6	53.1
7	45.6	51.9	56.0	63.7
8	55.3	62.8	66.0	75.1
9	65.5	74.5	76.6	87.1
10	76.3	87.5	87.9	100

					For Plan "C"			
2	0	0	17.0	18.1				
3	15.0	15.9	30.0	31.8				
4	52.7	55.9	73.4	77.8				
5	72.9	77.2	94.3	100				
					For Plan "D"			
2	0	0	17.0	17.5				
3	15.0	15.4	30.0	31.0				
4	55.1	56.7	75.8	78.1				
5	75.6	77.8	97.1	100				

(Note: X-out columns not applicable to the Contract Plan used.)

3. The Contract Purchaser, the heirs or assigns thereof, shall have the right, provided all other requirements of this contract have been complied with as herein specified, to complete the contract purchase at any time by paying the amount of the next due payment, plus amount for taxes, plus an amount representing the cash value of the balance as set forth in Cash Value Balance Schedule.....herein.
4. When each annual payment or any balance payment is made, the Contract Purchaser, the heirs or assigns as the case may be, shall be furnished with a receipt from the Trustees signed by the Commissioner of Agriculture for the payment of purchase instalment, together with amount for taxes. Each of such receipts shall be evidence that all payments due to the date thereof have been made.
5. The Trustees agree that upon the payments to them of the full amounts provided herein, including purchase payments and all taxes and all assessments upon said lands, to deliver to the Contract Purchaser, or to the heirs or assigns thereof, a good and sufficient deed to the lands above described, or a part thereof, according to payments thereon, which said deed shall convey the feet simple title, free of all liens, but subject to statutory provisions existing at the date hereof, as to the lands of the said Trustees.
6. Payments, including purchase installments, taxes, assessments, and any and all other amounts, not

made by the Contract due date, shall become delinquent as of that date, and thereafter within a period not to exceed sixty days the Contract Purchaser shall have the right to make such payment, provided the same shall be accompanied by the payment of one per cent (1%) per month or fraction thereof on all amounts delinquent. Provided, however, that if such payment shall not have been made by the expiration of sixty days, then all unpaid purchase instalments, together with all other amounts due to that date, shall immediately be due and payable, and if not paid by the expiration of ten (10) days thereafter, without notice or demand, this contract shall become null and void, and thereafter all rights, privileges and interests of said contract purchaser in this contract and in the lands shall be then terminated, extinguished, void and of no effect, except that in such event the Contract Purchaser shall be entitled to receive from the Trustees a deed for so much land according to the payments made, and the percentage of such payments applicable to the purchase of land is as indicated in Percent Purchase Schedule.....herein, deducting therefrom any and all amounts for damages which the land may have sustained, and any and all unpaid taxes and assessments on all lands covered by the contract, and any expense to Trustees for survey of the land, and any other amount or amounts which may be due the Trustees on account of this contract.

Such lands for deed shall be selected by the Trustees according to the following Schedule:

Schedule of Selection

Selection of land according to the foregoing schedule shall be made for an amount which the Contract Purchaser shall be entitled to receive, and the Trustees shall deed to said Contract Purchaser the lands so paid for in accordance with the described selection. The Contract Purchaser agrees to accept deed for such lands so selected in full satisfaction for his right, interest and equity in this contract and for all moneys paid

to said Trustees on account hereof. Provided, however, that as precedent to delivery of deed from Trustees to Contract Purchaser, the said Contract Purchaser shall have executed and delivered to Trustees a Quitclaim Deed to all the balance of land described in this contract not to be included in deed from said Trustees to said Contract Purchaser, and shall have evacuated and discontinued the use of the land so quitclaimed. Failure to execute quitclaim deed or to evacuate the said premises by the expiration of three months from the termination of the grace allowance period for delinquent payments, as described in this section, will operate as complete forfeiture of this contract and complete termination of all right, interest and equity of the Contract Purchaser hereunder.

7. In case of forfeiture or relinquishment of this contract or any part thereof by the Contract Purchaser, the Trustees shall make no rebate, allowance, credit, reimbursement, or offset to the Contract Purchaser on account of any buildings, improvements, article, thing or substance on or removed from the land or labor upon any lands described in this contract, but the Contract Purchaser shall have the right to remove from the said land any building or other improvements, except roads, ditches, and other like improvements, provided such removal shall be completed within three (3) months, and provided further that the lands from which said improvements are removed shall be left in as good condition as when the contract was executed, and provided further, if, in the judgment of the said Trustees, the land shall have been damaged, the Trustees shall appraise such damage and shall deduct the amount of the same in determining the amount of land to be deeded to the Contract Purchaser on account of partial payments made upon this contract.
8. If the Contract Purchaser desires to use, destroy, or remove from the land any article, thing or substance existing in, on or under said land at the date of this Contract, the same may be done only

by permission in advance in writing from the Trustees and by prepayment to the said Trustees of the then market value, as ascertained by said Trustees, of such thing, article, or substance. The aggregate amount so paid will be credited upon the last contract payment, or if such amount is greater than the last contract payment, then on so many of the latter payments as may be necessary to liquidate such amount. Provided, however, that if any part of this contract is not carried out by the Contract Purchaser as to all the lands, herein contracted to be purchased, no such credit will be allowed, but such payments shall be retained by the said Trustees.

9. The Contract Purchaser agrees to commit, permit, or suffer no waste, impairment, or deterioration of the property herein described or any part thereof, and that he will place no liens, incur no debts, nor place any cloud upon the Trustees' title to the lands covered by this contract prior to the delivery of deed by the said Trustees.
10. This contract conveys no title or ownership of any description as to the lands covered hereby. Upon execution of this contract, the Contract Purchaser shall be vested with the right of tenure as to the described premises. Such right shall be conditioned upon compliance by the Contract Purchaser with all of the terms and conditions hereof. Deed from said Trustees will emanate from this contract in accordance with conditions set forth herein.

This Contract shall be effectual to convey the right, interest and equity of the said Contract Purchaser to the heirs thereof. This Contract may be assigned by the Contract Purchaser, the heirs thereof, or the assignee, by filing notice of assignment with the Trustees and the assuming and taking over by the assignee of contract in substantially the following form:

FORM OF ACCEPTANCE OF ASSIGNEE:

The undersigned Assignee accepts and obligates himself or herself for all of the uncompleted payments, provisions, and covenants as to the contract purchaser under this contract.

CONTRACT NO. _____ Assignee.

_____ Dated _____, 19____
 _____ Witnesses.

Address: _____

When assignment is executed the same is to be attached to contract and becomes a part thereof.

This Contract executed this the _____ day
 _____, A. D. 19_____.

TRUSTEES OF THE INTERNAL IMPROVE-
 MENT FUND of the State of Florida.

BY: _____

 Governor-Chairman.

(Seal of Trustees) _____
 Comptroller.

 Treasurer.

 Attorney-General.

(Seal of Commissioner of Agri.) _____
 Commissioner of Agriculture.

AGREED TO AND ACCEPTED BY:

In the presence of:

 Contract Purchaser.

 Witnesses for Contract Purchaser.

The following Resolution was unanimously adopted:

RESOLUTION

WHEREAS, the Trustees of the Internal Improvement Fund did adopt a Resolution of even date, providing for the sale of land on the basis of contract for deed, and

WHEREAS, there are now outstanding uncompleted land sales where the said Trustees hold notes secured by mortgage for the balance of payment on such sales, and it being desirable to encourage the completion of such sales to the purchaser and to assist the purchaser in arranging payments, and

WHEREAS, the Trustees are of the opinion that the Contract plan for land sales will, through its easy pay-

ments extending generally through longer terms, facilitate the making of said payments by purchaser, and that other provisions of said contract plan will be favorable to the purchaser, now, therefore,

BE IT RESOLVED That outstanding partially completed land sales by the Trustees for which they hold notes and mortgages, shall, at the option of the purchaser, be subject to conversion into a contract for deed, and that when so converted, the purchaser shall be entitled to all the advantages, rights and privileges carried in said contract.

The Trustees authorized the Secretary to have printed a sufficient number of contract forms for carrying out the land sales arrangements referred to in the above Resolution.

The Trustees directed further that the Commissioner of Agriculture ascertain the status of each sale heretofore made, but uncompleted, and furnish the purchaser with a copy of the second Resolution above adopted, and to call the attention of the said purchaser to the opportunity afforded him of converting his un-completed purchase into a sales contract, advising said purchaser that the conditions precedent to the conversion of such partially completed purchase to a contract basis would be for the purchaser to re-deed to the Trustees the said land, which said deed shall reconvey the said lands, free of all encumbrances except Trustees' mortgage upon said lands. Or, in the event such encumbrances are not of the nature of a tax lien, that the purchaser make arrangements through the medium of the contract for purchase or otherwise for taking care of such obligations.

The acceptance of such deed by the Trustees shall be further conditioned upon the furnishing by the purchaser of abstract of title satisfactory to said Trustees covering the lands to be redeeded.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 19, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Marvin C. McIntosh, Counsel for Trustees, requested that check in the sum of \$10.00 be issued to Fred E. Fenno, Clerk of the Circuit Court of Palm Beach County, as filing fee in W. Lee Houchins Foreclosure suit. The Trustees directed that check in the above amount be issued as requested by Mr. McIntosh.

The Trustees had up for consideration the advisability of allowing redemption of drainage tax certificates held by the Trustees by holders of masters deeds resulting from foreclosures, or similar proceedings. Mr. McIntosh, Counsel, reported that he had consulted with the Attorney General on the subject and recommended that the following Resolution be adopted:

RESOLUTION

BE IT RESOLVED That the holders of Masters deeds by mortgage foreclosure, or other similar proceedings, on lands covered by Everglades Drainage District tax certificates, held by the Trustees of the Internal Improvement Fund, and the successor in title to such holders of Masters deeds, be allowed to redeem such certificates as bona fide successors in title to the owners at time of tax sale of such certificates, upon satisfactory proof that they are the holders of or are the successors in title to the holders of such masters deeds.

Upon motion seconded and adopted, the above Resolution was adopted.

Mr. McIntosh, Counsel for Trustees, reported that he had gone further into the subject of the Trustees making geophysical survey of certain portions of Florida, and thought it would take an Act of the Legislature to authorize the Trustees to make such survey.

After discussion, Mr. McIntosh was requested to pre-

pare a Bill covering this subject, for presentation to the Legislature at the coming session.

Mr. Marvin C. McIntosh, Counsel for Trustees, was directed to draw a bill for presentation to the coming session of the Legislature, authorizing repayment by the General Revenue Fund of \$250,000.00 appropriated in 1925 under Chapter 10271 from funds of the Trustees for constructing industrial plants at the State Institutions.

Mr. M. C. McIntosh, Counsel, was directed to draw a Bill for presentation to the Legislature, repealing certain parts of Sections 1073, 1074, 1075, Compiled General Laws of Florida.

Mr. M. C. McIntosh, Counsel, stated that he had prepared Permit from the Trustees to Brown Company of Portland, Maine, granting certain privileges on Canal banks in conformity to agreement of June 6, 1923.

Upon motion seconded and adopted, the Permit was approved and ordered executed.

Mr. Elliot presented request from Florida East Coast Railway for a three-year extension in constructing line of road from Chosen to Hialeah.

Upon motion, seconded and adopted, the Trustees referred the request to Mr. McIntosh, Counsel for Trustees, and Mr. Bayless, Land Clerk, to ascertain if same was in proper order for execution by the Trustees.

Mr. Elliot presented request from Vernon Price-Williams for extension of 90 days from April 1st, 1931, in payments due on Oil Leases in his name and that of Robert G. Holgate.

Upon motion seconded and adopted the Trustees agreed to grant extension of 90 days with the understanding that no further extensions will be granted unless payments are made of the amounts due. Mr. Elliot was requested to so advise Mr. Price-Williams.

The request of R. M. Jones for further consideration of adjustment requested by him on lands purchased from the State in the name of Frank J. Kelly, was ordered held for a full membership of the Trustees to be present.

Mr. Elliot was authorized to employ additional typists to assist in preparing list of Certificated lands held by the Trustees.

The Land Department presented offer from Jules Brock of Chipley of \$1.00 per cord for hardwood on SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 4, Township 3 North, Range 14 West.

Upon motion seconded and adopted the Trustees declined the offer of Mr. Brock.

The following bills were approved and ordered paid:

Fred E. Fenno, Clerk, West Palm Beach, Fla.....	\$ 10.00
Southern Telephone & Constr. Co., Tallahassee, Fla.	4.25
Western Union Telegraph Co., Tallahassee, Fla....	1.35
Postal Telegraph & Cable Co., Tallahassee, Fla....	4.72
The H. & W. B. Drew Co., Tallahassee, Fla.....	18.35
T. J. Appleyard, Inc., Tallahassee, Fla.....	69.30
Underwood Typewriter Co., Atlanta, Ga.....	55.53
Fred E. Fenno, C. C. C., West Palm Beach, Fla....	2.50
R. G. Johnson, West Palm Beach, Fla.....	138.51
Fred E. Fenno, C. C. C., West Palm Beach, Fla....	1,055.25
	<hr/>
	\$1,359.76

Upon motion the Trustees adjourned.

W. V. KNOTT,
Treasurer—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 25, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

Minutes of the Trustees of March 3rd, 6th, 10th, 11th, and 19th, 1931, were presented and approved.

The Land Department presented letter from Carl T. Hoffman of Miami, relative agreement with the Trustees for foreclosing mortgages against lands sold to James C. Flannery in Entry No. 17202 in Sections 26, 27, 28, 33 and 34, Township 55 South, Range 38 East, Dade County, on which \$48,000.00 cash was paid. Mr. Hoffman advised that the agreement with the Trustees was to the effect that upon mortgages being foreclosed and title to the land re-vested in the State, he was to re-purchase the reconveyed portion at \$10.00 per acre. However, he now finds that he is unable to carry out the purchase and desires to know what the Trustees will allow him for the services rendered.

Upon motion seconded and adopted the Trustees directed that the Land Department communicate with Mr. Hoffman and ascertain what offer he will make for the land.

The Land Department presented wire from Nelson Bridges of Fort Myers, relative purchase of 5 acres of land in Lot 3, Section 1, Township 44 South, Range 36, Palm Beach County, on which land the Red Cross constructed a house for James Griffin after the 1928 hurricane. Mr. Bridges desires to know at what price the Trustees will sell the 5 acres of land should he make arrangements to purchase the house from Mr. Griffin.

Mr. Knott moved that the Trustees make Mr. Bridges a price of \$150.00 an acre for all the land owned by the State in Section 1, Township 44 South, Range 36 East, including the house, but decline to sell only the 5 acres. Seconded and upon voted adopted.

The Land Department was directed to so advise Mr. Bridges.

Mr. Bayless, Land Clerk, advised that draft drawn on Mrs. Letitia Kennedy in payment for 22 acres of land in Lot 10, Section 29, Township 3, Range 27, Duval County, had been turned down on account of squatters being on the land, but letter had later been received from Richard P. Bentley, her attorney, advising that he had engaged services of a title company and a surveyor to look into the proposition and thought within a few days his client would pay the draft and accept the deed.

The matter was ordered held pending advice from Mrs. Kennedy's Attorney.

The following Permit to Brown Company of Portland, Maine, having been executed was ordered placed in the Minutes:

**TRUSTEES INTERNAL IMPROVEMENT FUND OF
THE STATE OF FLORIDA
PERMIT**

WHEREAS, by agreement bearing date of June 6, 1923, between the Trustees Internal Improvement Fund of the State of Florida and Brown Company, a corporation existing under the laws of the State of Maine, the said Trustees of the Internal Improvement Fund agreed to sell and the said Brown Company agreed to purchase the following described lands:

All of Section One (1) in Township Forty-six (46) South, Range Thirty-seven (37) East; All of Sections One (1) Thirteen (13), Seventeen (17), Twenty (20), Twenty-one (21), Twenty-five (25), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32) and Thirty-three (33), Township Forty-five (45) South, Range Thirty-eight (38) East; All of Sections One (1), Three (3), Five (5), Seven (7), Nine (9), Eleven (11), and Thirteen (13), Township Forty-six (46) South, Range Thirty-eight (38) East; All of Sections Seven (7), Seventeen (17), Nineteen (19), Twenty-one (21), Twenty-seven (27), Twenty-nine (29), Thirty-one (31), Thirty-three (33), and Thirty-five (35), Township Forty-five (45), South, Range Thirty-nine (39) East; All of Sections Three (3), Seven (7), Eleven (11), Fifteen (15), Nineteen (19), Twenty-three (23), Twenty-seven (27) and Thirty-five (35), Township Forty-six (46) South, Range Thirty-nine (39) East; and all the hiatus strip lying substantially South of Township Forty-five (45) South, between Ranges Thirty-eight (38) and Thirty-nine (39) East, and substantially North of Township Forty-six (46) South, between Ranges Thirty-eight (38) and Thirty-nine (39) East, all located in the County of Palm Beach, in said State of Florida and being the same land described in that certain deed numbered 17,115 dated June 6, 1923, from the said

Trustees of the Internal Improvement Fund to said Brown Company.

WHEREAS, by Deed No. 17,115, bearing date of June 6, 1923, the said Trustees of the Internal Improvement Fund did convey said above described lands to said Brown Company; and

WHEREAS, in the above mentioned agreement, the fourth paragraph of said agreement reads as follows:

“FOURTH. Brown Company shall have the right to build, maintain, use and have access to piers in canals and to excavate along the banks thereof for wharfage and other purposes at such points along the lands to be acquired as it may see fit, subject as to location and construction to the approval of the Commissioners of the Everglades Drainage District, and shall have the right also to construct and maintain locks on said canals at the upper and lower ends of said lands to be acquired subject, however, to the approval as to location and construction of and to control by the Board of Commissioners of the Everglades Drainage District.”

WHEREAS, the said Brown Company now claims title to the following described lands by virtue of a certain deed from the Southern States Land and Timber Company to said Brown Company, bearing date of September 4, 1924:

Also all of Sections Six (6), Eight (8), the East Half and the Southwest Quarter of Section Fourteen (14), All of Sections Eighteen (18), Twenty (20), Twenty-two (22), Twenty-four (24), Twenty-six (26), Twenty-eight (28), Thirty (30), Thirty-two (32), Thirty-four (34) and Thirty-six (36), in Township Forty-five (45), South, Range Thirty-nine (39), East; All of Sections Two (2), Ten (10), Twelve (12), Fourteen (14), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-six (26), Twenty-seven (27), Thirty-four (34), Thirty-five (35) and Thirty-six (36), in Township Forty-five (45), South Range Thirty-eight (38) East; All of Sections Two (2), Ten (10), Twelve (12), Fourteen (14), Twenty-two (22), Twenty-four (24), Twenty-six

(26), Thirty-four (34), and Thirty-six (36), in Township Forty-six (46) South, Range Thirty-eight (38) East; and all of Sections Two (2), Four (4), Six (6), Eight (8), Ten (10), Twelve (12), Fourteen (14), Eighteen (18), Twenty (20), Twenty-two (22), Twenty-four (24), Twenty-six (26), Twenty-eight (28), Thirty (30), Thirty-two (32), Thirty-four (34), and Thirty-six (36) in Township Forty-six (46) South, Range Thirty-nine (39) East, all located in the said County of Palm Beach in said State of Florida; and

WHEREAS, the said Brown Company has requested that the rights and privileges enumerated in the above quoted Fourth paragraph of said agreement be granted and confirmed unto the said Brown Company with reference to both descriptions of land above described and have requested that said Brown Company be permitted to use such earth or stone from the spoil banks of any or all canals touching any of said described lands for local roads and its own purposes only; and to erect buildings on the right-of-way of canals.

NOW THEREFORE, in consideration of the premises and of the sum of \$1.00 in hand paid to the Trustees Internal Improvement Fund of the State of Florida by said Brown Company, the Trustees Internal Improvement Fund hereby grant and confirm unto the said Brown Company, in so far as they may be able, all the rights and privileges contained in the above quoted paragraph of said agreement of June 6, 1923, to apply to the lands contained in the above two (2) descriptions subject to the conditions therein named and, furthermore, consent so far as they may be concerned (subject to permission from and to conditions which may be interposed by the Board of Commissioners of Everglades Drainage District, or their successors), that the said Brown Company shall have the right and privilege to take and use such earth or rock within the limits of the two (2) above described tracts of land, as may be found in the spoil banks of any canals within the limits of the said above described tracts of land, for the purpose of constructing local roads on said lands or other private purposes of said Brown Company, but not for commercial purposes, and to erect buildings on the right-of-way of canals.

IN TESTIMONY WHEREOF, the Trustees of the Internal Improvement Fund have hereunto subscribed their names and have caused the seal of the Trustees of the Internal Improvement Fund to be hereunto affixed at Tallahassee, Florida, this 25th day of March, A. D. 1931.

DOYLE E. CARLTON, (SEAL)
Governor.

ERNEST AMOS, (SEAL)
Comptroller.

W. V. KNOTT, (SEAL)
Treasurer.

(SEAL) CARY D. LANDIS, (SEAL)
Attorney General.

NATHAN MAYO, (SEAL)
Commissioner of Agriculture.

As the constituting Trustees Internal Improvement Fund of the State of Florida.

ATTEST:

F. C. Elliot, (SEAL)
Secretary.

Mr. Marvin C. McIntosh, Counsel, reported that he had taken up with Southern Sugar Company the matter of unpaid taxes on lands conveyed to the State in an exchange with said Company, and had received a reply from John L. Doggett, Attorney for Southern Sugar Company, stating that the said Company was in the hands of a Receiver but by June it was thought that re-organization would be perfected and the taxes could be taken care of.

It was the order of the Trustees that the matter be held in abeyance until June.

Mr. M. C. McIntosh, Counsel, presented letter from Charles R. Pierce, Attorney of Miami, relative the Trustees issuing tax deeds based on sub-drainage district tax deeds, with request for cancelation of such deeds.

The matter was referred to Mr. McIntosh for further investigation and report.

J. T. French of Jacksonville made application to purchase approximately 2 acres of submerged land in Section 32, Township 1 South, Range 27 East, Duval County, near the mouth of Trout Creek in St. Johns River.

Upon motion seconded and adopted the Trustees agreed to sell the said land to Mr. French at a price of \$300.00, Mr. French to furnish survey and description for advertising.

W. C. Hodges and R. M. Jones were present and requested the Trustees to reconsider action of January 26, 1931 relative adjustment on Entries No. 17276 to 17290, both inclusive, covering 320 acres of land in Section 35, Township 51 South, Range 41 East, Dade County, and 458 acres of land in Newman's Survey, Township 50 South, Range 41 East, Broward County, sold originally to Frank J. Kelly in August 1925.

Mr. Jones stated that he was unable to carry out the contract with the Trustees; that he had incurred considerable expense in connection with the transaction, an itemized statement of which had been filed with the Trustees, and that he desired to reconvey the entire acreage to the State and be allowed a credit of at least \$54,800.00 representing cash payment on the 320 acre tract in Dade County on which a *lis pendens* was pending at the time of purchase, which credit would be applied on the purchase of other lands or in securing turpentine leases on State lands.

Upon a thorough discussion of the subject, the Trustees stated that they would not be justified in allowing the credit requested by Mr. Jones. Whereupon, Attorney General Landis made the motion that upon Mr. Jones reconveying to the Trustees within a reasonable time the 778 acres of land in Dade and Broward Counties, described above, covered by Entries No. 17276 to No. 17290, both inclusive, free of all liens and encumbrances, except taxes, that the Trustees refund to Mr. Jones the sum of Three Thousand Dollars (\$3,000.00), which would be the approximate cost to the Trustees of foreclosing on the several entries and vesting title back in the State.

Motion seconded by Mr. Mayo and upon vote unanimously adopted.

Mr. Jones accepted the proposition of the Trustees and stated that he would re-vest title to the land in the State as soon as possible, and agreed to furnish abstracts by reputable abstract companies showing the said lands free of all liens except taxes.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary	\$ 325.00
A. R. Richardson, Field Agent	538.32
M. C. McIntosh, Counsel	458.33
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	233.33
L. M. Ausley, Extra Help	175.00
A. C. Bridges, Accountant	80.00
Jentye Dedge, Assistant Secretary	75.00
M. O. Barco, Secretary to Secretary	75.00
Mrs. Berta W. Bohler	83.33
H. L. Shearer, Tax Clerk	175.00
R. W. Ervin, Gen. Utility Man	233.34
F. P. Jackson, Extra Help	175.00
Robert Wynn, Janitor	40.00
Trustees Internal Improvement Fund, Tallahassee, Fla.	410.23
Jesse McBeth, Miami, Fla.	3.00
W. B. Taylor, Coral Gables, Fla.	5.83
T. J. Appleyard, Inc., Tallahassee, Fla.	102.30
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	\$3,488.02

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, April 1, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The Minutes of the Trustees of March 25th, 1931, presented and approved.

Mr. Elliot presented telegram from E. B. Leatherman, Clerk of the Circuit Court of Dade County, requesting to be advised as to including 1931 taxes in redemption of Everglades Drainage District tax certificates.

Upon motion seconded and adopted the Trustees directed that redemptions be allowed up to July 1, 1931 without payment of 1931 taxes, but after that date 1931 taxes will be collected when redemptions are made. Mr. Elliot was requested to so advise all Clerks of the Court in Everglades Drainage District.

The Land Department presented application from Cecil Barco of Crystal River to purchase cedar stumps in Citrus and Levy Counties, offering Fifteen Cents (15c) per cord for said stumps.

It was the order of the Trustees that no action be taken until Mr. Richardson could make investigation of the matter.

Mr. Richardson, Land Agent, presented Assignment of Shell Lease from Standard Dredging Company to Reliable Dredging Company and request that bond of Standard Dredging Company be returned and new bond of Reliable Dredging Company accepted.

Upon motion, seconded and adopted, the Trustees approved Assignment upon receipt of new bond.

Mr. Elliot reported that certain bills which the Trustees had requested prepared were ready for the consideration of the board.

The Trustees directed that Mr. Elliot and Mr. McIntosh confer with the Attorney General and present the bills at a later meeting for action.

Upon motion of Attorney General Landis, seconded by Mr. Mayo, and adopted, the Trustees directed that all leases covered by Chapter 13670, Acts of 1929, now handled in the Office of the Secretary, together with the accounts relating thereto, be turned over to the Land office to be hereafter handled by that department.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliott, Secretary.

Tallahassee, Florida, April 8, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The Trustees having advertised for sale on this date certain lands held by the Trustees under Everglades Drainage District tax certificates, bids were called for.

Mr. Elliot presented bids received in the office on certain tracts of land advertised. Whereupon, the Trustees directed that the sale be continued and that Mr. Elliott indicate on map the lands on which bids were received, the price placed on same by the Trustees and the price bid.

The Trustees discussed an amendment to the proposed Everglades Drainage Bill by striking the last few lines of Section 64, and making an addition providing for issuance by the Everglades Drainage District to Trustees of the Internal Improvement Fund of Certificates of indebtedness, bearing 2% interest, to be applied in the payment of Everglades Drainage District taxes on lands owned by the Trustees.

Upon motion, seconded and adopted, the Trustees requested the Attorney General, Mr. Elliot and Mr. McIntosh to work out an amendment as above discussed.

It was the order of the Trustees that the regular weekly meeting day be changed from Wednesday to Monday during the Session of the Legislature.

Upon motion seconded and adopted the Trustees of the Internal Improvement Fund and the Board of Commissioners of State Institutions agreed that the Departments in the Capitol observe the following office hours: 8:30 A. M., to 1 P. M., 2:30 P. M., to 5 or 5:30 P. M., the closing hour to be optional with the heads of the different departments.

The Trustees recessed to meet at 4:00 o'clock P. M.

4 o'clock P. M.

The Trustees met pursuant to recessed meeting of the morning, with the same membership present.

Mr. M. C. McIntosh, Counsel for Trustees, presented Extension of contract with Florida East Coast Railway Company for constructing road from Chosen to Hialeah and reported that the same was ready for the approval of the Trustees. Said Extension to run to 1934.

Upon motion seconded and adopted the extension was approved and executed and Counsel was directed to forward same to the Railway Company for execution.

Mr. Elliot reported that the Trustees are due Chase National Bank a payment of \$50,000.00 on note held by said Bank.

Upon motion seconded and adopted the Trustees directed that a payment of \$50,000.00 be made to Chase National Bank on said note, and that the General Revenue Fund be requested to transfer the above amount to the Trustees as re-payment on loan for State buildings.

W. G. Blanchard of Miami, representing Islands Incorporated, submitted proposed bill to be presented to the Legislature, carrying out the action of the Trustees of January 7, 1930, wherein it was agreed that the Trustees would sponsor a bill in the legislature authorizing reimbursement to Islands Incorporated of a credit held by the State in the reconveyance of submerged lands.

It was ordered that Mr. Elliot check over the proposed Act and ascertain if same is in conformity to Minutes of January 7, 1930; if so that the Trustees carry out their agreement.

The Land Office presented telegram from N. R. Boniske of Jacksonville, making application for Oil Lease covering all vacant lands owned by the State in Township 55, Ranges 38 and 39; also advising that a client of his desired to secure Oil Lease on all vacant lands in Township 53 South, Range 37 East and asking that this land be held for him until May 15th, at which time his client was returning from Havana.

Upon motion, seconded and adopted, the Trustees agreed to grant lease to Mr. Boniske on lands in Township 55

South, Ranges 38 and 39 East upon payment of one year's taxes in advance.

Request for option until May 15th on lands in Township 53 South, Range 37 East, was denied.

J. H. McCord, Treasurer of Chevelier Corporation came before the Trustees and requested that all land owned by his Company, and other lands, on which the Empire Land Company hold oil leases be not advertised and sold for taxes by the Trustees, as it would mean the discontinuance of oil operations by the Empire Company.

Mr. Mayo made the motion that the Trustees withhold from advertisement and sale for a period of six months from this date, any lands of Chevelier Corporation, and other lands, on which the above Oil Company holds leases. Motion seconded and upon vote adopted.

P. M. Hornshell of Port Myakka, representing the Blackhawk Company, holder of two leases on the mainland in Glades County, and one lease covering lake bottom land in said County, stated that the Road Department is building a road through said land, thereby impairing the lease which they have from the State because of traffic being admitted through the tract. Mr. Hornshell asked that his Company be allowed to discontinue the payment of taxes on same, which amount to \$1,990.51 per year.

The Trustees declined this proposition, but instructed Mr. Hornshell to make his company a counter proposition of allowing them to discontinue the payment of \$761.39 yearly rental; the payment of taxes in the above amount to continue. Leases referred to numbered 17914-17947 and 18096.

Financial Statement for the month of March, 1931 presented and ordeded placed of record:

FINANCIAL STATEMENT FOR MARCH, 1931

Balance in Fund March 1, 1931.....	\$43,559.89
From land sales under Ch. 9131, Acts of 1923, and Ch. 10024, Acts of 1925	6,492.17
Receipts on account of oil leases	436.25
Timber lease	150.00
Land Lease	25.00

Sale of supplies	1.00
Sale of sand, shell and gravel	183.55
Sale of Minutes	1.00
From various land sales	2,172.00

\$53,020.86

Less disbursements (itemized below) 5,367.34

Balance on hand April 1, 1931..... \$47,653.52

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in Banks	46,653.52

\$47,653.52

BALANCES IN BANKS APRIL 1, 1931

Atlantic National Bank, Jacksonville, Fla.	\$ 248.43
Barnett National Bank, Jacksonville, Fla.	197.56
Florida National Bank, Jacksonville, Fla.	33,435.87
American National Bank, Pensacola, Fla.	238.31
First National Bank, Miami, Fla.	169.18
Capital City Bank, Tallahassee, Fla.	11,326.55
The Exchange Bank, Tallahassee, Fla.	489.27
Lewis State Bank, Tallahassee, Fla.	477.31
Central Farmers Tr. Co., West Palm Beach, Fla.	71.04

\$46,653.52

DISBURSEMENTS

Date 1931	Check No.	In Favor of:	Amount
Mar. 4,	8440	Agnes I. Powers	\$ 6.93
(1930)	8441	B. A. Luning	108.68
July 15,	8222	S. W. Bollinger (No. 8443 used for this duplicate)	21.41
Mar. 4,	8442	A. R. Richardson	413.95
Mar. 19,	8444	Southern Telephone & Con- struction Co.	4.25
	8445	Western Union Telegraph Co....	1.35
	8446	Postal Telegraph-Cable Co.	4.72
	8447	The H. & W. Drew Co.	18.35
	8448	T. J. Appleyard, Inc.	69.30
	8449	Underwood Typewriter Co.	55.53
	8450	R. G. Johnson	138.51

Date	Check	In Favor of:	Amount
1931	No.		
	8451	Fred E. Fenno, C. C. C.	2.50
	8452	Fred E. Fenno, C. C. C.	1,055.25
31,	8453	F. C. Elliot	325.00
	8454	A. R. Richardson	538.32
	8455	M. C. McIntosh	458.33
	8456	C. B. Gwynn	300.00
	8457	F. E. Bayless	233.34
	8458	L. M. Ausley	175.00
	8459	A. C. Bridges	80.00
	8460	Jentye Dedge	75.00
	8461	M. O. Barco	75.00
	8462	Mrs. Berta W. Bohler	83.33
	8463	H. L. Shearer	175.00
	8464	R. W. Ervin	233.34
	8465	F. P. Jackson	175.00
	8466	Robert Wynn	40.00
	8467	Trustees Internal Improvement Fund	410.23
	8468	Jesse McBeth	3.00
	8469	W. B. Taylor	5.83
	8470	T. J. Appleyard, Inc.	102.30
Total Disbursements for March, 1931..			\$ 5,367.34

The following bills were approved and ordered paid:

Lloyd Griffin, Tallahassee, Fla.	\$ 13.50
Irma Dedge, Tallahassee, Fla.	39.00
Bessie Thorn, Tallahassee, Fla.	39.00
Oliver J. Wescott, Chicago, Ill.	79.28
John C. Sullivan, Miami, Fla.	15.00
Chase National Bank, New York City, N. Y.	54,166.67
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	\$54,352.45

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, April 9, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
 Ernest Amos, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

Mr. Dan Chappell, Representative from Dade County, together with Dr. J. F. Whitlock, Geologist, and F. O. Bond, of Miami, came before the Trustees for the purpose of discussing the oil situation in the southern part of the State.

Mr. Chappell stated that under the present system of allowing and handling oil leases it will be impossible to get real oil companies interested in coming to Florida and actually going ahead with drilling wells to a depth sufficient to bring in oil; that as long as the leases are handled on a speculative basis the bigger companies will not be interested; that he has gone so far as to get one or two big oil companies sufficiently interested to agree to put up bonds or cash to insure their good faith in going ahead with the work. Mr. Chappell asked that the Trustees cancel all inoperative leases on State lands with the exception of those really drilling for oil, and all those delinquent in payment, and that the terms of the leases be strictly enforced.

Upon being asked how many companies were really drilling for oil, Mr. Chappell stated there were only two that he knew of.

Dr. Whitlock submitted charts showing logs of different wells drilled in the State and submitted data and information of methods used, the formation of earth through which the drills pass and displayed maps and charts showing in relief the contours of certain sections of Florida and adjacent ocean and gulf bottoms.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
 Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, April 13, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present :

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The Trustees having had under discussion certain legislation which they deem necessary for the protection of State land and the Fund generally, Attorney General Landis moved the adoption of the following Resolution :

RESOLUTION

WHEREAS, experience in the conduct of the business of the Trustees of the Internal Improvement Fund has developed the need for certain legislation relating to lands and other property of the State of Florida vested in the Trustees of the Internal Improvement Fund, either as to title or as to their administration, or both; and

WHEREAS, such experience has shown that legislation is necessary for covering certain subjects affecting the State's interests for which there is now no law, and that certain other legislation should be clarified or amended for eliminating confusion; and

WHEREAS, certain bills have been prepared by the Trustees of the Internal Improvement Fund which the said Trustees deem necessary and to the interest of the State in reference to State lands, now therefore,

BE IT RESOLVED :

That a Bill entitled: AN ACT Relating to the Disposition of Proceeds from State Lands.

And a Bill entitled: AN ACT to Preserve the Equity or Interest of the State of Florida, or Any State Agency, in the Sale of State Lands or Other State Property; to Provide for Foreclosure; to Fix the Status of Liens for Taxes or Assessments on Such Lands or Property, and to Provide for Subsequent Sales Thereof.

And a Bill entitled: AN ACT Authorizing and Charging the Trustees of the Internal Improvement Fund with the Supervision of State Lands Not Vested in Some Other State Agency; Authorizing the Trustees to Protect Said Lands and to Bring Certain Suits in Connection Therewith; Authorizing the State of Florida to Join With the

Said Trustees in Certain Matters Relating to Said Lands; and Charging Prosecuting Officers With Certain Duties in Connection With Said Lands.

And a Bill entitled: AN ACT Relating to Taxes or Special Assessments on Lands or Other Property Owned by the State of Florida or Any State Agency, and Requiring Notice of Such Taxes or Assessments.

And a Bill entitled: AN ACT Authorizing the Trustees of the Internal Improvement Fund of the State of Florida to Make Surveys and Explorations on Lands or Products Thereof Belonging to the State of Florida, and Authorizing Expenditures Therefor and Authorizing Cooperation of the Geological Survey or Other State Agency Therein.

And a Bill entitled: AN ACT To Repeal Sections 1073, 1074, and 1075, of the Revised General Statutes of Florida, Being Sections 1404, 1405 and 1406, Respectively, of the Compiled General Laws of 1927, Relative to the Purchase of Lands of the Internal Improvement Fund by Heads of Families.

All be and the same are hereby approved by the Trustees of the Internal Improvement Fund; and

BE IT FURTHER RESOLVED that the Trustees of the Internal Improvement Fund recommend to the Legislature of Florida the enactment into law of the Bills as above.

Upon vote the Resolution was unanimously adopted.

Mr. Elliot presented maps and schedule of bids and applications to redeem on lands held by the Trustees under Everglades Drainage District tax certificates, advertised for sale on April 8th and continued to this date.

Upon motion seconded and adopted the Trustees accepted bids and allowed redemption on certain lands contained in advertisement.

The Land Office reported that in August 1926, the Trustees sold to Sugarland Development Company under Entry No. 17706 Sections 8, 9, 11 and 14, Township 43 South, Range 34 East, later taken over by Southern Sugar Company, on which land payment of \$7,897.63 was made;

that deed, mortgage and notes were drawn but never executed by said Company for the reason that the L and N Railroad Company had filed suit claiming ownership of the land under a swamp and overflowed land grant; that the land in question being lake bottom, Counsel for Trustees took the matter up with the Railroad Company, but no information has been received as to disposition of the litigation, and other parties are now making application to purchase through Southern Sugar Company certain portions of the said land.

Upon motion of Attorney General Landis, seconded and adopted, the Trustees directed that Mr. McIntosh, Counsel, make investigation and ascertain the outcome of the litigation of the railroad company, and if closed that Southern Sugar Company be called upon to carry out agreement to purchase.

The Land Office advised that in 1925 W. B. Myers made application to purchase 40 acres of land lying almost in Lake Iamonia, being the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 26, Township 3 North, Range 2 East, Leon County, offering \$10.00 per acre, which was the appraised value of the land, but failed to complete the transaction at that time. Mr. Myers now desires to purchase the land and offers \$400.00 for the 40 acres.

Upon motion seconded and adopted the Trustees agreed to accept the offer of Mr. Myers of \$10.00 an acre and direct that deed be issued.

The Land Office presented letter from Mrs. L. A. Martin relative purchase of Lot 10, Section 29, Township 3 South, Range 27 East—22 acres in Duval County, in which she advises that Surveyor employed by her claims only 18.4 acres in the Lot, while the State claims 22 acres. The land Office advised that the Survey used by the State is the Government Survey made in the last few years.

Upon motion seconded and adopted the Trustees directed that the sale be carried out on the basis of 22 acres as shown by the Government Survey. The Land Office was directed to so advise Mrs. Martin.

The Trustees having on March 25th agreed to sell to W. T. French of Jacksonville, an island in the St. Johns

River at a price of \$300.00, subject to advertisement for objections, the following Notice was ordered published in Duval County:

NOTICE

Tallahassee, Florida, April 13, 1931.

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 10 o'clock A. M., Monday, May 18th, A. D. 1931, at Tallahassee, to consider the sale of the following described submerged land in DUVAL County, Florida:

An Island in the St. Johns River created by dredging operations. The initial point of survey of said island is located near the North shore of same and said initial point of survey is 938.7 feet East of and 386.3 feet North of the Southwest Corner of the Southwest Quarter of the Northwest Quarter of Section 32, Township 1 South, Range 27 East.

Containing 1.2 acres, more or less, located in Section 32, Township 1 South, Range 27 East, Duval County, State of Florida.

This Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present same on date of sale as therein prescribed.

By order of the Trustees of the Internal Improvement Fund.

DOYLE E. CARLTON,
Governor.

ATTEST:

F. C. Elliot, Secretary.

The following bills were approved and ordered paid:
Southern Telephone & Construction Co., Tallahassee,

Fla.	\$ 4.25
Postal Telegraph-Cable Co., Tallahassee, Fla.	2.15
Western Union Telegraph Co., Tallahassee, Fla.41
The H. & W. B. Drew Co., Tallahassee, Fla.	3.90
The Collier County News, Everglade, Fla.	2.00
The Tallahassee Office Supply Co., Tallahassee, Fla.	2.25

J. R. Peacock, C. C. C., Sarasota, Fla.	1.50
V. E. Douglas, C. C. C., Sanford, Fla.	1.50
	\$17.96

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, April 15, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Minutes of the Trustees of April 1st, 8th, 9th and 13th, 1931, were presented and approved.

Thos. H. Horobin of Miami, having made application to purchase 31 acres of submerged land in Section 3, Township 53, South, Range 42 East, Dade County, and the Trustees having agreed to advertise the land for sale on April 15th, subject to objections and highest bid, the Chairman called for bids on the land, and objections, if any.

Mr. Horobin's bid of \$350.00 per acre was the only bid received for the land.

H. M. Weenick of Miami, in the interest of Tatum's Ocean Park Company, requested the Trustees to postpone the sale until after he had secured the right to remove sand from a certain area North of and adjacent to the area advertised for sale to Mr. Horobin.

The Trustees requested Mr. Weenick to present written application permit to dredge fill material.

Upon motion seconded and adopted, the Trustees continued the sale of the land described above for further investigation. Mr. McIntosh, Counsel, was requested to look into the matter.

The Land Office presented letter from John E. Holland of Miami, with request for release of mineral and petro-

leum reservation on land purchased from the State, for which he offers 50 cents per acre; also requested the Trustees to release the canal and dyke reservation on the land in order that he might secure loan from the Federal Loan Bank.

Upon motion seconded and adopted the Trustees agreed to release the mineral and petroleum reservation on lands of Mr. Holland at the regular price of 50 cents per acre; and also agreed to release canal and dyke reservation on said land, it being ascertained that no canals were being contemplated through the land.

Mr. Elliot was requested to submit to proper Committees in the Senate and House the several bills prepared by the Trustees and approved by Resolution of April 13th, 1931.

Upon motion the Trustees adjourned.

W. V. KNOTT,
Treasurer—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, April 22, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The Minutes of the Trustees of April 15th, presented and approved.

The Land Department presented letter from Central Volusia Enterprises, represented by N. R. Boniske, requesting timber lease on 8500 acres of land in Township 16 and 17 South, Range 29 East, and making an offer of \$4.00 per thousand stumpage for cypress timber.

Upon motion seconded and adopted, the Trustees directed that the matter be deferred until Mr. Richardson, Land Agent, can make investigation and report.

Mr. J. H. Peeples, representative from Glades County, together with Messrs. Gove, Hooker, Wiggins and Bowden, came before the Trustees in behalf of Lakeport settlers who have made application to purchase land in Townships 39 and 40, Range 33 and Township 39, Range 34, and made payment on same. The Trustees having heretofore placed a price on the land of \$100.00 per acre for ridge land, \$25.00 per acre for lake bottom and \$15.00 per acre for the back land, the settlers requested that the land be classified as one class rather than three, and that a flat rate of \$15.00 per acre be placed on the land.

Upon motion seconded and adopted the Trustees agreed as follows:

1. That the area for which claims have been allowed be placed in one classification, (except as to the lake bottom land which can be purchased by the upland owner upon application accompanied by survey and proper description), and a price of \$15.00 per acre placed on the land with interest at 6%; sale to be made according to contract schedule to be selected as applicable.

2. That the Contracts be prepared as soon as possible and Mr. Richardson and Mr. Bayless have same executed on their trip to that section between June 10th and 15th.

3. That the amounts on deposit be applied to the purchase of the land and no refunds made of amounts over and above first payment.

4. That purchaser shall pay the 1931 Drainage taxes on the said land.

All the foregoing accepted by the delegation for Lakeport settlers.

Upon motion of Mr. Mayo, seconded and adopted, the Trustees directed that claims of settlers around Ritta be disposed of at the same time as the Lakeport settlers, according to contract schedule.

Wilson Trammell of Miami, having requested extension in payment on Oil Lease due April 14th, the Trustees agreed to allow Thirty (30) days within which to pay one-half of amount due and Sixty (60) days to pay the balance. The Land Office was directed to so advise Mr. Trammell.

Mr. Pat Johnson of Kissimmee, came before the Trustees and presented the case of Capt. Clay Johnson, who for years was employed by the Everglades Drainage District,

stating that he was in very bad health, being confined to his bed the greater part of the time, and asked if there was some way by which the Trustees could pay him a small salary the remainder of his life, which would possibly be only a few months. Mr. Johnson stated he was taking the matter up with the Trustees as they composed the personnel of the Drainage Board during the time of Capt. Johnson's employment.

Mr. Johnson was advised that the Trustees would go into the matter and see what could be done.

F. C. B. LeGro of Miami, came before the Trustees and stated that pursuant to Resolution adopted by the Trustees May 27, 1930, he was to redeem within one year all lands conveyed in Deed No. 17274-B, originally sold to Gamble and Gamble in 1925, and upon such reconveyance the Trustees would advertise the lands for objections upon his offer to pay \$100.00 per acre cash for said reconveyed land.

Mr. LeGro advised that he has cleared up the transaction, except approximately \$1000.00 representing a small parcel of land held in Escrow with Southern Bank and Trust Company of Miami, which said escrow cannot be satisfied until the latter part of this year, and requests the Trustees to grant him continuance of the contract or agreement until December 31, 1931.

Upon motion of Attorney General Landis, seconded and duly adopted, the Trustees granted Mr. LeGro continuance of his contract until December 31, 1931 in order that he may clear the escrow agreement above referred to and reconvey the land covered thereby to the Trustees.

F. C. B. LeGro reported that in conformity to agreement of June 10, 1930, he had proceeded to clear up and put back into the State title to the land covered by Entry No. 17274-A and that same was ready to be advertised for objections as set out in said Resolution; that in preparing to dredge the adjoining bay bottoms for fill material, it will be necessary to have the Trustees approve and designate a certain area to conform to requirements of the War Department. Mr. LeGro presented blueprint showing the area desired and requested the Trustees to approve and designate the same as the area from which he is to dredge fill material.

Upon motion seconded and adopted, the Trustees agreed to designate area as shown on blueprint filed with the Secretary as the location from which fill material is to be taken by F. C. B. LeGro for filling land described in Trustees Entry No. 17274-A.

F. C. B. LeGro brought to the attention of the Trustees a point in the law under which the State is authorized to sell and convey submerged lands out to a three foot depth, submitting that in instances where portions of the land are covered by more than three feet of water, attorneys passing on the title invariably take the position that the Trustees have no authority to sell, thus creating a cloud on the title. Mr. LeGro suggested that this matter be looked into with a view to correcting the law.

Upon motion seconded and adopted the Trustees referred the matter to Counsel for investigation.

The Trustees having referred to Mr. Elliot for checking a proposed bill submitted by Mr. W. G. Blanchard for reimbursement by the Trustees to Islands Incorporated of a credit held by the State, Mr. Elliot presented letter setting forth his recommendations.

Upon motion seconded and adopted the Trustees directed that the Bill be corrected to conform to recommendations of Mr. Elliot and when so corrected Mr. Elliot to prepare letter to accompany the Bill, stating that the same has been approved by the Trustees.

Upon motion the Trustees recessed to meet at 3:00 o'clock P. M.

THREE O'CLOCK P. M.

The Trustees convened pursuant to recessed meeting of the morning with the same members present.

Mr. Vernon Price-Williams came before the Trustees and discussed the matter of oil leases, some of which are held by himself and associates, and the drilling of certain wells on which he is engaged. Mr. Price-Williams stated that he wanted to make clear his position, in view of certain newspaper statements which he believed in no way applied to the work which he had been carrying on, and in his judgment there was no ground for such statements in so far as his operations were concerned; that his com-

pany and associates had spent thousands of dollars in actually drilling wells and proposed to continue putting in additional wells as rapidly as funds could be secured. Mr. Price-Williams asked that the leases held by himself and associates be protected since they have carried out all conditions imposed by the leases.

Mr. Elliot presented Note drawn in favor of Chase National Bank of New York in the sum of \$150,000.00 being balance due on \$300,000.00 note securing loan from said Bank to the Trustees for Everglades Drainage District.

Upon motion seconded and adopted the Trustees executed said Note and directed that same be forwarded to Chase National Bank in New York City.

Thos. H. Horobin of Miami, called to the attention of the Trustees the fact that Deed No. 17275, known as the Parkview land, was deeded August 11, 1925 and that advertisement covering said land did not expire until September 1, 1925; that as a consequence question had arisen as to the validity of the Trustees' deed.

Upon motion seconded and adopted the Trustees agreed to issue correction deed to Mr. Horobin covering land in deed No. 17275. The Land Department was directed to prepare such deed for execution.

The Trustees having advertised land in Dade County to be sold April 15th, being 31 acres in Section 3, Township 53 South, Range 42 East, and sale having been continued pending action on application of Tatum's Ocean Park Company for fill material, Mr. Thos. H. Horobin, applicant for the land, requested the Trustees to make sale to him, stating that it was satisfactory with him for Tatum Company to have permit to dredge from the area designated.

Upon motion seconded and adopted the Trustees agreed to sell the above described submerged land to Mr. Horobin at a price of \$350.00 per acre, and granted a permit for a period of two years in which Mr. Horobin may dredge material to fill the said land from the South side of Biscayne Point, accurate description of said area to be furnished by Mr. Horobin.

The Trustees agreed that upon receipt of written application from Tatum's Ocean Park Company, furnishing plats and description of area desired, permit to dredge fill material from approximately 116 acres in the N $\frac{1}{2}$ of Section 3, Township 53 South, Range 42 East, would be issued at price to be agreed upon.

The Trustees having heretofore on August 12, 1930 agreed to quit-claim to Thos. H. Horobin, for the sum of \$500.00, certain land on Biscayne Point formerly submerged but since bulkheaded and filled-in, Mr. Horobin requested the Trustees to allow him to make payment of the \$500.00 and \$10,850.00, amount due for the purchase of the 31 acres in Section 3, Township 53, Range 42, heretofore referred to, by applying credit on a certain area conveyed to him in Deed No. 17275 August 11, 1925, a portion of which land he was unable to use, the Federal Government refusing to allow bulkheading on the ground that the U. S. Coast Guard required an outlet to the Bay through said land.

Upon motion seconded and adopted the Trustees agreed to accept as payment for the \$11,350.00, representing the price of the above two tracts of land, the credit requested, said credit to be in full and final settlement of Mr. Horobin's claim for land which he was unable to use on account of Government interference.

Thos. H. Horobin requested release of Oil reservation on land covered by Deed No. 17275 and also on 31 acres of submerged land in Section 3, Township 53, Range 42, sold him this date.

The Trustees agreed to release Oil reservation on the above described tracts of land purchased by Mr. Horobin upon payment in cash of Fifty Cents (50c) per acre. Accepted by Mr. Horobin.

The Trustees on August 12, 1930 agreed to allow Thos. H. Horobin to reconvey, free of all encumbrances whatsoever, lands in Dade County, being the N $\frac{1}{2}$ of Section 21, Township 54 South, Range 35 East—Entry No. 17262-A, B, C and D, for which he paid \$71.00 per acre, purchased in the name of Trails Land Company on which payment of \$5,680.00 was made, for which reconveyance Mr. Horobin

was to receive credit in the above amount to be applied to the purchase of other lands.

Mr. Horobin now makes application to apply the above credit to the purchase of Lots 1 and 4 in Section 31, Township 42 South, Range 37 East, located between the towns of Pahokee and Chosen.

The Trustees having set a price of \$200.00 per acre on the said Lots, agreed to deed Lot 1, containing 28.32 acres, in said section, township and range, to Mr. Horobin and accept in payment therefor the credit of \$5,680.00; also agreed to sell the said Lot 4, containing 9.67 acres at a price of \$200.00 per acre according to the Contract Plan recently adopted. Accepted by Mr. Horobin.

Thos. H. Horobin made application to purchase Lots 1, 2, 3 and 4 in Section 23, Township 43 South, Range 36 East, containing 57.40 acres in Palm Beach County, near Pahokee.

The Trustees agreed to sell the above described land at a price of \$150.00 per acre, according to Contract Plan. Accepted by Mr. Horobin.

The Land Office presented letter from Representative Elbert L. Stewart of Palm Beach County, relative land in Hendry County on which Southern Sugar Company made a small cash payment several years ago and has used the land ever since without further payment.

Mr. Bayless reported that litigation had been pending against this land for several years; that he had written the Attorneys for information and had notified Mr. Stewart that he would be advised as soon as reply was received.

The Trustees directed that the matter be held open until information was received.

The Land Office presented letter from J. L. Barber, requesting the Trustees to refund to Mart Ivey amount paid for submerged land conveyed in Deed No. 17535, as he has been informed that other parties have never paid for the land in front of their property although they have possession of same.

The Trustees directed that Mr. Barber be advised that there was no way to make refund as this money was paid to the School Fund and could not be removed.

The Land Department presented letter from Cecil Barber, who made payment of \$180.00 rental on land in Township 52 South, Range 35 East, Dade County, but has been unable to make use of the land owing to high water.

Upon report from Mr. Richardson that he was only able to get within two miles of the land, the Trustees agreed to allow Mr. Barber to apply the above payment on other land to be selected.

The Land Department presented letter from J. W. McWilliams, purchaser of an island on Matlacha Pass, consisting of 156.15 acres in Township 44 South, Range 22 East, requesting that Mr. Richardson, Land Agent, make investigation to ascertain whether or not he is located on the land purchased.

The Trustees directed that Mr. Richardson make investigation and advise Mr. McWilliams.

Mr. Elliot presented letter from Henderson & Franklin of Fort Myers, relative to certificate held by the Trustees on land in Hendry County owned by Atlantic Coast Line Railroad, in which letter Mr. Henderson makes the proposition to pay \$75.00 for the Certificate.

The Trustees being advised that the amount necessary to redeem the Certificate is \$91.65, and further that there was no error in the description or assessment of the land in question, it was ordered that the above proposition be declined.

Mr. Elliot presented letter signed by Mrs. Doris S. Weeks, Clerk Circuit Court, J. P. Moore, Tax Collector and I. E. Scott, Tax Assessor, of Glades County, protesting the consolidation of Istokpoga Sub-drainage District and Indian Prairie Sub-Drainage District as contemplated in a proposed Bill to be introduced at this session of the Legislature.

The Trustees having no authority in the premises, requested Mr. Elliot to so advise Glades County Officers and suggest that they take the matter up with their Senator and Representatives.

Mr. Elliot submitted telegram from James A. Dew, asking to be permitted to pay delinquent drainage taxes with Everglades Drainage District bonds.

The Trustees directed Mr. Elliot to advise Mr. Dew that they had no authority in the premises.

The Trustees recessed to meet at 7:00 O'Clock P. M.
SEVEN O'CLOCK P. M.

The Trustees met pursuant to recessed meeting of the afternoon with same members present and also the Governor.

The matter of sale of lands covered by Everglades Drainage District Tax Certificates held by the Trustees in accordance with advertisement for sale on May 14th, was discussed.

The Trustees ordered that the sale as advertised be indefinitely postponed; that the advertisement now running be cancelled and notice be published in each newspaper carrying the advertisement to the effect that the Trustees have withdrawn from sale the lands described in such notice. It was also the order of the Trustees that no further sales be made pending disposition of certain Everglades Drainage District legislation.

The following bills were approved and ordered paid:

W. H. May, Postmaster, Tallahassee, Fla.	\$ 10.00
M. C. McIntosh, Counsel, Tallahassee, Fla.	31.90
A. R. Richardson, Tallahassee, Fla.	168.43
Pentland, Robertson & Heuser, Jacksonville, Fla.	250.00
The Okeechobee News, Okeechobee, Fla.	9.00
The Miami Daily News, Miami, Fla.	40.43
Gore Publishing Company, Ft. Lauderdale, Fla.	9.00
The Chase National Bank, New York, N. Y.	16.65
G. L. Dickenson, Tallahassee, Fla.	54.98
M. C. McIntosh, Tallahassee, Fla.	61.45

\$651.85

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, April 23, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The following Resolution was presented and adopted:

RESOLUTION

WHEREAS, On January 14, 1925, the Trustees of the Internal Improvement Fund by deeds of conveyance Nos. 17187-A and 17187-B conveyed to Robert G. Holgate certain lands in Biscayne Bay, Dade County, Florida, aggregating 1317.90 acres, for which the sum of \$82,368.75 was paid in cash to the said Trustees by the said Robert G. Holgate as one-fourth payment, and the said Robert G. Holgate on the same date did deliver to the Trustees three certain promissory notes of said date, each in the sum of \$82,368.75, and the said Robert G. Holgate and Helen J. Holgate, his wife, did execute to the said Trustees of the Internal Improvement Fund a mortgage covering all of said lands described in said deeds Nos. 17187-A and 17187-B, which notes remain due and payable; and

WHEREAS, The Miami Corporation has brought suit against the said Robert G. Holgate and his wife and the Trustees of the Internal Improvement Fund with reference to certain of the lands contained in said Deed No. 17187-B and the authority of the said Trustees to make conveyance of the said land contained in said Deed No. 17187-B is now in question; and

WHEREAS, Mr. J. M. Murrell, Attorney of Miami, Florida, representing Mr. Robert G. Holgate and his successors and associates, has proposed to the Trustees of the Internal Improvement Fund to reconvey to the said Trustees, free of all liens, including taxes for 1931 and prior years, all of said lands described in said Deeds Nos. 17187-A and 17187-B, except certain lands conveyed by Coral Gables Securities Corporation to Miami Corporation in Deed bearing date of June 27, 1925, recorded July 19, 1927, in the Public Records of Dade County, Florida, in Deed Book 1122, page 364, and to cancel notes aggregating Two Hundred Thousand Dollars (\$200,000.00) secured by that certain mortgage dated April 15, 1925, made by Coral Gables Securities Corporation to the said Robert

G. Holgate and wife and to John M. Murrell and wife, recorded in Mortgage Book 407, page 322 of the Public Records of said County, and to satisfy the said mortgage of record, upon consideration of the said Trustees agreeing to allow the said Robert G. Holgate and his successors and associates credits in the sum of FORTY THOUSAND DOLLARS (\$40,000.00) to be used in payment for oil leases, or in the purchase of other lands to be agreed upon by the said Robert G. Holgate, his successors and associates, and the Trustees of the Internal Improvement Fund, and upon the further consideration of the said Trustees cancelling said three notes and executing satisfaction of said mortgage; and

WHEREAS, on account of pending and threatened litigation, it appears that the best interest of the Trustees of the Internal Improvement Fund will be subserved by agreeing to said proposition; therefore

BE IT RESOLVED That the above stated proposition presented by Mr. J. M. Murrell, on behalf of Robert G. Holgate, his successors and associates, be and the same is hereby approved and accepted, conditioned upon all transactions necessary thereto being completed within Ninety (90) Days from date of this resolution.

And also the following resolution was adopted:

RESOLUTION

WHEREAS, Mr. H. P. Adair, Attorney of Jacksonville, Florida, representing Miami Corporation, owning lands in the SE $\frac{1}{4}$ of Section 7 and the NE $\frac{1}{4}$ of Section 18, Township 55 South, Range 41 East, appeared before the Trustees of the Internal Improvement Fund and the State Board of Education and proposes that upon the Trustees of the Internal Improvement Fund receiving reconveyance, free of liens, to them from Robert G. Holgate and his associates and successors of certain lands conveyed by the Trustees of the Internal Improvement Fund to the said Robert G. Holgate in Deed No. 17187-B, covering lands in front of their above mentioned holdings, and upon conveyance by the Trustees of the Internal Improvement Fund to the said Miami Corporation of all lands lying between the original meander line of the NE $\frac{1}{4}$ of Section 18 and the SE $\frac{1}{4}$ of Section 7, of the above Township and Range, and the Atlantic Ocean, that the said Miami Cor-

poration will in consideration thereof pay to the said Trustees of the Internal Improvement Fund the sum of Two Thousand Dollars (\$2000.00), and that upon conveyance by the State Board of Education to the said Miami Corporation of all their right, title and interest in and to Lot 1, Section 7, containing 6.64 acres, and Lots 1 and 2 in Section 17, containing 9.89 acres, and Lots 5, 6 and 7 of Section 18, containing 35.07 acres, according to Supplemental Plat of said Township 55 South, Range 41 East, bearing date of January 18, 1924, that the said Miami Corporation will pay to the said State Board of Education the sum of Three Thousand Dollars (\$3,000.00), and the said Miami Corporation will secure an order of Court dismissing pending litigation and the Lis Pendens filed in connection therewith against said lands, at their cost, as against the said Trustees Internal Improvement Fund and the said State Board of Education, such proposal being subject to the Miami Corporation being able to acquire within three months certain claims of The W. E. Moses Land Script & Realty Company, John M. Sutton, and their respective associates and successors in and to the said lands lying East of said Meander line so established by said Plat of 1847; and

WHEREAS, the above lands are in litigation and it is the sense of the Trustees of the Internal Improvement Fund and the State Board of Education that their several and respective interests will be conserved by agreeing to and accepting the above proposition and eliminating further possible long and expensive litigation, Now Therefore,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund that the said above proposition of Mr. H. P. Adair, representing the said Miami Corporation be and the same is approved and accepted in so far as the same pertains to the Trustees of the Internal Improvement Fund.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, May 4, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present :

Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

Minutes of the Trustees of April 15th, 22nd and 23rd, 1931, presented and approved.

Mr. Elliot reported that Mr. Dan Chappell, representative from Dade County, had introduced a Bill relating to Oil Leases and expenditure of funds derived therefrom and stated that there might be a conflict between this bill and a bill submitted by the Trustees.

The Trustees directed Mr. Elliot and Mr. McIntosh to take the matter up with Mr. Chappell, conferring with the Attorney General if necessary, and see if the two Bills cannot be correlated.

Mr. Elliot presented application handed to him by Senator J. Turner Butler of Jacksonville, for Duval Engineering and Contracting Company, requesting exclusive lease to dredge shell from the St. John River and its Tributaries from the mouth of Arlington River to the Atlantic Ocean; term of lease to be 10 years from June 15, 1931, upon usual terms and conditions, subject to the leases granted Standard Dredging Company, Atlantic Shell Company, Jacksonville Sand Company and Bayshore Company.

The Trustees directed that the Lessees in that territory be consulted to ascertain if they had objections and that action be withheld pending receipt of such information.

Mr. Elliot presented request from Charlton and Davis, Engineers of Fort Lauderdale, to make certain surveys West of Fort Lauderdale.

Upon being advised that the State owns only a small acreage in the territory, the Trustees declined to have said surveys made, and the Secretary was requested to so advise Charlton & Davis.

Mr. Elliot presented letter from W. E. Sexton, asking for a meeting of the Trustees Monday, May 11th. Mr. Elliot was directed to advise Mr. Sexton that the Trustees would be glad to have him and associates meet with them on the date indicated.

Mr. H. M. Weenick came before the Trustees relative to written application from Tatum's Ocean Park Company for a three year permit to dredge approximately 750,000 cubic yards of sand for fill material from a 116 acre tract near Biscayne Point, for the purpose of filling 163 acres of land. The offer for the above material was \$100.00.

Upon discussion, Mr. Knott moved that the matter be held until Mr. Richardson could make a report. Seconded and upon vote adopted.

Mr. W. Terry Gibson of West Palm Beach, for Florida Inland Navigation District, came before the Trustees relative to securing Rights-of-Way for Florida East Coast Canal through Sections 7 and 18 in Township 41 South, Range 43 East. Mr. Gibson stated that in 1925 Mr. Hampton reported that the survey of this land was erroneous and the Government made a re-survey and located lots to a certain point, but did not extend as far as Lots 2 and 3 owned by Judge Chillingworth; that Judge Chillingworth desires to know whether or not he owns out to the channel. Mr. Gibson requested the Trustees to pass on the ownership of the land in front of Lots 2 and 3.

Upon motion of Judge Landis, seconded by Mr. Mayo and adopted, the matter was held pending investigation and report of Mr. Richardson.

The Land Department presented request from Mr. Tom Norfleet that the Trustees accept the amount of \$625.00, paid on the purchase of 50 acres of land in Section 26, Township 43 South, Range 36 East, in full payment for 13.15 acres in same section, township and range, which adjoins the above land and which he applied for in connection with the 50 acres, and allow him to re-deed, free of all liens and encumbrances, the 50 acres as he is unable to complete payment of the land.

Upon motion seconded and adopted the Trustees agreed to sell the 13.15 acres in Section 26, Township 43 South, Range 36 East, to Mr. Norfleet for the \$625.00 paid and

allow him to reconvey the 50 acres in the same section, township and range, free of all liens whatsoever. The Land Department was directed to so advise Mr. Norfleet.

W. G. Blanchard came before the Trustees and stated that on August 1, 1928, he agreed to purchase, in the name of South Florida Citrus Corporation, Lots 14 and 15 in Section 32, Township 50 South, Range 41 East, Broward County, at a price of \$50.00 per acre and made a payment of \$1020.00; that deed was prepared by the Land Office but on account of mortgage never having been executed by said Company, the Trustees ordered deed cancelled. Mr. Blanchard requested that the Trustees allow him to use the \$1020.00 payment, or any part thereof, as cash in payment for Oil leases granted or to be granted by the Trustees.

Upon motion seconded and adopted the Trustees agreed to allow Mr. Blanchard to use the said \$1020.00 in payment for Oil leases now due or to become due, or any new leases which the Trustees may grant.

W. G. Blanchard came before the Trustees relative to purchase on November 12, 1926 by himself and associates of three Half-sections of land in Monroe County covered by Entries Nos. 17766 and 17767 as to Section 10, Township 56 South, Range 31 East, and Entry No. 4040 as to S $\frac{1}{2}$ of Section 16, Township 56 South, Range 31 East, (School Section) on which \$3600.00 payment was made. Mr. Blanchard states that since no further payments have been made on the land, or the taxes paid, if the Trustees desire he will try to arrange a deal with the other interested parties whereby the taxes could be cleared up and the land reconveyed to the State free of all liens. Mr. Blanchard indicated that in case he was able to effect a settlement he would like to apply the amount paid on the land—\$3600.00—in payment for oil leases.

Attorney General Landis moved that Mr. Blanchard work out the arrangements he has in mind and then submit the proposition to the Trustees. Seconded and upon vote adopted.

Mr. W. G. Blanchard requested the Trustees to amend Oil Leases held by himself and associates in order that the drilling provision may be uniform and in line with leases held by other parties.

No action was taken, but Mr. Blanchard was requested to confer with Mr. Elliot and ascertain the difference in the drilling period of the several leases.

The Land Department presented letter from Okeechobee Flood Control District, requesting an expression from the Trustees as to their willingness to deed the Federal Government the necessary right-of-way for levees contemplated in Okeechobee Flood Control District on which they propose to locate six experimental levees.

Upon motion seconded and adopted the Trustees agreed to execute deeds to right-of-way necessary for the contemplated levees.

J. T. Diamond, Secretary of the Board of Control, again presented the matter of land needed by the Experiment Station in the Everglades and suggested that if the Trustees could not effect an exchange with Southern Sugar Company for land in Section 3, that an acreage about 1 mile from the Station be designated in lieu thereof.

The Trustees agreed to the suggestions and ordered that the land mentioned be set aside pending settlement with Southern Sugar Company.

Mr. Diamond also asked that the other matters presented to the Trustees March 4th be considered and disposed of. The Trustees agreed to take the matter up as soon as possible.

The Land Department presented letter from J. J. Black, owner of Turpentine Lease No. 7926 from the Trustees dated August 28, 1928, for a period of four years, requesting a two-year extension on the lease as he has not worked the timber on account of turpentine prices.

Upon motion seconded and adopted the Trustees agreed to grant the two-year extension on Lease 7926.

Financial Statement for the month of April, 1931 presented and ordered placed of record:

FINANCIAL STATEMENT FOR APRIL, 1931

Balance in Fund April 1, 1931	\$ 47,653.52
Interest on Deposits in banks	164.01
From various land sales	2,409.92
From land sales under Ch. 9131, Acts of 1923 and Ch. 10024, Acts of 1925	6,005.52

Land Lease	210.97
Payment on loan made to General Revenue (Wt. No. 115813)	50,000.00
	<hr/>
	\$106,443.94
Less Disbursements	58,506.17
	<hr/>
Balance on hand May 1, 1931	\$ 47,937.77

RECAPITULATION

Cash and Cash Items	\$ 1,000.00
Balances in Banks	46,937.77
	<hr/>
	\$ 47,937.77

BALANCES IN BANKS MAY 1, 1931

Atlantic National Bank, Jacksonville, Florida..\$	248.43
Barnett National Bank, Jacksonville, Florida.....	197.56
Florida National Bank, Jacksonville, Florida.....	33,248.35
American National Bank, Pensacola, Florida.....	238.31
First National Bank, Miami, Florida	170.00
Capital City Bank, Tallahassee, Florida	12,764.08
Central Farmers Tr. Co., West Palm Beach, Florida	71.04
	<hr/>
	\$ 46,937.77

DISBURSEMENTS

Date 1931	Check No.	In Favor of:	Amount
Apr. 1,	8471	Fred E. Fenno, C. C. C.	\$ 10.00
8,	8472	Lloyd Griffin	13.50
	8473	Irma Dedge	39.00
	8474	Bessie Thorn	39.00
	8475	Oliver Westcott	79.28
	8476	John C. Sullivan	15.00
15,	8477	Southern Telephone & Con- struction Co.	4.25
	8478	Postal Telegraph & Cables Co.	2.15
	8479	Western Union Telegraph Co.	.41
	8480	The H. & W. B. Drew Co.	3.90
	8481	The Collier County News	2.00
	8482	Tallahassee Office Supply Co.	2.25
	8483	J. R. Peacock	1.50

Date	Check 1931 No.	In Favor of:	Amount
	8484	V. E. Douglas	1.50
16,	8485	Chase National Bank	54,166.67
23,	8486	W. H. May, Postmaster	10.00
	8487	M. C. McIntosh	31.90
	8488	A. R. Richardson	168.43
	8489	Pentland, Robertson & Heuser	250.00
	8490	The Okeechobee News	9.00
	8491	The Miami Daily News	40.43
	8492	Gore Publishing Co.	9.00
	8493	The Chase National Bank	16.66
	8494	G. L. Dickenson	54.98
	8495	M. C. McIntosh	61.45
30,	8496	F. C. Elliot	222.27
	8497	A. R. Richardson	333.34
	8498	M. C. McIntosh	464.58
	8499	C. B. Gwynn	300.00
	8500	F. E. Bayless	233.34
	8501	Jentye Dedge	175.00
	8502	L. M. Ausley	175.00
	8503	Mrs. Berta W. Bohler	125.00
	8504	R. W. Ervin	233.34
	8505	H. L. Shearer	175.00
	8506	F. P. Jackson	175.00
	8507	Edith M. Richmond	10.29
	8508	Townsend Holding Corpora- tion	48.00
	8509	Ollie Robertson	3.75
			\$ 58,506.17

The following bills were approved and ordered paid:

Ralph A. Horton, Ft. Lauderdale, Fla.	\$ 1,176.62
J. A. Wiggins, Ft. Lauderdale, Fla.	574.18
Henry W. Hecht, Coral Gables, Fla.	66.00

\$ 1,816.80

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:
F. C. Elliot, Secretary.

Tallahassee, Florida, May 6, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present :

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

Colonel Gilbert A. Youngberg, of Jacksonville, having made application for permit over certain right-of-way through State land in connection with construction of Florida East Coast Canal, the following Resolution was adopted :

RESOLUTION

WHEREAS, The Congress of the United States, in an Act authorizing the construction, repair and preservation of certain public works on rivers and harbors approved January 21, 1927, (Public—No. 560, 69th Congress—H. R. 11616) and amended by a similar act approved July 3, 1930, (Public—No. 520, 71st Congress—H. R. 11781) did adopt and authorize as a work of improvement at the expense of the United States as Intracoastal Waterway in general 100 feet wide and 8 feet deep at local mean low water following the coastal route from Jacksonville, Florida, to Miami, Florida, in accordance with reports submitted in House Document numbered 586, 69th Congress, second session, and Senate Document numbered 71, 71st Congress, second session, and subject to the conditions set forth in said documents; and

WHEREAS, One of the conditions so set forth was to the effect that local interests shall acquire and transfer free of cost to the United States right-of-way and suitable areas for the deposit of dredged material in connection with the work and its subsequent maintenance; and

WHEREAS, by statute of the Legislature of the State of Florida local interests have been organized in the form of a special taxing district under the style and title of "The Florida Inland Navigation District," which District is authorized by law to acquire and furnish to the United States right-of-way and suitable areas for the deposit of dredged material in connection with the work of improve-

ment of the Intracoastal Waterway and its subsequent maintenance; and

WHEREAS, The United States District Engineer in charge of the work has informed the Board of Commissioners of the said Florida Inland Navigation District that, with a view to reducing the cost of maintaining the existing channel through Matanzas River, he desires authority to enter upon, occupy and excavate from the right-of-way projected through Sections 13 and 14, 23, 24 and 25, all of Township 9 South, Range 30 East, which said right-of-way is shown by maps attached hereto and marked "Intracoastal Waterway From Jacksonville, Fla., to Miami, Fla.,—Florida East Coast Canal—Showing Proposed Location of 500 Ft. Right-of-way Through—St. Johns County, Florida—Prepared for—Florida Inland Navigation District—under direction of—Gilbert A. Youngberg—Chief Engineer—By—J. Benton High—Reg. Engineer No. 789—May 15, 1930."

On sheets No. 8 and 9 of 11 Sheets, the said map being photographic reproductions of plats filed in Map Book 4, pages 75 and 76, of the Public Records of St. Johns County; and

WHEREAS, The lands traversed by the said Right-of-Way as above described belong to the State of Florida; and

WHEREAS, The improvement of the waterway will be in the interests and to the benefit of the people of the State of Florida; Now, Therefore,

BE IT RESOLVED By the Trustees of the Internal Improvement Fund that the said Trustees hereby authorize the United States District Engineer of the Jacksonville, Florida, District and his assistants, agents and/or contractors to enter upon, occupy and excavate within the limits of the aforesaid right-of-way, such material as, in his judgment, may be necessary or advisable to secure a suitable navigable channel; and

BE IT FURTHER RESOLVED That the said Trustees do and it hereby does authorize the said United States District Engineer, his assistants, agents and/or contractors, to deposit the dredged material resulting from such excavation at a suitable point or points in the marshes on either or both sides of the said right-of-way; and

BE IT FURTHER RESOLVED that this resolution be spread upon the Minutes and that attested copies thereof be furnished to the United States District Engineer at

Jacksonville, Florida, and to the Chief Engineer of the Florida Inland Navigation District, also at Jacksonville, Florida; and

BE IT FURTHER RESOLVED, That in the event it is deemed desirable, the Trustees of the Internal Improvement Fund will supplement this Resolution by the execution of such easement or right-of-way deed as may be deemed necessary to convey to the United States all rights in the premises which may be required for the construction, maintenance and operation of the proposed canal within the limits of the territory herein referred to.

The Secretary was requested to send copies of the above Resolution to the U. S. District Engineer and Colonel Gilbert A. Youngberg, Jacksonville, Florida.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, May 8, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

The following bill was presented and approved:

T. J. Appleyard, Tallahassee, Fla.\$ 550.00

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, May 11, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

C. D. S. Clarkson, W. E. Sexton, F. L. Hemmings, and Mr. Carter, Engineer, representing Frederick S. Ruth, made application to purchase approximately 1000 acres of submerged land in Indian River in Townships 31 and 32 South, Range 39 East, Indian River County, stating that it was necessary for Mr. Ruth to have this land in order to protect his property from mosquitoes. Mr. Sexton stated that in connection with mosquito protection, Mr. Ruth had agreed to loan to the Mosquito Control Board for a period of ten years, without interest, \$25,000.00.

Upon discussion of the application, the Trustees agreed to sell the entire acreage at \$20.00 per acre, subject to advertisement for objections, on the ten-year contract plan, with an annual payment to the Trustees of \$250.00 in lieu of taxes.

Mr. Sexton accepted the proposition on behalf of Mr. Ruth and asked that the land be advertised. The Land was ordered advertised.

W. G. Blanchard submitted a newspaper article giving statement of Thomas A. Edison expressing faith in the oil prospects for Florida.

Mr. Blanchard also stated that he had made memorandum of drilling provisions in the several leases held by himself and associates and would like for the Trustees to consider the same. The Trustees agreed to take the matter under consideration.

Mr. Elliot presented matter of Oil Lease applied for by Lyons and Harris of Tampa the first of 1931, but never executed owing to payment not having been made. Mr. Elliot stated that Mr. Harris has presented check in the sum of \$200.00 as payment on the lease and asked that same be granted as of this date.

Upon motion seconded and adopted the Trustees agreed to grant the lease and directed that same be executed, and that the Land Office forward copy to Lyons and Harris.

Mr. Bayless of the Land Office advised that he had received information from Cooper, Knight, Adair & Cooper, Attorneys for L and N Railroad Company, that suit instituted by them in connection with sale of land to Southern Sugar Company in Section 14, Township 43, Range 34, had been dismissed.

Representative Elbert L. Stewart of Clewiston having made application to purchase a portion of this land, the Trustees directed the Land Office to notify Southern Sugar Company that they would be given sixty days within which to carry out the purchase of the above described land.

The Trustees having received application from St. Augustine Golf & Development Company to purchase approximately 63 acres of marsh land adjoining the Golf Course, the Land Office reported that this land was classed as swamp and overflowed and that the State's ownership adjoining the Golf Club property was 260 acres.

Upon motion seconded and adopted the Trustees agreed to sell the 260 acres at a price of \$50.00 per acre and directed the Land Office to so advise Scott M. Loftin, attorney for the said Company.

The Land Office presented offer of \$50.00 per acre from S. B. Beach of West Palm Beach for two and one-half acres of Lake bottom land in Lake Mangonia, adjacent to his upland.

The Trustees ordered the matter held until report could be received from A. R. Richardson, Land Agent.

The Trustees agreed to grant Sponge Lease to Perky Properties Incorporated of Perky, Florida, for a period of ten (10) years covering the bottoms of Straits, Bays, Inlets or Outlets, Lakes, or Lagoons, in Sugar Loaf and Saddle Bunch Sounds in Townships 66 and 67 South, Range 27 and Townships 66 and 67, Range 28 East, Monroe County. Mr. Elliot and Mr. McIntosh were directed to work out terms and conditions of the lease and present to the Trustees for approval and execution at the next meeting.

The following bills were approved and ordered paid:

Southern Telephone & Constr. Co., Tallahassee, Fla.	\$ 4.25
Western Union Telegraph Co., Tallahassee, Fla.	1.50
Postal Telegraph-Cable Co., Tallahassee, Fla.	.77
The H. & W. B. Drew Co., Tallahassee, Fla.	6.75
T. J. Appleyard, Inc., Tallahassee, Fla.	68.40
Metropolis Publishing Co., Miami, Fla.	38.50
W. C. Foster, Chicago, Ill.	14.32
Walter S. Richardson, Palm Beach, Fla.	25.00
J. B. Jones, Pompano, Fla.	190.00

M. C. McIntosh, Counsel, Tallahassee, Fla.	63.78
The Everglades News, Canal Point, Fla.	12.50
	<hr/>
	\$425.77

The Trustees recessed to meet at 4 o'clock P. M.

FOUR O'CLOCK P. M.

The Trustees met pursuant to recessed meeting of the morning with all members present except the Governor.

Mr. W. M. Rogers and Mr. Nottingham, representing the City of Fort Pierce, appeared before the Trustees with reference to conveyance of submerged land in the City of Fort Pierce—Township 34 South, Range 40 East, and stated that deed of conveyance contained restrictions that the land was to be used for public or municipal purposes only, and that a Bill had been introduced in the Senate, being Senate Bill No. 555, which would release the City of this requirement as set forth in the restriction, and asked that the Trustees signify their willingness and approval if such bill passes the Legislature.

Mr. Mayo made a motion that the Trustees approve of the above if the Bill is passed. Seconded and unanimously adopted.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliott, Secretary.

Tallahassee, Florida, May 13, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

Mr. John M. Sutton of Washington, D. C., came before the Trustees relative to purchasing the N $\frac{1}{2}$ of N $\frac{1}{2}$ of Section 8 in Township 55 South, Range 41 East, approximately 21 acres, which land adjoins certain land on which

he holds mortgage, and offers \$500.00 for Quit-claim deed to the said 21 acres. Mr. Sutton explained that this land, together with property of Miami Corporation was within the limits of the City of Coral Gables and that the value at which they are assessed is prohibitive and almost confiscatory; that thousands of dollars of unpaid taxes are outstanding against the land, and that there is a movement on foot to have this area eliminated from the City of Coral Gables and from under this high taxing area.

The Trustees agreed to take the matter under consideration and advise Mr. Sutton as early as possible.

Mr. Sutton also called attention to a case where certain tax certificates were held by him covering land on which the Trustees issued deed to another party.

The Trustees advised Mr. Sutton that the matter would be given consideration and he would be advised.

The Trustees having agreed May 11th to grant Sponge Lease to Perky Properties Incorporated, Mr. Elliot stated that the lease had been prepared and was ready for consideration of the Trustees.

Upon consideration, the Trustees approved the lease at a rental of \$100.00 per annum and directed that same be executed and delivered to Mr. R. C. Perky.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliott, Secretary.

Tallahassee, Florida, May 18, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Minutes of the Trustees for May 4th, 6th, 8th and 11th, presented and approved.

The Trustees advertised for sale on this date, upon application of W. T. French, a small island in the St. Johns River located in Section 32, Township 1 South, Range 27 East—1.2 acres. No objections being presented or filed the Trustees consummated the sale of the above described island to W. T. French at a price of \$300.00 and deed was ordered issued.

The Trustees directed that subscription to Palm Beach Times be renewed for one year and that check be forwarded in payment therefor.

Mr. Elliot presented letter from an Executive Committee headed by S. S. Sadler of Mt. Dora, requesting the Trustees to assist in certain clean-up work in canals and rivers from Lake Apopka to Ocklawaha River.

The Trustees requested the Secretary to advise the Executive Committee that they had no funds with which to do this work and suggest to them that the matter be taken up with the War Department.

A letter from E. O. Minx to Governor Carlton was presented to the Trustees, making application to purchase land in Section 36, Township 34 South, Range 42 East—20 acres lying about two miles North of Fort Peirce. The application was ordered referred to the Land Department for investigation.

Mr. Elliot presented letter from Frank Lane of Mansfield, Ohio, addressed to Governor Carlton, relative to taking over oil leases on State land and advising that his Company would require the lessors to have surveys made by a certain company before agreeing to take the leases.

The Trustees having no authority to make such surveys, Mr. Elliot was requested to so advise Mr. Lane.

Mr. Elliot reported that bills relating to State lands approved by the Trustees and submitted to the Legislature for passage were not making much progress. Mr. Elliot was requested to take the matter up with sponsors of the bills in the House and Senate and if possible have them made a special order and disposed of.

Mr. Elliot advised the Trustees that the 1929 Legislature by Chapter 13887 created the Everglades National Park

Commission, and that there is now pending in the Legislature Senate Bill 619, which authorizes the Trustees to convey to the said Park Commission not exceeding 325,000 acres of State land in Dade, Monroe and Collier Counties. Mr. Elliot called the Trustees' attention to the fact that the Bill does not contemplate reservation of the oil and mineral rights, nor does it contain a reversion clause.

Mr. Elliot was requested to take up with the proper Committees the matter of having the Bill amended to carry a reversion clause, should the land be not used for a National Park as contemplated within a certain number of years, and make provision for reservation to the State of the oil and mineral rights in the said land.

The Land Office presented report from A. R. Richardson on cypress timber in Township 16 South, Range 29 East, which he appraised at \$6.00 per thousand feet.

Mr. N. R. Boniske for Central Volusia Enterprises made an offer of \$4.50 per thousand feet for lease on timber owned by the State and also on the unpatented area in said Township and Range.

Upon motion seconded and adopted the Trustees agreed to hold the matter open pending receipt of patent from the Government to a portion of this area.

The Land Department presented letter from W. B. Cone, making application to purchase for Mrs. Minnie Brown the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 22, Township 1 South, Range 20 East, Baker County, offering \$2.00 per acre. Mr. Cone represented that through chain of title from the State Mrs. Brown has been in possession of this land and paid taxes on same for the past twenty years.

Upon motion seconded and adopted the Trustees agreed to sell the said land to Mrs. Brown at the above price.

The Land Department presented application of J. B. Conyers to purchase a small Island containing 4 acres in Section 2, Township 46 South, Range 22 East, with an offer of \$20.00 per acre. Mr. Bayless reported that in 1929 Mr. Conyers agreed to pay \$50.00 per acre for this island, but purchase was never completed.

Upon motion seconded and adopted the Trustees declined the offer of \$20.00 per acre and agreed to stand by former price placed on the land—\$50.00 per acre.

The Land Department presented letter from John M. Boring submitting an offer of \$10.00 per acre for 3 small islands aggregating 9½ acres in Section 5, Township 46 South, Range 23 East, off Punta Rassa.

Upon motion seconded and adopted, the offer was declined.

The Land Department presented letter from Thos. H. Horobin, in which he stated that territory assigned from which to obtain fill material was inadequate and requesting the Trustees to designate additional area from which to obtain the material needed.

Upon motion seconded and adopted the matter was referred to Mr. Richardson for report.

Mr. M. C. McIntosh, Counsel, presented request from H. P. Adair of Jacksonville, relative to action of the Trustees under date of April 23, 1931. Whereupon the following Resolution was adopted:

RESOLUTION

WHEREAS, H. P. Adair, Esquire, representing Miami Corporation, a corporation organized and existing under the laws of the State of Delaware, and authorized to transact business in the State of Florida, appeared before the Trustees of the Internal Improvement Fund and suggested to the Trustees that due to unforeseen complications it did not now seem practicable for the Trustees or for Miami Corporation to carry out, in accordance with the letter and spirit thereof, the proposal made by Mr. Adair on behalf of Miami Corporation and accepted by the Trustees on April 23, 1931, as set forth in the Resolution of that date and relating to certain lands situate in Township 55 South of Range 41 East; and

WHEREAS, Mr. Adair on behalf of Miami Corporation thereupon proposed that the Trustees rescind their Resolution of April 23, 1931, and set aside the agreement thereby effected, and permit Miami Corporation to withdraw its offer recited in said last described resolution; Now, Therefore,

BE IT RESOLVED By the Trustees of the Internal Improvement Fund of the State of Florida that their Resolution dated April 23, 1931, wherein and whereby a certain proposal made on behalf of Miami Corporation was ac-

cepted by the Trustees with respect to certain lands in Township 55 South, of Range 41 East, be, and the same hereby is rescinded, and that the acceptance of such proposal so recited in said last described Resolution be, and the same hereby is set aside, and that Miami Corporation be, and it hereby is permitted to withdraw its proposal as aforesaid.

THEREUPON, Mr. Adair on behalf of Miami Corporation withdrew the proposal of Miami Corporation referred to in the said Resolution of April 23, 1931, being the same Resolution rescinded by the foregoing Resolution.

And the following Resolution was adopted by the Trustees:

RESOLUTION

WHEREAS, H. P. Adair, Esquire, appeared before the Trustees of the Internal Improvement Fund of the State of Florida and on behalf of Miami Corporation, a corporation organized and existing under the laws of the State of Delaware, and authorized to transact business in the State of Florida, and stated to the Trustees that Miami Corporation claimed title to the following described lands and submerged lands situate in Township 55 South of Range 41 East, in Dade County, Florida, to-Wit:

Beginning on the half section line running East and West through the center of Section Eight (8) in Township Fifty-five (55) South, Range Forty-one (41) East, at a point on said half section line Nineteen Hundred and Eighty (1980) feet from the West line of said Section Eight (8);

Thence running in a southwesterly direction to the Southeast corner of the Southwest Quarter of the Southwest Quarter of said Section Eight (8);

Thence running in a southwesterly direction to the Southeast corner of the West Half of the Southwest Quarter of Northwest Quarter of Section Seventeen (17) Township Fifty-five (55) South, Range Forty-one (41) East;

Thence West along the half section line through Sections Seventeen and Eighteen to the meander line established in 1847 in said Section Eighteen (18);

Thence Northeasterly and Northerly along said meander line through Section Eighteen and Sec-

tion Seven, said Township and Range, to the half section line on the North boundary of the Southeast Quarter of said Section Seven (7);

Thence East along the said half section line through Sections Seven and Eight to the point of beginning, containing Two Hundred Forty-six and 13/100 (246.13) acres, more or less.

And also Lots Four (4) and Six (6) of Section Eight (8) in Township Fifty-five (55) South, Range Forty-one (41) East as said Lots 4 and 6 of said Section 8 are shown upon the supplemental plat of survey of a portion of said Township and Range approved January 18, 1924 by the Commissioner of the General Land Office, said Lot 4 containing 0.07 acres and said Lot 6 containing 0.06 acres, more or less.

the said lands and submerged lands being all of the lands and submerged lands described in a certain deed numbered 17187-B made by the Trustees of the Internal Improvement Fund of the State of Florida on January 14, 1925, to one Robert G. Holgate and including in addition Lots 4 and 6 of Section 8 of said Township 55 South of Range 41 East, as said Lots 4 and 6 are shown on the supplemental plat of survey of a portion of said township and range approved January 18, 1924 by the Commissioner of the General Land Office, said Lot 4 containing 0.07 acres and the said Lot 6 containing 0.06 acres, more or less, the said Lots 4 and 6 of Section 8 being included in Deed No. 17187-A made by the Trustees of the Internal Improvement Fund of the State of Florida on January 14, 1925 to the said Holgate, all of the said lands and submerged lands so claimed by the said Miami Corporation being described in that certain purchase money mortgage dated the 14th day of January, 1925, and recorded in the office of the Clerk of the Circuit Court in and for Dade County, Florida, in Mortgage Book 353, page 323 of the Public records of said County, made by Robert G. Holgate and his wife, Helen J. Holgate, to the said Trustees of the Internal Improvement Fund of the State of Florida, securing the sum of \$247,106.25 with interest as therein mentioned; and

WHEREAS, Mr. Adair on behalf of Miami Corporation did offer to pay to the Trustees of the Internal Improvement Fund for a good and sufficient release of all the lands and submerged lands above described from the lien of said

mortgage and for a quit-claim of the phosphate, mineral, metal and petroleum rights reserved in the said deeds of the said Trustees of the Internal Improvement Fund of the State of Florida to the said Robert G. Holgate with reference to the above described lands and submerged lands, the aggregate sum of Two Thousand (\$2,000.00) Dollars; and

WHEREAS there has been filed with the said Trustees two certain letters dated May 6th, 1931, both directed to the Trustees of the Internal Improvement Fund, the one signed by the said Holgate and his wife, and the other signed by Royal Citrus Groves Company, each consenting to the release of the said lands above described from the lien of the said mortgage, and each saving any rights or defenses that they respectively might have with respect to the remainder of the lands secured by said mortgage or the debt thereby secured; and

WHEREAS, there is now pending in the Circuit Court of Dade County, Florida, a certain suit involving the said lands and submerged lands above described and certain other lands and submerged lands adjacent thereto, and in said suit the said Miami Corporation is complainant, and the said Holgate and his said wife, the said Royal Citrus Groves Company, and the Trustees of the Internal Improvement Fund of the State of Florida, and the State Board of Education, and others, are defendants; and

WHEREAS, Coincidentally with the adoption of this Resolution Mr. Adair, as counsel of record for Miami Corporation, has delivered to the Trustees of the Internal Improvement Fund of the State of Florida, a motion to dismiss the said cause as to the said Trustees, and as to the State Board of Education, at the cost of the said Miami Corporation; and

WHEREAS, it is the sense of the Trustees that it is to the public interest that the said proposal made on behalf of Miami Corporation be accepted; Now, Therefore,

BE IT RESOLVED By the Trustees of the Internal Improvement Fund of the State of Florida that the said proposal so made on behalf of Miami Corporation be, and the same hereby is approved and accepted, and the partial release of mortgage and the quit-claim of the phosphate, mineral, metal and petroleum rights as above set forth be forthwith executed and delivered to Miami Corporation, or to Mr. Adair for Miami Corporation.

The Land Department reported that the State had received Patent from the United States Government to Lone Cabbage Island.

The Trustees having agreed May 11th to sell certain land in Indian River to Frederick S. Ruth, subject to advertisement for objections, the following advertisement was ordered placed in the Vero Beach Press-Journal:

NOTICE

Tallahassee, Florida, May 18, 1931.

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 10 o'clock A. M. Wednesday, June 24th, A. D. 1931, at Tallahassee, to consider the sale of the submerged or sovereignty lands in INDIAN RIVER County, Florida, as follows:

IN TOWNSHIP 31 SOUTH, RANGE 39
EAST:

TRACT 1. Containing 10 acres, more or less, in the SE $\frac{1}{4}$ of Section 9, the NE Corner of which is 3574 feet South and 1628 feet West of NE Corner of Section 9.

TRACT 2. Containing 4 $\frac{1}{2}$ acres, more or less, in the NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 9, the North corner of which is 2930 feet South and 872 feet West of NE corner of Section 9.

TRACT 3. Containing 2 acres, more or less, in the SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 10 and the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 15, the SE corner of which is 1300 feet West and 267 feet South of the SE corner of the SW $\frac{1}{4}$ of Section 10.

TRACT 4. Containing 20 $\frac{1}{2}$ acres, more or less, in the E $\frac{1}{2}$ of SW $\frac{1}{4}$ of Section 15, the SW corner of which is 3528 feet West and 560 feet North of the SE corner of Section 15.

TRACT 5. Containing 765 acres, more or less, in the E $\frac{1}{2}$ of SE $\frac{1}{4}$ of Section 9, the W $\frac{1}{2}$ of SW $\frac{1}{4}$ of Section 10, W $\frac{1}{2}$ of Section 15, in Section 16, E $\frac{1}{2}$ of Section 21 and W $\frac{1}{2}$ of Section 22, the South corner of which is 3340 feet West and 996 feet North of the SE corner of Section 22.

TRACT 6. Containing 118 acres, more or less,

excepting Right-of-Way 100 feet wide for Wabasso Bridge Road, in the $S\frac{1}{2}$ of $SW\frac{1}{4}$ of Section 22, and in Section 27, the North corner of which is 130 feet North and 3391 feet West of the NE corner of Section 27.

TRACT 7. Containing $2\frac{1}{2}$ acres, more or less, in the $SW\frac{1}{4}$ of $NW\frac{1}{4}$ & $NW\frac{1}{4}$ of $SW\frac{1}{4}$ of Section 26, the North corner of which is 2393 feet South and 170 feet East of the SW corner of Section 23.

TRACT 8. Containing $49\frac{1}{2}$ acres, more or less, in the $W\frac{1}{2}$ of Section 26, the South corner of which is 805 feet North and 3143 feet West of the NE corner of Section 35.

TRACT 9. Containing 1 acre, more or less, in the $SE\frac{1}{4}$ of the $SW\frac{1}{4}$ of Section 26, the SE corner of which is 2600 feet West and 625 feet North of the NE corner of Section 35.

TRACT 10. Containing $95\frac{1}{2}$ acres, more or less, in the $SE\frac{1}{4}$ of $SW\frac{1}{4}$ and the $SW\frac{1}{4}$ of $SE\frac{1}{4}$ of Section 27, in the $NE\frac{1}{4}$ of $NW\frac{1}{4}$ and $NE\frac{1}{4}$ of Section 34, the Northeasterly corner of which is 5980 feet West and 595 feet South of the NE corner of Section 35.

TRACT 11. Containing $5\frac{1}{2}$ acres, more or less, in the $E\frac{1}{2}$ of $SE\frac{1}{4}$ of Section 35, and the $W\frac{1}{2}$ of $W\frac{1}{2}$ of $NW\frac{1}{4}$ of $SW\frac{1}{4}$ of Section 36, the $SE\frac{1}{4}$ of corner of which is 1180 feet North and 2332 feet West of the SE corner of the $SW\frac{1}{4}$ of Section 36.

TRACT 12. Containing 1 acre, more or less, in the $SE\frac{1}{4}$ of the $SE\frac{1}{4}$ of Section 35, the SE corner of which is 3300 feet West and 822 feet North of the SE corner of the $SW\frac{1}{4}$ of Section 36.

IN TOWNSHIP 32 SOUTH, RANGE 39 EAST:

TRACT 13. Containing $2\frac{1}{2}$ acres, more or less, in the $SE\frac{1}{4}$ of $NE\frac{1}{4}$ and $NE\frac{1}{4}$ of $SE\frac{1}{4}$ of Section 2, lying South of the Easternmost section of Winter Beach Bridge, the Southeastern corner of which is 2952 feet West and 250 feet South of the center of Section 1.

TRACT 14. Containing 1 acre, more or less, in

the NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 2, the Southeasterly corner of which is 654 feet South and 3540 feet West of the center of Section 1.

TRACT 15. Containing 6 acres, more or less, in the NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 2, excepting the SW corner of Tract which is 1341 feet South and 3323 feet West of the center of Section 1.

IN TOWNSHIP 31 SOUTH, RANGE 39 EAST:

TRACT 6-A: Beginning at a point 1910 feet South and 1428 feet West of the Northeast corner of Section 27, run

South 21 degrees 47 minutes East 490 feet, thence South 48 degrees 01 minute East 643 feet, thence North 24 degrees 46 minutes East 270 feet, thence North 22 degrees 35 minutes West 540 feet, thence North 75 degrees 32 minutes West 577 feet to the point of beginning and containing 7.64 acres, more or less.

This Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present same on date of sale as therein prescribed.

Correct description to be furnished with deed.

For further information apply to Trustees of the Internal Improvement Fund at Tallahassee, Florida.

By order of the Trustees of the Internal Improvement Fund.

DOYLE E. CARLTON,
Governor.

ATTEST:

F. C. Elliott, Secretary.

Upon motion, the Trustees recessed to meet at 4 o'clock P. M.

FOUR O'CLOCK P. M.

The Trustees met pursuant to recessed meeting of the morning with the same members present.

The Trustees met to reconsider Timber Lease applied for by N. R. Boniske for Central Volusia Enterprises. Mr. Boniske raised his offer to \$5.00 per thousand feet for cypress timber on the land owned by the State and \$5.50

per thousand feet for timber on unpatented land; the latter lease to go into effect upon patent being issued to the State.

After discussion the Trustees decided it would be to the best interest of the State to deny the application at this time and await patent from the Government.

In connection with land selections, the Trustees directed Mr. Richardson to go to Washington and make an effort to have patents issued to land on which selections have been filed.

The following bills were approved and ordered paid:

The Okeechobee News, Okeechobee, Fla.	\$ 21.00
Miami Most Publishing Co., Miami, Fla.	68.50
Post Publishing Company, Inc., West Palm Beach, Fla.	38.50
Highlands County Pilot, Avon Park, Fla.	8.88
Glades Printing Company, Inc., Moore Haven, Fla....	17.00
Stuart Daily News, Inc., Stuart, Fla.	14.50
Ft. Lauderdale Daily News, Ft. Lauderdale, Fla.....	21.00
The Florida Times Union, Jacksonville, Fla.	10.50
E. B. Leatherman, C. C. C., Miami, Fla.	1.50
A. R. Richardson, Tallahassee, Fla.	253.35
	\$454.73

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliott, Secretary.

Tallahassee, Florida, May 20, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Mr. J. B. Green of St. Petersburg, came before the Trustees and made application to purchase approximately 100 acres of overflowed and submerged land adjacent to his upland in Section 36, Township 30 South, Range 15 East.

After discussion the Trustees agreed on a price of \$50.00 per acre cash, or \$50.00 per acre on contract plan plus increment for interest. Mr. Green advised that he would consult with his clients before giving his answer.

The Trustees having agreed to allow F. C. B. LeGro to reconvey certain lands in Deed No. 17274-B, and upon reconveyance re-advertise the lands for objections upon Mr. LeGro's offer to pay \$100.00 per acre, the following Notice was ordered published in Dade County:

NOTICE

Tallahassee, Florida, May 21, 1931.

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 10 o'clock A. M., Wednesday June 24th, A. D. 1931, at Tallahassee, to consider the sale of the following described submerged land in
DADE COUNTY, FLORIDA:

TRACT 1. In locating a point of beginning commence at the Northwest corner of Section 9, Township 53 South, Range 42 East, and run South 1 degree 37' 8" East, along the Section line between Sections 8 and 9, 2,351.65 feet to the said point of beginning, which point is also the point of beginning for the description of a tract of land embraced in a warranty deed from North Venetian Islands Company to F. C. B. LeGro, which deed appears among the public records of Dade County, Florida, in Deed Book 1031 at Page 424:

Thence run North 88 degrees 41' 24" East, along the Northern Boundary line of the land embraced in the said deed, 1,060 feet to the Northeast corner of the land embraced in said deed; thence run North 28 degrees 12' 27" East, 944.96 feet; thence run North 1 degree, 37' 8" West, parallel to the Western boundary line of said Section 9, 2,967.11 feet to the point of curve of a circular curve; thence run along said circular curve to the left a distance of 989.60 (said curve having a radius of 630 feet and a central angle of 90 degrees) to the point of tangent of said curve; thence run South 88 degrees 22' 52" West, on a

tangent to said circular curve a distance of 740 feet to the point of curve of a second circular curve; thence run along said curve to the left a distance of 989.60 feet (said curve having a radius of 630 feet and a central angle of 90 degrees) to the point of tangent of said curve; thence run South 1 degree 37' 8" East, parallel to the Western boundary line of said Section 9 (extended North) 2,967.11 feet; thence run South 31 degrees 37' 8" East, 940.02 feet to the point of beginning, said tract containing 189.94 acres, more or less.

TRACT 2. Beginning at the Northwest corner of Section 9, Township 53 South, Range 42 East run South 1 degree 37' 08" East, along the Section line between Sections 8 and 9, 3,351.65 feet to a point of beginning; thence run South 1 degree 37' 08" East, along the said Section line between Sections 8 and 9, 1,021.65 feet; thence run North 88 degrees 41' 24" East, 1,060 feet; thence run North 1 degree, 37' 08" West, 1,021.65 feet; thence run South 88 degrees 41' 24" West, 1,060 feet to the point of beginning last above named, said tract containing 25.45 acres, more or less.

TRACT 3. Beginning at the Northwest corner of Section 16, Township 53 South, Range 42 East, run South 1 degree 37' 08" East along the Section line between Sections 16 and 17, 5,374 feet to the Southwest corner of said Section 16; thence run North 88 degrees 41' 24" East, along the South line of Section 16, 1,060 feet; thence run North 1 degree 37' 08" West, 5,374 feet to North line of Section 16; thence run South 88 degrees 41' 24" West, along the North line of Section 16, 1,060 feet to point of beginning; containing 130.77 acres, more or less, lying and being in Section 16, Township 53 South, Range 42 East.

TRACT 4. From the Southeast corner of Section 17, Township 53 South, Range 42 East, run South 88 degrees 41' 24" West along the South line of Section 17, 500 feet to point of beginning. Thence run North 1 degree 37' 08" West, 670 feet; thence run South 88 degrees 41' 24" West, 4,350 feet; thence run South 1 degree 37' 08"

East, 720 feet; thence run North 88 degrees 41' 24" East, 4,350 feet; thence run North 1 degree 37' 08" West, 50 feet to the point of beginning; containing 71.91 acres, more or less, lying and being in Sections 17 and 20, Township 53 South, Range 42 East.

TRACT 5. From the Southwest corner of Section 16 Township 53 South, Range 42 East, run North 88 degrees 41' 24" East, along the South line of Section 16, 1,560 feet to the point of beginning. Thence run North 1 degree 37' 08" West, 670 feet; thence run North 88 degrees 41' 24" East, 4,750 feet; thence run South 1 degree 37' 08" East, 720 feet; thence run South 88 degrees 41' 24" West, 4,750 feet; thence run North 1 degree 37' 08" West, 50 feet to the point of beginning; containing 78.51 acres, more or less, and lying and being in Sections 15, 16, 21 and 22, Township 53 South, Range 42 East.

TRACT 6. Beginning at the Northeast corner of Section 20, Township 53 South, Range 42 East, run South 88 degrees 41' 24" West, along the North boundary line of Section 20, a distance of 18.97 feet; thence run South 8 degrees 52' 32" West, 5,471.75 feet to the South line of Section 20; thence run North 88 degrees 39' 28" East, along the South line of Sections 20 and 21, 1,078.97 feet; thence run North 8 degrees 52' 32" East, 5,471.75 feet to the North line of Section 21; thence run South 88 degrees 41' 24" West, along the North line of Section 21, 1,060 feet to the Northwest corner of said Section 21, the point of beginning, containing 133.25 acres, more or less, lying and being in Sections 20 and 21, Township 53 South, Range 42 East.

TRACT 7. From the Northeast corner of Section 29, Township 53 South, Range 42 East, run South 1 degree 37' 08" East, 778.29 feet along the Section line between Sections 28 and 29 to point of beginning; thence run South 88 degrees 39' 28" West, 1,000 feet;

Thence run South 1 degree 37' 08" East, 4,200 feet;

Thence run North 88 degrees 39' 28" East, 1,060 feet;

Thence run North 1 degree 37' 08" West, 4,200 feet;

Thence run South 88 degrees 39' 28" West, 60 feet to point of beginning; containing 102.2 acres, more or less, lying and being in Sections 28 and 29, Township 53 South, Range 42 East.

TRACTS 1, 2, 3, 4, 5, 6 and 7, above described contain a total acreage of 732.03 acres, more or less.

This Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present same on date of sale as therein prescribed.

By order of the Trustees of the Internal Improvement Fund.

DOYLE E. CARLTON,
Governor.

ATTEST:

F. C. Elliott, Secretary.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliott, Secretary.

Tallahassee, Florida, May 21, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Mr. George B. Hills, Consulting Engineer for Okeechobee Flood Control District, came before the Trustees requesting the adoption of a resolution authorizing the United

States to go upon certain State owned land and construct three experimental sections of Levee along the South shores of Lake Okeechobee. Whereupon the following Resolution was adopted:

RESOLUTION

WHEREAS, the Congress of the United States in an Act authorizing the construction, repair and preservation of certain public works on rivers and harbors, approved July 3, 1930 (Public—No. 527, 71st Congress—H. R. 11781), did adopt and authorize as a work of improvement at the expense of the United States, subject to certain contributions to be made by local interests, a project for the improvement of the Caloosahatchee River and Lake Okeechobee drainage areas, in accordance with reports submitted in Senate Document No. 115, 71st Congress, second session, and as modified by the said Congressional Act above referred to; and

WHEREAS, one of the conditions provided by the said Act was to the effect that local interests shall acquire and transfer, free of cost to the United States, the rights-of-way and suitable areas, for the deposit of dredged material required in connection with the work and its subsequent maintenance; and,

WHEREAS, by statute of the Legislature of the State of Florida, local interests have been organized in the form of a special taxing district, under the style and title of "OKEECHOBEE FLOOD CONTROL DISTRICT," which District is authorized by law to acquire and furnish to the United States such rights-of-way and suitable areas for the deposit of dredged material; and

WHEREAS, the United States District Engineer in charge of the work has informed the said Okeechobee Flood Control District that the United States is prepared to proceed, through the War Department, with the immediate construction of three experimental sections of levees along the southern shores of Lake Okeechobee, such experimental sections of levee being designated, respectively, as Experimental Levee Sections Nos. 2, 5 and 6, and each located outside of, or upon the lakeward side of the meander line of Lake Okeechobee, as follows:

- Experimental Levee Section No. 2—in Sections 4 and/or 9, in Township 44 South, Range 36 East;
- Experimental Levee Section No. 5—in Section

30, Township 42 South, Range 34 East; and
 Experimental Levee Section No. 6—in Section
 15, Township 42 South, Range 33 East;
 and,

WHEREAS, the lands to be occupied by the said Experimental Levee Sections above numbered belong to the State of Florida; and

WHEREAS, the construction of the said improvements will be in the interest and to the benefit of the people of the State of Florida; NOW, THEREFORE,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund that the said Trustees hereby authorize the United States District Engineer, of the Jacksonville, Florida, District, and his assistants, agents, and/or contractors, to enter upon, occupy and excavate within the limits of the aforesaid sections such material as in his judgment may be necessary or advisable to the construction of the said Experimental Levee Sections; and

BE IT FURTHER RESOLVED That the said Trustees do, and they hereby do authorize the said United States District Engineer, his assistants, and/or contractors to deposit dredged material as may be necessary to the construction of the said Experimental Levee Sections upon such portion of the lands described as may be required and necessary thereto; and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes and attested copies thereof be furnished to the United States District Engineer, at Jacksonville, Florida, and to the Executive Secretary of Okeechobee Flood Control District, at West Palm Beach; and

BE IT FURTHER RESOLVED that in the event it is deemed necessary that the Trustees of Internal Improvement Fund will supplement this resolution by the execution of such easements or rights-of-way deeds as may be deemed necessary to convey to the United States all rights in the premises which may be required for the construction and maintenance of the proposed Experimental Levee Sections within the limits of the territory herein referred to.

The Secretary was requested to forward attested copies of the above Resolution to the United States District Engineer at Jacksonville, Florida, and to the Executive Secretary of Okeechobee Flood Control District at West Palm Beach.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliott, Secretary.

Tallahassee, Florida, May 25, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

The Land Department presented offer from B. L. Cates of Fort Lauderdale, of \$15.00 per acre for Tracts 1 and 2, Tier 22, and Tract 2, Tier 20, Township 50 South, Range 41 East—Newman's Survey.

Upon motion seconded and adopted the Trustees declined the offer of Mr. Cates and directed the Land Department to so advise him.

On May 11th the Trustees received offer of \$50.00 per acre from S. B. Beach of West Palm Beach, for approximately 2½ acres of reclaimed lake bottom land on Lake Mangonia, adjacent to Lot 6 in Section 5, Township 43 South, Range 43 East, and their action was to refer the matter to A. R. Richardson, Land Agent, for report.

Mr. Richardson having submitted report, the Trustees agreed to accept the price of \$75.00 per acre for the land and directed the land Department to so advise Mr. Beach.

A. R. Johnson of West Palm Beach made application to purchase 1.1 acres of land on Lake Clark in Section 5, Township 44 South, Range 43 East, adjacent to his upland, and offered \$100.00 per acre for same.

Upon motion seconded and adopted, the Trustees agreed to sell the land at a price of \$200.00 per acre and directed the Land Department to so advise Mr. Johnson.

The Land Department presented report of A. R. Richardson, Land Agent, on Lease of Acme Sand Company of Eustis, which was ordered held for further consideration.

Mr. M. C. McIntosh, Counsel for Trustees, was authorized to go to Miami in the interest of land adjustment between the Trustees and Miami Corporation and R. G. Holgate, and take whatever steps he deems necessary in the premises.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary to Trustees	\$ 160.00
A. R. Richardson, Field Agent	333.34
M. C. McIntosh, Counsel	458.33
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	233.34
Jentye Dedge, Assistant Secretary	175.00
L. M. Ausley, Extra Help	175.00
Mrs. Berta W. Bohler, Stenographer	125.00
R. W. Ervin, Gen. Utility Man	233.34
H. L. Shearer, Tax Clerk	175.00
F. P. Jackson, Extra Help	175.00
Robert Wynn, Janitor	10.00
The Palm Beach Times, West Palm Beach, Fla.....	7.80
Julian M. Goodwin, Ft. Lauderdale, Fla.	17.57
The Palm Beach Post, West Palm Beach, Fla.	21.00
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	\$2,599.72

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, May 27, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Attorney General at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, State Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

There was before the Trustees for consideration the matter of lease of the water bottoms surrounded by Saddlebunch and Sugarloaf Keys to Perky Properties, Incorporated.

Upon consideration of the subject the Trustees adopted the following RESOLUTION:

RESOLUTION

WHEREAS, R. C. Perky on behalf of Perky Properties, Incorporated, did apply to the Trustees of the Internal Improvement Fund on May 11th, 1931, for a ten year lease for the purpose of artificially propagating and growing sponge on the water bottoms surrounded by Saddlebunch and Sugarloaf Keys in Monroe County, Florida, and

WHEREAS, the said Trustees of the Internal Improvement Fund did on the same date order the preparation and execution of the said lease, and the said lease having been executed by the said Trustees to the said Perky Properties, Incorporated, and

WHEREAS, objections on the part of the citizens of Key West, Florida, were filed with the said Trustees of the Internal Improvement Fund, and

WHEREAS, a public hearing was had on the 25th day of May, 1931, at which hearing Honorable Arthur Gomez, Senator from the 24th District of Florida, and Honorable William V. Albury, Representative from Monroe County, Florida, did appear at said hearing in the interest of the citizens of Monroe County, and Honorable W. H. Malone and Francis B. Winthrop did appear as attorneys for and did represent the interest of the said Perky Properties, Incorporated, and

WHEREAS, the Trustees of the Internal Improvement Fund are satisfied that they did not have a full knowledge of all the facts pertaining to the lease transaction at the time the said lease was entered into, and

WHEREAS, it appears to the said Trustees that it is to the best interest of the citizens of Monroe County and of the Trustees of the Internal Improvement Fund, representing the State of Florida, that the said lease dated May 11th, 1931, between the Trustees of the Internal Improvement Fund and Perky Properties, Incorporated, be cancelled, now therefore,

BE IT RESOLVED that said lease be and the same is hereby cancelled to take effect Thirty (30) days after this

date, and that the Secretary of the Trustees of the Internal Improvement Fund be instructed to notify Perky Properties, Incorporated, of such cancellation, and to return to said Lessee the One Hundred Dollars (\$100.00) paid the said Trustees on account of said lease.

There being no further business before the Trustees, the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 1, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The Land Department presented application of W. G. Blanchard for Oil Lease covering approximately 70,000 acres of bay bottoms in Choctawhatchee Bay, Okaloosa and Washington Counties.

Upon consideration the Trustees agreed to grant lease to Mr. Blanchard covering the above territory at a price of One Cent per acre per annum as taxes. The Land Office was requested to prepare the said Lease.

Mr. Elliot presented telegram from Normandy Beach Properties, Incorporated, requesting dredging area for taking fill material.

It being ascertained that the area requested encroaches upon the territory assigned to LeGro Properties Incorporated, the Trustees agreed to lease an area up to the line of the area for LeGro Properties upon payment by Normandy Beach company of One Cent per cubic yard for such material. The Land Office was directed to advise the above company.

Mr. Elliot reported progress of Bills before the Legislature affecting the Trustees and State lands. It was agreed

that effort be made to have the bills made a special order in the House and disposed of as early as possible.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 3, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Mr. Amos presented letter of T. S. Kennedy on behalf of General Minerals Corporation, requesting a change in the description of the lands covered by Lease to the above company dated November 12, 1930, which would leave out the N $\frac{1}{2}$ of Wrights Basin, and also to omit the reservation for granting similar rights to other persons. Also under permit dated October 9th, 1930, that the reservation be omitted by which similar rights could be granted to other persons.

Upon consideration of the matter the Trustees directed that the pages containing the above be re-written and inserted in the said leases in lieu of original pages therein, without affecting the lease other than as above described.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 5, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Mr. R. G. Johnson of West Palm Beach, advised the Trustees that he had balance of credit amounting to \$964.27, on account of reconveyance to the State of all lands covered by Entry No. 17189; that on April 15, 1925 he and his wife together with Fred A. Franck, single, executed mortgage and notes to the Trustees encumbering 78.27 acres of submerged land in Section 27, Township 42 South, Range 43 East; that Mr. Franck has been declared bankrupt and the land ordered sold by the Referee, subject only to the taxes; that Miss Mattie M. Whatley, his sister, furnished one-half the money for the above purchase and in order to protect her interest as well as his own, he would like to have the Trustees assign their mortgage, being Entry No. 17203, to Miss Mattie M. Whatley and accept his credit of \$964.27 in payment for same.

Upon discussion, motion was made, seconded and adopted, that the Trustees accept the above proposition and that the mortgage be assigned to Miss Whatley.

Mr. McIntosh, Counsel for the Trustees, reported that he had been advised by the Referee of the proposed sale and requested permission, in view of the fact that the mortgage is to be assigned to Miss Whatley, to file statement of facts showing that the Trustees have no further interest in the proposed sale. The Trustees directed that Mr. McIntosh take such action.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 8, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Minutes of the Trustees of May 13th, 18th, 20th, 21st, 25th, 27th, and June 1st and 3rd, 1931, were presented and approved.

Mr. Mayo presented letter from F. C. B. LeGro of Miami, relative authority of the Trustees to sell submerged land to greater depth than provided in the law and suggesting that the law be amended to take care of this feature.

Upon discussion of the subject, the Trustees decided that it would not be advisable to secure an amendment to the law at this time. Mr. Elliot was requested to so advise Mr. LeGro.

Mr. Bayless of the Land Office presented letter from Elvin A. Bass of West Palm Beach, representing clients T. W. Knight and S. B. McDowell, relative purchase by C. L. Moody of Lot 2 and Tract 2 in Section 24 as per Plat of Sections 23 and 24, Township 42 South, Range 36 East, being Entry 18055. Mr. Bass advised that Mr. Moody had sold the said Lot 2 to one of his clients and Tract 2 to another; that the party purchasing Lot 2 had paid in full for same and would like to have the mortgage released as to 1.68 acres of said Lot, in consideration for which he was tendering check for \$293.72 to be applied on the whole mortgage. It was explained that the owners of the two parcels of land had entered into an agreement as to the above arrangement and request made was satisfactory to both parties.

Upon discussion the Trustees agreed to grant the request of Mr. Bass and directed the Land Department to prepare release as to 1.68 acres of Lot 2 and credit payment of \$293.72 on the mortgage from C. L. Moody, known as Entry No. 18055.

A letter was presented from B. L. Cates of Fort Lauderdale, making offer of \$25.00 per acre for Tract 2 of Tier 20 and Tracts 1 and 2 of Tier 22, Township 50 South, Range 41 East, Newman's Survey.

The Trustees declined to sell the land at the price offered, but agreed on a price of \$40.00 per acre for same. The Land Office was requested to so advise Mr. Cates.

E. M. Blair of Wimauma, made an offer of \$10.00 per acre for the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 33, Township 33 South, Range 21 East, Manatee County.

Upon motion, seconded and adopted, the offer was declined. A price of \$15.00 per acre was placed on the land and the Land Office was requested to advise Mr. Blair of the above action.

The Land Office presented letter from Wilson Cypress Company of Palatka, offering a flat price of \$9,345.96 cash for a Nine year Lease to take all Cypress timber, dead or alive, growing or to grow on State land in Lot 5, Section 24; Lots 7, 8, 9, 10 and 11 of Section 25; Lot 6, Section 26, and Lot 6, Section 36, lying West of St. Johns River in Township 1 South, Range 29 East, Lake County. The offer made by Wilson Cypress Company is based on 2,400,000 feet of timber at \$5.00 per thousand stumpage, with deduction from the total for taxes paid on the land by said Company from 1896 to 1929, inclusive.

N. R. Boniske of Jacksonville, representing Central Volusia Enterprises, having on May 18th offered \$5.00 and \$5.50 per thousand feet stumpage for cypress on the above described land, together with certain unpatented land in that vicinity, was present and made an offer of \$5.50 per thousand feet for said timber.

Upon consideration of the subject and the offers submitted, the Trustees decided to hold the offers in abeyance and decline to sell the timber until such time as patent is received from the Government to the unpatented land. The Land Office was directed to so advise Wilson Cypress Company. Mr. Boniske being present was also advised.

Mr. Bayless presented request of Acme Sand Company of Eustis, Florida, for the Trustees to take action which will enable them to collect damages from the State Road Department for sand taken from territory which said Company claims was included in their lease from the Trustees.

Upon motion seconded and adopted the Trustees agreed to grant new lease to Acme Sand Company covering territory in Lake Eustis between lines of the old and new City limits, but declined to take any action as to the controversy between the said Company and the State Road Department.

Financial Statement for the month of May, 1931, was presented and ordered placed of record:

FINANCIAL STATEMENT FOR MAY, 1931

Balance in Fund May 1, 1931	\$ 47,937.77
From Land Sales under Ch. 9131, Acts of 1923 and Ch. 10024, Acts of 1925	9,404.51
From sale of sand, shell and gravel	344.68
From various land sales	696.99

From Oil leases	200.00
From Sponge Leases	100.00
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	\$ 58,683.95
Less Disbursements	6,386.72
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Balance on hand June 1, 1931	\$ 52,297.23

RECAPITULATION

Cash and Cash Items	\$ 1,000.00
Balances in Banks	51,297.23
	<hr/>
	\$ 52,297.23

BALANCES IN BANKS JUNE 1, 1931

Florida National Bank, Jacksonville, Fla.	\$ 34,462.72
Capital City Bank, Tallahassee, Fla.	16,834.51
	<hr/>
	\$ 51,297.23

DISBURSEMENTS

Date 1931	Check No.	In Favor of:	Amount
May 4,	8510	W. T. Wallis, Jr.	\$ 43.94
	8511	W. H. May, Postmaster	45.76
8,	8512	Ralph A. Horton	1,176.62
	8513	J. A. Wiggins	574.18
	8514	Henry W. Hecht	66.00
9,	8515	T. J. Appleyard, Inc.	550.00
12,	8516	Southern Telephone & Con- struction Co.	4.25
	8517	Western Union Telegraph Co.	1.50
	8518	Postal Telegraph-Cable Co.77
	8519	The H. & W. B. Drew Co.	6.75
	8520	T. J. Appleyard, Inc.	68.40
	8521	Metropolis Publishing Co.	38.50
	8522	W. C. Foster	14.32
	8523	Walter S. Richardson	25.00
	8524	J. B. Johns	190.00
	8525	M. C. McIntosh	63.78
	8526	The Everglades News	12.50
20,	8527	The Okeechobee News	21.00
	8528	Miami Post Publishing Co.	68.50
	8529	Post Publishing Co., Inc.	38.50
	8530	Highlands County Pilot	8.88

Date	Check 1931 No.	In Favor of	Amount
	8531	Glades Printing Co., Inc.....	17.00
	8532	Stuart Daily News	14.50
	8533	Fort Lauderdale Daily News	21.00
	8534	The Florida Times-Union.....	10.50
	8535	E. B. Leatherman	1.50
	8536	A. R. Richardson	253.35
23,	8537	T. J. Appleyard, Inc.	350.00
29,	8538	F. C. Elliot	160.00
	8539	A. R. Richardson	333.34
	8540	M. C. McIntosh	458.33
	8541	C. B. Gwynn	300.00
	8542	F. E. Bayless	233.34
	8543	Jentye Dedge	175.00
	8544	L. M. Ausley	175.00
	8545	Mrs. Berta W. Bohler	125.00
	8546	R. W. Ervin	233.34
	8547	H. L. Shearer	175.00
	8548	F. P. Jackson	175.00
	8549	Robert Wynn	10.00
	8550	The Palm Beach Times	7.80
	8551	Julian M. Goodwin	17.57
	8552	Palm Beach Post	21.00
27,	8553	Perky Properties, Inc.	100.00
			\$ 6,386.72

The following Bills approved and ordered paid:

A. R. Richardson, Tallahassee, Fla.	\$	196.47
M. C. McIntosh, Tallahassee, Fla		61.10
		\$ 257.57

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 11, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Commissioner of Agriculture at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Mr. Mayo presented telegram from Roy A. O'Bannon, Tax Collector of Palm Beach County, requesting to be advised if taxes on Trustees' lands due for South Florida Conservancy District and Okeechobee Flood Control District would be paid:

It being ascertained that the taxes due these two districts amount to \$57,292.20 and the Trustees not having sufficient funds to pay same, it was ordered that Mr. O'Bannon be requested to withhold advertisement of the lands until a full membership of the Trustees could be present and make arrangements for disposing of the matter.

Supplemental Agreement approved by the Trustees April 8th, 1931, having been executed by all parties, was ordered placed of record:

MEMORANDUM OF SUPPLEMENTAL AGREEMENT, entered into on this the 8th day of April, A. D. 1931, by and between Doyle E. Carlton, Governor, Ernest Amos, Comptroller, W. V. Knott, Treasurer, Cary D. Landis, Attorney General, and Nathan Mayo, Commissioner of Agriculture, as and composing the TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA, as such officials, their successors and their successors in office, hereinafter designated "Trustees," and Doyle E. Carlton, Governor, Ernest Amos, Comptroller, W. V. Knott, Treasurer, Cary D. Landis, Attorney General and Nathan Mayo, Commissioner of Agriculture, and M. A. Milam, D. Graham Copeland, W. H. Lair, Ralph A. Horton and C. E. Simmons, as and composing the Board of Commissioners of the Everglades Drainage District, as such officials, their successors and their successors in office, hereinafter designated the "Commissioners," and Florida East Coast Railway Company, a corporation organized and existing under the laws of the State of Florida, hereinafter designated the "Company,"

WITNESSETH: That

WHEREAS, on June 14th, 1922, an agreement was entered into between the Trustees and the Company, the

Commissioners in writing expressly concurring and agreeing and joining therein, concerning the granting of the right of way by the Trustees to the Company for an extension of the line of railroad of said Company from Okeechobee, Florida, to a southern terminus at or near the City of Miami, Florida; and which said Agreement of June 14th, 1922, was, in certain respects, amended and modified by a first supplemental Agreement dated July 22nd, 1922, and by a second supplemental Agreement dated August 27th, 1924, and by a third supplemental Agreement dated January 29th, 1929, between the respective parties hereto; and

WHEREAS, for good cause shown, the Company has been unable to complete the construction, in accordance with said Agreements, of said line of railroad between the Town of Chosen and the Town of Hialeah and has requested that the time in which to build and construct said line between said points be extended until January 1st, 1934;

Now, Therefore, this third supplemental Agreement made and entered into between the parties aforesaid,

WITNESSETH:

That the parties hereto for and in consideration of the sum of Ten Dollars by each to the other paid, the receipt of the same being hereby acknowledged, and in further consideration of the mutual covenants and agreements in said Agreement dated June 14th, 1922, July 22nd, 1922, August 27th, 1924, and January 29th, 1929, and in consideration of the premises recited herein, covenant and agree as follows:

(a) That the time allowed the company for commencement, building and completion of its line of railroad between the Town of Chosen in Palm Beach County, Florida, and the Town of Hialeah, in Dade County, Florida, is hereby extended until January 1st, 1934.

(b) Said Agreement of June 14th, 1922, July 22nd, 1922, August 27th, 1924, and January 29th, 1929, except as modified and changed by said paragraph "(a)" above, are otherwise to remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed in duplicate, this the 8th day of April A. D. 1931.

Signed, sealed and delivered
by the Trustees in the
presence of:

M. C. McINTOSH.

JENTYE DEDGE.

Signed, sealed and delivered
by Doyle E. Carlton, Gov-
ernor, Ernest Amos, Com-
ptroller, W. V. Knott, Treas-
urer, Cary D. Landis, At-
torney General, and Na-
than Mayo, Commissioner
of Agriculture, as mem-
bers of the Board of Com-
missioners of Everglades
Drainage District, in pre-
sence of:

M. C. McINTOSH.

JENTYE DEDGE.

Signed, Sealed and deliv-
ered by M. A. Milam, as a
member of the Board of
Commissioners of Ever-
glades Drainage District,
in the presence of:

H. H. TEDDER.

LEON V. RUSSELL.

Signed, sealed and delivered
by D. Graham Copeland,
as a member of the Board
of Commissioners of Ever-
glades Drainage District,
in presence of:

FRANK D. LOWE.

J. J. GORMECAN.

DOYLE E. CARLTON,

Governor.

ERNEST AMOS,

Comptroller.

W. V. KNOTT,

Treasurer.

CARY D. LANDIS,

Attorney General.

NATHAN MAYO,

Commissioner of Agri-
culture.

As and composing the Trus-
tees of the Internal Im-
provement Fund of the
State of Florida.

DOYLE E. CARLTON,

Governor.

ERNEST AMOS,

Comptroller.

W. V. KNOTT,

Treasurer.

CARY D. LANDIS,

Attorney General.

NATHAN MAYO,

Commissioner of Agri-
culture.

M. A. MILAM.

D. GRAHAM COPELAND.

W. H. LAIR.

Signed, sealed and delivered
by W. H. Lair, as a mem-
ber of the Board of Com-
missioners of Everglades
Drainage District, in pres-
ence of:

DOROTHY M. GRAHAM.

RUPERT MOCH.

Signed, Sealed and delivered
by Ralph A. Horton, as a
member of the Board of
Commissioners of Ever-
glades Drainage District
in presence of:

L. P. HATFIELD

J. V. WILLIAMS.

Signed, sealed and delivered
by C. E. Simmons, as a
member of the Board of
Commissioners of Ever-
glades Drainage District,
in presence of:

ALICE BASS.

CAREY SIMMONS.

State of Florida, }
County of Leon. }

Before me, a Notary Public, in and for said County and State, on this day personally appeared Doyle E. Carlton, Governor, Ernest Amos, Comptroller, W. V. Knott, Treasurer, Cary D. Landis, Attorney General, and Nathan Mayo, Commissioner of Agriculture, as and composing the Trustees of the Internal Improvement Fund of the State of Florida, to me well known to be such officials respectively,

C. E. SIMMONS.

RALPH A. HORTON.

As and composing the Board
of Commissioners of the
Everglades Drainage Dis-
trict.

FLORIDA EAST COAST
RAILWAY COMPANY.

By H. N. RODENBAUGH,
Vice-President.

ATTEST:

L. R. PINNELL,

Assistant Secretary.

Signed, sealed and delivered
by the Railway Company
in the presence of:

J. W. FOX.

CATHERINE L. CANOVA,
(As to Vice-President.)

MARY E. WOLF.

MARIE ROTH KILLILAE,
(As to Asst. Secretary.)

and to be the persons described in and who executed the foregoing instrument as such Trustees, and they severally acknowledged before me that they executed the same as such officials respectively for and on behalf of the State of Florida, and the Trustees of the Internal Improvement Fund of the State of Florida, for all the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Tallahassee, said County and State, this the 8th day of April, A. D. 1931.

(SEAL)

M. O. BARCO,
Notary Public, State
of Florida at Large.

My commission expires July 10, 1933.

State of Florida, }
County of Leon. }

Before me, a Notary Public in and for said County and State, on this day personally appeared Doyle E. Carlton, Governor, Ernest Amos, Comptroller, W. V. Knott, Treasurer, Cary D. Landis, Attorney General, and Nathan Mayo, Commissioner of Agriculture, as members composing the Board of Commissioners of Everglades Drainage District, to me well known to be such officials respectively, and to be the persons described in and who executed the foregoing instrument as such Commissioners, and they severally acknowledged before me that they executed the same as such officials respectively for and on behalf of the State of Florida, and the Board of Commissioners of Everglades Drainage District, for all the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Tallahassee, in said State and County, this 8th day of April A. D. 1931.

(SEAL)

M. O. BARCO,
Notary Public, State
of Florida at Large.

My Commission expires July 10, 1933.

State of Florida, }
County of Dade. }

Before me, a Notary Public, in and for said County and State, on this day personally appeared M. A. Milam, to me

well known to be a member of the Board of Commissioners of the Everglades Drainage District and one of the persons described in and who executed the foregoing instrument, and acknowledged before me that he executed the said instrument as such Commissioner for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, this the 20th day of April, A. D. 1931.

(SEAL)

CHAS. E. PARK,
Notary Public, State
of Florida at Large.

My Commission expires May 27, 1933.

State of Florida, }
County of Collier. }

Before me, a Notary Public, in and for said County and State, on this day personally appeared D. Graham Copeland, to me well known to be a member of the Board of Commissioners of the Everglades Drainage District and one of the persons described in and who executed the foregoing instrument, and acknowledged before me that he executed said instrument as such Commissioner for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Everglades, said County and State, this the 21st day of April, A. D. 1931.

(SEAL)

FRANK D. LOWE,
Notary Public, State
of Florida at Large.

My Commission expires December 13, 1931.

State of Florida, }
County of Palm Beach. }

Before me, a Notary Public, in and for said County and State, on this day personally appeared W. H. Lair, to me well known to be a member of the Board of Commissioners of the Everglades Drainage District and one of the persons described in and who executed the foregoing instrument, and acknowledged before me that he executed said instrument as such Commissioner for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pahokee, said County and State, this the 24th day of April, A. D. 1931.

(SEAL)

DOROTHY M. GRAHAM,
Notary Public, State
of Florida at Large.

My Commission expires July 26th, 1932.

State of Florida, }
County of Broward }

Before me, a Notary Public, in and for said County and State, on this day personally appeared Ralph A. Horton, to me well known to be a member of the Board of Commissioners of the Everglades Drainage District and one of the persons described in and who executed the foregoing instrument, and acknowledged before me that he executed said instrument as such Commissioner for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, said County and State, this the 5th day of May, A. D. 1931.

(SEAL)

L. P. HATFIELD,
Notary Public, State
of Florida at Large.

My Commission expires October 8th, 1933.

State of Florida, }
County of Okeechobee. }

Before me, a Notary Public, in and for said County and State, on this day personally appeared C. E. Simmons, to me well known to be a member of the Board of Commissioners of the Everglades Drainage District and one of the persons described in and who executed the foregoing instrument and acknowledged before me that he executed said instrument as such Commissioner for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Okeechobee, said County and State, this the 2nd day of April, A. D. 1931.

(SEAL)

RUTH B. OWENS,
Notary Public, State
of Florida at Large.

My Commission expires August 6th, 1933.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 15, 1931.

The Trustees of the Internal Improvement Fund met in the Capitol Building at Tallahassee for the purpose of considering request of the City of Miami for right-of-way along certain sections of Miami River and Miami Canal to be granted to the United States in connection with the improvement of Miami River and Miami Canal, Florida.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The following Resolution was adopted:

RESOLUTION

WHEREAS, the Congress of the United States has authorized the improvement of certain sections of Miami River and of Miami Canal, Florida; and

WHEREAS, the improvement of said waterways will be in the interest and to the benefit of the State of Florida; now, therefore,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund of the State of Florida that the said Trustees, in so far as their interest may appear, hereby authorize the United States:

- (a) To enter upon, occupy and excavate for purposes of improvement, Miami River and Miami Canal, Florida, within limits described as follows:

From the junction of the Miami River with Miami Canal in the NW $\frac{1}{4}$ of Section 34 in Township 53 South, Range 41 East, Tallahassee Parallel and Meridian, and extending northwesterly along said canal to the intersection of the North boundary of Section 29 in said Township and Range, with said Miami Canal.

- (b) To carry out the deepening and widening of said Miami River and Miami Canal within the limits above described to such extent as the United States may deem necessary, and to place and deposit upon the banks on either side of said river and canal, material excavated therefrom.

BE IT FURTHER RESOLVED that the authorization to the United States from the said Trustees shall extend to the engineers, representatives, agents, employees and contractors of the said United States in the performance of improvements herein described.

BE IT FURTHER RESOLVED that this Resolution be spread upon the Minutes and that attested copies thereof be furnished to the United States District Engineer at Jacksonville, Florida, through the City of Miami, which said city has made request to the said Trustees for the granting of the right-of-way herein described.

The Trustees also had up for consideration the payment of taxes to Manatee Valley Drainage District on State lands.

The matter was held over until a check could be made of the list of State lands in that District. Mr. John B. Sutton, representing Manatee Valley Drainage District, was advised that he would be notified as soon as action was taken.

The following bills were approved and ordered paid:

Southern Telephone & Construction Co., Tallahassee, Fla.	\$ 4.25
Western Union Telegraph Co., Tallahassee, Fla.	4.42
Postal Telegraph-Cable Co., Tallahassee, Fla.	3.38
	<hr/>
	\$ 12.05

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 24, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

Upon application of F. C. B. LeGro of Miami, the Trustees on May 20th advertised for sale on this date certain submerged land in Township 53 South, Range 42 East, containing 732.03 acres at a price of \$100.00 per acre; the sale to be subject to objections only. No objection being filed or presented the Trustees sold the above land to Mr. LeGro and directed that deed be issued.

The Trustees on May 18th ordered advertised for sale on this date 16 tracts of submerged land in Indian River, applied for by W. E. Sexton and C. D. S. Clarkson for Frederick S. Ruth with an offer of \$20.00 per acre. No objections being filed or presented the sale was made to Mr. Ruth at the above price and contract ordered executed.

Mr. Elliot presented form letter from reorganizers of Southern Sugar Company setting forth plans for the Company.

The Trustees referred the matter to Mr. McIntosh, Counsel, and Mr. Elliot to do whatever was necessary.

Mr. Elliot presented letter and petition from Charles R. Pierce of Miami, relative adjustment of certain land of Royal Citrus Groves Company. The Trustees deferred action on the subject pending settlement of R. G. Holgate land transaction.

Manatee Valley Drainage District taxes on State lands were ordered paid by the Trustees.

Mr. Elliot reported that he had requested Roy A. O'Bannon, Tax Collector of Palm Beach County, to withhold advertisement of State lands for South Florida Conservancy District and Okeechobee Flood Control District taxes and had received wire from Mr. O'Bannon stating that he would hold the Advertisement until September 1st if assurance was given that taxes would be paid at that time.

The Trustees not being in position to give the desired assurance no further action was taken.

Mr. Elliot presented letter from Dr. J. H. Therrell, Liquidator of Bank of Bay Biscayne, addressed to Mr. Amos asking if there was any way whereby the Trustees could strike certain reservations from tax deeds issued by them to land acquired through non-payment of Everglades Drainage District taxes.

The Trustees not having authority to cancel the clause mentioned, Mr. Elliot was requested to advise Dr. Therrell that these reservations could not be stricken as they were statutory provisions required by law.

Mr. Elliot submitted letter from W. B. Leatherman of Sebring, requesting the Trustees to waive last payment due on land purchased by him in Section 25, Township 43 South, Range 36 East, and also make reduction in drainage taxes due on the land.

The Trustees having previously considered this matter, decided that they could not grant the request of Mr. Leatherman.

Mr. Bayless presented offer from C. F. Dodson of \$30.00 per acre for NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 21, Township 21, Range 31 and SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 28, Township 21 South, Range 31 East, Seminole County.

Upon motion seconded and adopted action was deferred until Mr. Richardson could make investigation and report value of the land.

T. R. Hayman of Bayard submitted an offer of \$800.00 cash for timber on land in Sections 33 and 28, Township 5 South, Range 29 East, or \$5.00 per thousand for milled timber, 15 Cents each for cross ties and 25 cents per cord for wood.

Upon motion seconded and adopted action was deferred on the offer of Mr. Hayman pending investigation by Mr. Richardson.

Mr. Bayless reported that Mr. Richardson and himself closed up contracts with all settlers on Lakeport land with the exception of one.

Mr. Richardson and Mr. Bayless reported that they made investigation of claims of Ritta settlers and would recommend that the land be sold to them at a price of \$150.00 per acre cash, or on the Contract Plan at \$150.00 per acre, plus accrued interest for the term of contract.

Upon motion seconded and adopted the Trustees adopted the recommendation of Mr. Richardson and Mr. Bayless, and the Land Office was directed to notify the settlers that they would be given Ninety (90) days in which to close the transaction.

The Trustees directed that all outstanding land transactions be converted into Contracts where possible and make an effort to clear up all overdue mortgages held by the Trustees.

The following bill was approved and ordered paid:
 Ralph B. Johnson, Tax Collector, Bradenton,
 Fla. Manatee Valley Drainage District Taxes
 for 1930\$ 1,809.64

Upon motion the Trustees adjourned.

ERNEST AMOS,
 Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, July 1, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

The Land Office submitted request of Carl T. Hoffman on behalf of his client James C. Flannery, for final action on Entry No. 17202 covering Sections 26, 27, 28, 33 and 34, Township 55 South, Range 38 East. The Trustees on June 3, 1929 agreed to deed to Mr. Flannery one-fourth of the land in said Entry for the cash payment of \$48,000.00 and allow him to reconvey the remaining three-fourths and then purchase said reconveyed portion at a

price of \$10.00 per acre. Subsequently Mr. Flannery notified the Trustees that he had foreclosed mortgages on the above land without cost to the Trustees and the title was now vested in the State, but he was unable to carry out the purchase. Mr. Bayless stated that Mr. Hoffman now submits a proposition requesting the Trustees to deed Mr. Flannery a half section of the land in consideration for the \$48,000.00 payment and in consideration of the foreclosure proceedings, which were without cost to the Trustees.

Upon consideration of the proposition the Trustees, upon motion seconded and adopted, agreed to deed the E $\frac{1}{2}$ of Section 34, Township 55 South, Range 38 East, to Mr. Flannery subject to taxes subsequent to the year 1925, and accept Masters Deed to the remaining four and one-half sections; the Trustees to take care of taxes on the conveyed portion.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, July 7, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

Mr. M. R. Porter and Mr. Ellerby of Silver Springs, came before the Trustees relative to Bill proposed to be introduced at this Extra Session of the Legislature, authorizing the Trustees of the Internal Improvement Fund to lease the bottoms of Silver Springs to individuals. Mr. Porter stated that he owned land adjacent to the Springs and operated sight-seeing boats thereon and would be very much opposed to any measure that would interfere with free navigation over the Springs.

The Trustees being of the opinion that rights of navigation are common to the people in general, it was not considered necessary to take any action on the subject.

Mr. Elliot presented letter from James A. Dew enclosing list of Drainage Tax Certificates which he desired the Trustees to transfer to Everglades Drainage District in order that he might purchase same, the 1931 Regular Session of the Legislature having authorized the transfer of all Tax Certificates held by the Trustees to the Drainage Board.

Upon consideration of the request the Trustees declined the same as it was contemplated that a transfer of drainage tax certificates to Everglades Drainage District would be effected within the next sixty (60) days. The Secretary was requested to so advise Mr. Dew and suggest that he take the matter up with the Drainage Board.

Mr. Knott made a motion that Mr. Elliot and Mr. Richardson, assisted by Mr. Bayless, make selection of certificates which the Trustees might desire to retain in adjustment of accounts between Everglades Drainage District and Trustees Internal Improvement Fund. Motion seconded and adopted.

Mr. Elliot reported that the Board of Commissioners of Everglades Drainage District created under the 1931 Act of the Legislature would hold a meeting on July 14th, and he recommended that the Trustees take some action toward transferring the control, operation and maintenance of certain Canals within Everglades Drainage District constructed by and under contract with the Trustees.

Upon motion of Mr. Knott, seconded and adopted, the Trustees requested Mr. Elliott to prepare the proper instrument for turning over the Canals as above suggested.

Mr. Bayless presented letter from C. O. Trest of DeFuniak Springs, making an offer of \$325.00 for 80 acres of land in Walton County, being the E $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 6, Township 1 North, Range 19 West, or \$6.00 per thousand for pine timber on said land, estimated to be fifty or fifty-five thousand feet.

The Trustees deferred action on the offer pending investigation by Mr. Richardson.

Mr. Bayless presented letter from L. C. Komer, one of the Lakeport settlers, making application to purchase 53.97 acres of land in Section 34, Township 40 South, Range 42 East, at the price of \$15.00 per acre allowed other purchasers.

It being ascertained that Mr. Komer had been living on the land for some twelve years, the Trustees agreed to accept his offer. It was ordered that Zeb Parker also be allowed to purchase land occupied by him in the Lakeport section at the above price.

Mr. Bayless reported that taxes amounting to \$1,573.01 were outstanding against land reconveyed to the Trustees by James C. Flannery.

The Trustees directed that the matter be held in abeyance pending adjustment of tax certificates with the Drainage Board.

The Trustees approved for payment the following bill incurred in taking testimony in the case of State vs. Lewis Taylor, and State vs. Thomas Cason—Homestead Entries: Edith A. Van Der Schouw, Sebring, Florida\$24.53

Financial Statement for June, 1931, was presented and ordered placed of record:

FINANCIAL STATEMENT FOR JUNE, 1931

Balance in Fund June 1, 1931	\$ 52,297.23
From land sales under Ch. 9131, Acts of 1923 and Ch. 10024, Acts of 1925	4,074.62
Timber Lease	225.00
From various land sales	7,572.51
From sale of Sand, Shell and Gravel	253.49
From sale of Minutes	3.00
Oil Lease	161.17
	<hr/>
	\$ 64,587.02
Less Disbursements (Itemized below)	5,116.72
Balance on hand July 1, 1931	\$ 59,470.30

RECAPITULATION

Cash and Cash items	\$ 1,000.00
Balances in Banks	58,470.30
	<hr/>
	\$ 59,470.30

BALANCES IN BANKS JULY 1, 1931

Florida National Bank, Jacksonville, Fla.	\$ 40,080.35
The Capital City Bank, Tallahassee, Fla.	18,389.95
	<hr/>
	\$ 58,470.30

DISBURSEMENTS

Date 1931	Check No.	In Favor of:	Amount
June 10,	8554	A. R. Richardson	\$ 196.47
	8555	M. C. McIntosh	61.10
15,	8556	Southern Telephone & Con- struction Co.	4.25
	8557	Western Union Telegraph Co.	4.42
	8558	Postal Telegraph-Cable Co.	3.38
26,	8559	Ralph B. Johnson	1,809.64
30,	8560	F. C. Elliot	160.00
	8561	A. R. Richardson	526.34
	8562	M. C. McIntosh	458.33
	8563	C. B. Gwynn	300.00
	8564	Jentye Dedge	175.00
	8565	F. E. Bayless	266.59
	8566	L. M. Ausley	175.00
	8567	Mrs. Berta W. Bohler	125.00
	8568	R. W. Ervin	233.34
	8569	H. L. Shearer	175.00
	8570	F. P. Jackson	175.00
	8571	W. H. May	10.00
	8572	E. O. Minx	143.14
	8573	J. L. Gibbons	114.72
			<hr/>
			\$ 5,116.72

Upon motion the Trustees adjourned.

ERNEST AMOS,

ATTEST: Comptroller—Acting Chairman.

F. C. Elliot, Secretary.

Tallahassee, Florida, July 9, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The Trustees met for the purpose of considering matter of employment and adjustments necessary thereto arising out of the Act of the Legislature of 1931 in reference to Everglades Drainage District. The Trustees of the Internal Improvement Fund and Board of Commissioners of Everglades Drainage District having for many years carried on work jointly, and the Trustees having performed a large amount of work for Everglades Drainage District which was not strictly work of the Trustees, and since the recent Everglades Drainage District Act relieved the Trustees of all work for Everglades Drainage District it was considered necessary to re-adjust employment conditions in order to meet the needs of the Trustees.

Since the Act above referred to removed all Everglades Drainage District work from Tallahassee, which had been under the supervision of the Trustees and in part paid by them, such automatically relieved the Trustees of employment of all persons connected therewith and since the work had been carried on jointly it necessitated retaining sufficient employees to attend to the work of the Trustees. Upon consideration of the various work which the Trustees are required to do it was decided that the number of employees for carrying on such work should be eight (8) and that the remainder be relinquished to the Board of Commissioners of Everglades Drainage District for such disposition by said Board as they deem proper. Those retained by the Trustees will continue at the salary which they now receive, and their duties and responsibilities shall continue as heretofore with such re-adjustments as may be deemed advantageous for the proper handling of the business of the Trustees. The employees to be retained, until further orders, are the following:

F. C. Elliott,
M. C. McIntosh,
A. R. Richardson,
C. B. Gynn,
F. E. Bayless,
Jentye Dedge,
M. O. Barco,
A. C. Bridges.

The Secretary was directed to inform all employees of the changes and recommend to those whose employment had been discontinued by virtue of the recent Everglades Drainage District Act that they ascertain the wishes of

the Board of Commissioners of Everglades Drainage District in reference to a continuance of their employment. Since there is still considerable work to be done in turning the work over to Everglades Drainage District, heretofore performed by the Trustees, it is estimated that it will require about one and one-half months from this date; therefore, the Trustees direct that September 1st be the date on which the above arrangement will become effective.

Mr. Elliot, Secretary of the Trustees, called attention to the fact that under the Everglades Drainage District Act passed by the 1931 Session of the Legislature, the members composing the Trustees of the Internal Improvement Fund were no longer members of the Board of Commissioners of Everglades Drainage District; that the Trustees of the Internal Improvement Fund had heretofore constructed certain canals in Everglades Drainage District which said canals form a part of the system of drainage for the Everglades, and that it would be advisable and for the best interest of the District and the public for the works constructed by or through the Trustees to be transferred to the Board of Commissioners of Everglades Drainage District.

Whereupon, there was offered the following Resolution, which was unanimously adopted:

RESOLUTION

WHEREAS, certain canals constructed by the Trustees of the Internal Improvement Fund, or through contract with said Trustees, within Everglades Drainage District form a part of the system of drainage for the Everglades of Florida; and

WHEREAS, for proper control, operation and maintenance of such canals it appears advisable that the same be transferred, in so far as the interest of said Trustees is concerned, to the Board of Commissioners of Everglades Drainage District; Now, Therefore

BE IT RESOLVED that the Trustees of the Internal Improvement Fund, in so far as their interest may appear, hereby grant to the Board of Commissioners of Everglades Drainage District, subject to the control, operation and maintenance of said District, the following described canals:

Snapper Creek Canal
Snake Creek Canal

Cypress Creek Canal
 Tamiami Connecting Canal
 Nine Mile Canal
 Palm Beach-Hillsboro Connecting Canal
 Palm Beach Lateral A
 Palm Beach Lateral B
 Palm Beach-Big Mound Canal

The aforesaid to be administered by the Board of Commissioners of Everglades Drainage District and subject to all provisions of law having reference to Everglades Drainage District.

The Trustees had under consideration a Bill to be offered at the Second Special Session of the Legislature, providing for repayment to the Trustees of the Internal Improvement Fund of Two Hundred Fifty Thousand Dollars (\$250,000.00) appropriated by the Legislature out of such fund for establishing, constructing and maintaining certain industrial plants at the several State institutions. By reason of the fact that the Trustees are required to pay taxes on State lands and the Trustees being without funds to make such payments, it is necessary to provide for such payments or the lands of the State will become delinquent and subject to tax sale. The repayment to the Trustees of the amount owed by the State will enable the Trustees to meet the taxes which are now past due to the extent of ONE HUNDRED TWENTY-FOUR THOUSAND DOLLARS (\$124,000.00). The Trustees directed the Secretary to do such things as were necessary toward presenting the Bill to the Legislature.

The Trustees recessed to meet at 4:30 P. M.

4:30 P. M.

The Trustees met pursuant to adjourned meeting of the morning with the following members present:

Ernest Amos, Comptroller.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

Mr. W. G. Blanchard appeared before the Trustees and stated that he and associates purchased on November 12, 1926, by Entries No. 17766 and 17767, all of Section 10, Township 56 South, Range 31 East—640 acres in Monroe

County, for a consideration of \$15.00 per acre. \$2400.00 was paid in cash on date of sale and mortgage was given to secure the balance due. He asked the privilege of foreclosing the State's mortgage on said property, vesting title back in the Trustees of the Internal Improvement Fund of the State of Florida, free of all liens and encumbrances, without expense to the said Trustees, and after title shall have become vested in the State that he be allowed to use the \$2400.00 first payment as a credit in payment of annual rentals on oil leases, the proceeds of which are to go to the Trustees.

Upon motion of Judge Landis, seconded by Mr. Mayo and adopted, Mr. Blanchard was allowed the above privilege. Mr. Landis requested that he be furnished with copies of all proceedings in the foreclosure and also that an abstract be furnished with same.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, July 15, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Minutes of the Trustees of June 8th, 11th, 15th, 24th, July 1st, 7th and 9th, presented and approved.

Mr. Elliot advised the Trustees that note held by Chase National Bank of New York, in the sum of \$150,000.00 would be due on the 18th, and desired to know the wishes of the board.

Upon motion seconded and adopted the Trustees directed that \$10,000.00 be paid on principal of said note, together with interest in the amount of \$2,250.00 and that Ninety (90) days extension be requested on the balance.

Mr. Elliot and Mr. McIntosh reported that, in the matter of Southern Sugar Company settling with creditors by issuing stock, it was their recommendation that the Trustees not accept stock in payment for any amounts due by Southern Sugar Company.

Upon motion seconded and adopted the recommendation of Mr. Elliot and Mr. McIntosh was accepted and so ordered as the action of the board.

Mr. Elbert L. Stewart of Clewiston, appeared before the Trustees relative to purchase of 25 acres of land in the NW corner of Section 14, Township 43 South, Range 34 East.

Mr. Bayless stated that the land above described is embraced in a proposed purchase of August 12, 1926 by Southern Sugar Company, on which a payment of \$7,729.95 was made, but owing to said Company never having executed notes and mortgage, deed was not delivered, and no further payments have been made; that the matter was called to the attention of Southern Sugar Company, and subsequently on May 11th, 1931 the Trustees agreed to allow sixty (60) days within which to close the transaction. Mr. Bayless further stated that the sixty days have expired and Southern Sugar Company is now requesting additional extension to September 1st.

Upon consideration of the subject the Trustees declined to grant additional extension and directed Counsel to close the matter out at the earliest date possible, either by Southern Sugar Company immediately complying with the agreement with Trustees of the Internal Improvement Fund, or complete cancellation of all agreements between the said Trustees and the said Company.

Mr. Stewart was requested to file his application with the Land Office; and at the next meeting a price would be placed on the land desired by him in order that his purchase might be consummated without additional trip to Tallahassee in event Southern Sugar Company fails to carry out the purchase.

Mr. Elliot presented letter from Julien Southerland of Miami, requesting to be advised if application has been made to the Trustees by Miami Beach Jockey Club for land in Biscayne Bay for a Race Track, and if such application is made that he be allowed to protest the sale.

No such application having been received, the Trustees directed that Mr. Southerland be so advised.

Mr. George B. Hills, Consulting Engineer for Okeechobee Flood Control District, requested adoption of a resolution similar to that of May 21, 1931, granting Right-of-way for construction of additional sections of experimental levees by the Federal Government. Whereupon, the following Resolution was adopted:

RESOLUTION

WHEREAS, the Congress of the United States, in an Act authorizing the construction, repair and preservation of certain public works on rivers, and harbors, approved July 3, 1930 (Public No. 527, 71st Congress—H. R. 11781), did adopt and authorize as a work of improvement at the expense of the United States, subject to certain contributions to be made by local interests, a project for the improvement of the Caloosahatchee River and Lake Okeechobee drainage areas, in accordance with reports submitted in Senate Document No. 115, 71st Congress, second session, and as modified by the said Congressional Act above referred to; and

WHEREAS, One of the conditions provided by the said Act was to the effect that local interests shall acquire and transfer, free of cost to the United States, the rights-of-way and suitable areas for the deposit of dredged material required in connection with the work and its subsequent maintenance; and

WHEREAS, by statute of the Legislature of the State of Florida, local interests have been organized in the form of a special taxing district, under the style and title of "OKEECHOBEE FLOOD CONTROL DISTRICT," which District is authorized by law to acquire and furnish to the United States such rights-of-way and suitable areas for the deposit of dredged material; and

WHEREAS, the United States District Engineer in charge of the work has informed the said Okeechobee Flood Control District that the United States is prepared to proceed, through the War Department, with the immediate construction of three experimental sections of levees along the southern shores of Lake Okeechobee, such experimental sections of levee being designated, respectively, as Experimental Levee Sections Nos. 1, 3 and 4, and each

located outside of, or upon the lakeward side of the meander line of Lake Okeechobee, as follows:

Experimental Levee Section No. 1—in Section 12, in Township 43 South, Range 36 East;

Experimental Levee Section No. 3—in Section 13, in Township 43 South, Range 34 East;

Experimental Levee Section No. 4—in Section 10, in Township 43 South, Range 34 East;

and,

WHEREAS, the lands to be occupied by the said Experimental Levee Sections above numbered belong to the State of Florida; and

WHEREAS, the construction of the said improvements will be in the interest and to the benefit of the people of the State of Florida; NOW THEREFORE,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund that the said Trustees hereby authorize the United States District Engineer, of the Jacksonville, Florida, District, and his assistants, agents, and/or contractors, to enter upon, occupy and excavate within the limits of the aforesaid sections such material as in his judgment may be necessary or advisable to the construction of the said Experimental Levee Sections; and

BE IT FURTHER RESOLVED that the said Trustees do, and they hereby do authorize the said United States District Engineer, his assistants, and/or contractors to deposit dredged material as may be necessary to the construction of the said Experimental Levee Sections upon such portion of the lands described as may be required and necessary thereto; and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes and attested copies thereof be furnished to the United States District Engineer, at Jacksonville, Florida, and to the Executive Secretary of Okeechobee Flood Control District, at West Palm Beach; and

BE IT FURTHER RESOLVED that in the event it is deemed necessary, that the Trustees of Internal Improvement Fund will supplement this resolution by the execution of such easements or rights-of-way deeds as may be deemed necessary to convey to the United States all rights in the premises which may be required for the construction and maintenance of the proposed Experimental Levee Sections within the limits of the territory herein referred to.

The Land Office presented letter from Webb and Yates, making application to purchase submerged land adjacent to upland owned by them, being Lot 2, Section 33, Township 31 South, Range 16 East, offering \$100.00 per acre for same; also applied to purchase for client Clifford S. Hadley and wife, Lot 1, Section 33, Township 31 South, Range 16 East, offering \$100.00 per acre for same.

Upon motion seconded and adopted the Trustees agreed to sell the above described land at \$100.00 per acre, subject to advertisement for objections.

Mr. Bayless of the Land Office was requested to secure, for the information of the Trustees, the exact location of the Government Hospital to be located in Pinellas County.

Mr. A. R. Richardson, Land Agent, submitted report on the NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 21 and SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 28, in Township 21 South, Range 31 East, Seminole County, and appraised the land as follows:

Section 21 appraised at \$125.00 per acre, and

Section 28 appraised at \$100.00 per acre.

Mr. C. F. Dodson having applied to purchase the above described land, the Trustees directed the Land Office to notify him that the land could be purchased at \$125.00 and \$100.00 per acre as appraised by the Land Agent.

Mr. Bayless presented letter from Howard Buchanan, making an offer of \$3.00 per acre for approximately 25 acres on what is known as "BUCHANAN KEY" in Monroe County.

Upon motion seconded and adopted the offer was declined.

Mr. McIntosh, Counsel for Trustees, advised that H. P. Adair of Jacksonville, representing Miami Corporation, has made application for a 500 foot strip of land adjoining upland owned by said Company. Mr. McIntosh stated that the Courts in considering a suit involving this land held that this strip was a part of the property of Miami Corporation.

Upon consideration of the subject, the Trustees agreed to quit-claim the above mentioned strip for the sum of \$500.00, and Mr. McIntosh was directed to so advise Mr. Adair.

Mr. M. C. McIntosh, Counsel for Trustees, stated that in the settlement of Ejectment suits against squatters on State land in Palm Beach County, S. C. Raulerson applied to purchase land on Rabbit Island, and on February 25, 1931, the Trustees agreed to sell said land at a price of \$50.00 per acre; that Mr. Raulerson is now requesting the Trustees to sell the land to him and allow him until January 1st, 1932 to make the first payment.

Upon motion seconded and adopted, the Trustees declined the request of Mr. Raulerson and directed that the land on Rabbit Island be taken off the market for the present, both as to sale and rental.

The following bills were approved and ordered paid:
Southern Telephone & Constr. Co., Tallahassee,

Fla.	\$ 5.30
Western Union Telegraph Co., Tallahassee, Fla.	3.95
Postal Telegraph-Cable Co., Tallahassee, Fla.62
M. C. McIntosh, Tallahassee, Fla.	115.70
A. R. Richardson, Tallahassee, Fla.	128.87
Vero-Beach Press-Journal, Vero Beach Fla.	46.50
The Miami Herald Publishing Co., Miami, Fla.	111.65
E. B. Leatherman, C. C. C., Miami, Fla.	4.40
E. B. Leatherman, C. C. C., Miami, Fla.73
John M. Sutton, Washington, D. C.	40.01
Fred L. Leitner, Miami, Fla.	2.50
Chase National Bank, New York City, N. Y.	12,250.00
	<hr/>
	\$ 12,710.23

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, July 17, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest, Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

Mr. Andrew H. Heermance of Miami, came before the Trustees and explained that the United States was desirous of securing certain Keys known as ARSNICKER KEYS, and shallow flats surrounding, comprising about 250 acres, more or less, for use of the Government in connection with aviation, and stated that it would be necessary, before the Government could make use of such area, that the State of Florida agree to grant the said area to the United States for Government purposes, and that pending such grant the United States would desire permission from the State to occupy and to make use of such areas.

The Trustees were of the opinion that the State of Florida should cooperate with the United States in making use of the said area, and to that end requested the Secretary to prepare a resolution providing for the withdrawal from sale of the said land and shallow flats and making the same available for granting to the United States for such use as deemed advisable.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliott, Secretary.

Tallahassee, Florida, July 20, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest, Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Mr. F. C. B. LeGro of Miami, came before the Trustees relative sale by the State of tidal lands where water is more than three feet deep, and stated that suits were being filed in some instances to test the validity of such conveyances. Mr. LeGro recommended that a Bill be passed at this session of the Legislature taking care of this situation, stating that the passage of such an Act would protect deeds already given and simplify the sale of lands hereafter.

Upon discussion of the subject, the Trustees directed Mr. McIntosh, Counsel, to prepare a bill as suggested and make an effort to have the Legislature take action at this session.

The Trustees adopted the following Resolution, which was referred to at a meeting on the 17th instant, at which time Mr. Andrew H. Heermance of Miami, requested that certain Keys be granted to the United States to be used in the interest of Aviation:

RESOLUTION

WHEREAS, the Trustees of the Internal Improvement Fund have information that certain tidal islands and shallow flats surrounding, known as Arsnicker Keys, comprising approximately two hundred and fifty (250) acres, may be of use to the United States; and

WHEREAS, the Trustees are of the opinion that State of Florida should cooperate with the United States toward bringing into usefulness such areas; Now Therefore,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund that the said Arsnicker Keys, and flats and shallow banks surrounding said Keys, are hereby withdrawn from sale, and shall be subject to grant from the Trustees of the Internal Improvement Fund to the United States; that the withdrawal from sale of the lands aforesaid shall, pending the granting of the same to the United States, prevail for a period of three (3) years from this date; and

BE IT FURTHER RESOLVED that pending the granting of said area to the United States, the said area shall be available to the United States for whatever use it may desire.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, July 27, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present :

Doyle E. Carlton, Governor.
 Ernest, Amos, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

Mr. Elliot presented letter from Henry S. Gove, Engineer, of Moore Haven, Florida, requesting the Trustees to allow him to re-survey certain section corners and replace markers which were destroyed.

The Trustees being advised that the State in 1918 made a survey in that locality and properly marked all section corners, declined to have Mr. Gove do this work. However, the Trustees agreed to have the work done provided payment therefor was made by the County or individuals interested in the land.

The Land Office presented letter from S. C. Raulerson, further requesting sale to him of Rabbitt Island.

The Trustees having heretofore allowed Mr. Raulerson Ninety (90) days within which to purchase the said land and this time having expired some weeks ago, it was, upon motion, seconded and adopted, decided to stand by the action of July 15th and decline to sell or rent the land on Rabbitt Island.

An offer of \$100.00 per acre having been received from J. D. McLarty of Pahokee, for 540 acres of land on Lake Okeechobee, in Sections 19, 22, 25 and 30 in Township 42 South, Ranges 36 and 37 East, Palm Beach County, the Trustees agreed to advertise the land for highest bid, upon offer of Mr. McLarty to bid not less than \$100.00 on date of sale. The land was ordered advertised.

On June 8th the Trustees agreed to sell three Tracts in Newman's Survey, Broward County, to B. L. Cates at a price of \$40.00 per acre. The Land Office presented letter from Mr. Cates stating that he would like to purchase Tract 1, Tier 22, at the above price.

The Trustees declined to sell the above tract at \$40.00 per acre, for the reason that it fronted on the canal and was more valuable than the other tracts.

The Land Office presented letter from Senator Hillburn,

requesting the Trustees to issue quit-claim deed in the name of the Denny Heirs to the $W\frac{1}{2}$ of $NW\frac{1}{4}$ of Section 5, Township 10 South, Range 27 East, which constitutes the $N\frac{1}{2}$ of Lot 2.

The Land Office reported that records disclose that the land was sold in 1867, but there is no record of deed having issued. Upon motion seconded and adopted the Trustees agreed to issue quit claim deed to the Denny Heirs, based on the above records.

John W. Worster of Port Orange, Florida, made an offer of \$100.00 for four small islands in the Halifax River North of Port Orange Bridge, in Section 34, Township 15 South, Range 33 East, containing approximately $3\frac{1}{2}$ acres.

Upon motion, seconded and adopted, the Trustees declined the offer of Mr. Worster, and directed that he be so advised.

The Land Office presented letter from H. N. Harris of Breckenridge, Texas, requesting the Trustees to waive interest on \$300.00 note due by him on land purchased from the State, upon payment of principal.

The Trustees agreed to waive the interest amounting to around \$18.00 upon payment of the principal.

M. C. McIntosh, Counsel for Trustees, advised that the foreclosure of mortgage on W. Lee Houchins land would come up the early part of August, and requested to know what price the Trustees desired him to bid for the land.

The Trustees authorized Mr. McIntosh to bid the amount of the mortgage plus all taxes and costs.

A discussion was had with reference to suits filed by Spitzer, Rorick & Company against the Trustees, in connection with bonds of Everglades Drainage District. Upon motion of Mr. Knott, seconded and adopted, the Attorney General was asked to assist in defense of the suits filed against the Trustees, in conjunction with Counsel.

Mr. Elliot reported that two bills presented to the Legislature by the Trustees; one to reimburse the Trustees \$250,000.00 appropriated for Industrial plants at State Institutions, and the other, providing for sale of tidal lands, failed of passage.

W. G. Blanchard of Miami requested the Trustees to extend the area in Oil Lease granted him in June, covering certain territory in Choctawhatchee Bay.

Upon motion seconded and adopted the Trustees declined to extend the area in the lease.

W. G. Blanchard requested the Trustees to consider making survey in the southern part of Florida for oil purposes, stating that the cost for such survey as he had in mind would be between \$10,000 and \$15,000; that it would be necessary to have this survey before any big oil companies would come into the State and put down wells; that he had talked to County officers of Monroe and Dade Counties, also city officials of Miami, and was sure he could get other county and city officials interested in putting up part of the cost for this survey.

After discussion, the Trustees requested Mr. Blanchard to work out the plan he has in mind with the county and city officials and then present the completed schedule to the Trustees for consideration.

Mr. Blanchard asked if the Trustees would be interested in granting oil leases on large areas to Oklahoma and Texas Oil companies as an inducement for them to come into Florida. The Trustees advised that they would be interested in any legitimate plan that would help bring in oil in Florida.

Mr. W. G. Blanchard brought up the subject of a \$21,000.00 credit held by the Trustees for Islands Incorporated, and stated that an Act was passed at the 1931 session of the Legislature authorizing the Trustees to refund this amount to Islands, Inc.

Mr. Blanchard was advised that the Trustees had no funds at this time with which to make a refund of the said credit.

The following bills were approved and ordered paid:

Chase National Bank, New York City	\$ 25.00
F. C. Elliot, Secretary	160.00
A. R. Richardson, Field Agent	333.34
M. C. McIntosh, Counsel	458.33
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	233.34
Jentye Dedge, Assitant Secretary	175.00

L. M. Ausley, Extra Help	175.00
Mrs. Berta W. Bohler, Stenographer	125.00
R. W. Ervin, Gen. Utility Man	233.34
H. L. Shearer, Tax Clerk	175.00
F. P. Jackson, Extra Help	175.00
Robert Wynn, Janitor	10.00

\$2,578.35

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

Jentye Dedge, Assitant Secretary.

Tallahassee, Florida, August 5, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The Minutes of the Trustees for July 15th, 17th, 20th, and 27th, presented and approved.

The Land Office presented letter from V. H. Waggoner of Kraemer, Florida, making an offer of \$50.00 per acre for 55 acres of lake bottom land adjacent to Kraemer Island, in Sections 10 and 15, Township 43 South, Range 36 East.

Upon motion seconded and adopted the Trustees agreed to sell the above described land to Mr. Waggoner at a price of \$50.00 per acre. The Land Office was requested to prepare the necessary papers.

Eli D. Hart of Geneva, Florida, made an offer of \$200.00 for 167 acres of land in the SW $\frac{1}{4}$ of Section 31, Township 21 South, Range 34 East, Brevard County, approximately nine miles from Titusville.

Upon motion, seconded and adopted, the Trustees declined the offer of Mr. Hart and directed the Land Office to so advise him.

Mr. Bayless, Land Clerk, presented report of A. R. Richardson, Land Agent, on Sections 28 and 32, Township 5 South, Range 29 East, on which T. R. Hayman of Bayard, Florida, had made application for timber lease. Mr. Richardson reported that a lease is outstanding on Section 28 and one has recently expired on Section 32, and that his recommendation would be to not grant lease on either Section until expiration of lease on section 28; that the timber being scattered on this land, it would be difficult to make an estimate of what the timber will be at the expiration of the lease.

Upon motion seconded and adopted, the Trustees declined to grant lease on the above described sections at this time.

Mr. Bayless presented Plats from Okeechobee Flood Control District, showing location of proposed Levee from Moore Haven to Clewiston, which Plats accompanied request from George B. Bills, Consulting Engineer for said District, for rights-of-way from the Trustees. Mr. Bayless advised that upon suggestion of Mr. Richardson he had requested Mr. Hills to furnish metes and bounds description for the land desired for rights-of-way.

The Trustees directed that upon receipt of such information, the matter be referred to Mr. McIntosh, Counsel, for preparation of necessary papers.

C. Perry Snell representing Snell Isle Incorporated, and Walter P. Fuller, both of St. Petersburg, came before the Trustees relative to adjustment on Entry No. 18007, dated June 18, 1929, covering 160 acres of land in Section 17, Township 31 South, Range 17 East, Pinellas County. Mr. Snell requested the Trustees to assign mortgage to him as to a certain tract comprising 6.5 acres, in consideration for which he would pay \$1000.00 cash to be applied on the whole purchase.

After discussion and upon motion seconded and adopted, the Trustees agreed to execute assignment of mortgage as to the 6.5 acres as requested by Mr. Snell, upon payment of \$1000.00.

Mr. Snell also asked the Trustees to allow him some adjustment on the balance of the land—153.5 acres.

Upon discussion of the subject, the Trustees advised Mr. Snell that they would not be justified in reducing the price

of this land, which was sold at \$100.00 per acre, but upon reconveyance to the State of this 153.5 acres, free of all liens, including all back taxes, the Trustees would convert the purchase into a Contract, which would extend the payments over a longer term of years.

Mr. Snell was advised to take the matter up with the Land Department, and if so desired the purchase would be converted into a Contract.

The Trustees having on July 15th, 1931 agreed to sell to Webb & Yates, for themselves, and for client Clifford S. Hadley and Wife, at a price of \$100.00 per acre, certain submerged land adjacent to upland ownership, the following Notice was ordered published as required by law:

NOTICE

Tallahassee, Florida, August 5, 1931.

NOTICE is hereby given that the Trustees of the Internal Improvement Fund will hold a meeting at 10 o'clock A. M., on Wednesday, September 9th, A. D. 1931, at Tallahassee, for the purpose of considering the sale of the following described submerged land in PINELLAS County, Florida:

Beginning at a point 3,643.77 feet South and 24 feet West of the NW cor. of the NE $\frac{1}{4}$ of Section 33, Township 31 South, Range 16 East, said beginning point being the SW cor. of Torres 2nd Sub. of Lot 5 of Torres Sub. of Gov't Lot 1, thence South 556 feet; thence West 30 feet; thence North 556 feet; thence East 30 feet, to point of beginning.

This tract contains .38 of an acre, and is located in Gov't Lot 2 of Section 33, Township 31 South, Range 16 East, Gulfport, Florida.

ALSO:

Beginning at a point 3,641.77 feet South and 555.69 feet East of the NW corner of the NE $\frac{1}{4}$ of Section 33, Township 31 South, Range 16 East, run thence South 560 feet; thence East 189.5 feet; thence North 560 feet; thence West 189.5 feet to the point of beginning, less that part described in Deed No.

17,987 from the Trustees I. I. Fund to Julia S. Lucky bearing date of April 5, 1929, as follows:

Beginning at a point 3,641.77 feet South and 631 feet East of the NW cor. of the NE $\frac{1}{4}$ of Section 33, Township 31 South, Range 16 East, run thence South 560 feet; thence East 38.88 feet; thence North 560 feet; thence West 38.88 feet, to point of beginning.

The above described land lying South of Chase & Howard's sub. of Lot 4 of Torres Sub. of Gov't Lot 1 of Section 33, Township 31 South, Range 16 East, and recorded in Plat Book 1, Page 11, Records of Pinellas County, Florida.

This Tract contains 1.94 acres.

This Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections may have an opportunity to present same on date of sale as therein prescribed.

By order of the Trustees Internal Improvement Fund.
DOYLE E. CARLTON,
Governor.

ATTEST:

F. C. Elliot, Secretary.

On July 15th, 1931, the Trustees agreed to quit-claim to Miami Corporation, represented by H. P. Adair, for a consideration of \$500.00, a certain strip of submerged land in front of upland owned by said Company, and directed that the following Notice be published in Dade County:

NOTICE

Tallahassee, Florida, August 5, 1931.

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida, will hold a meeting at 10 o'clock A. M., Wednesday, September 9th, A. D. 1931, at Tallahassee, for the purpose of considering the sale of the following described submerged lands in DADE County, Florida:

All of those certain submerged lands, islands, sand bars and shallow banks situate,

lying and being in Township 55 South, Range 41 East, Dade County, Florida, by metes and bounds, described as follows:

Beginning on the half section line which runs East and West through the center of Section 8, in said Township 55 South, Range 41 East, at a point on said half section line 1980 feet from the West line of said Section 8, said point being the NE corner of the property described in that certain Deed 17187-B from the Trustees of the Internal Improvement Fund of the State of Florida to Robert G. Holgate, dated January 14, A. D. 1925 and recorded in Deed Book 569 at Page 65 of the Public records of Dade County, Florida;

Thence running in a Southwesterly direction along the East boundary of the property described in said Deed No. 17187-B from the said Trustees of the Internal Improvement Fund of the State of Florida to the said Robert G. Holgate and through the Southeast corner of the Southwest quarter of the SW $\frac{1}{4}$ of said Section 8, to the SE corner of the West half of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 17, in said Township and Range, the said last described corner being the SE corner of the property described in said Deed No. 17,187-B from the said Trustees of the Internal Improvement Fund of the State of Florida to the said Robert G. Holgate;

Thence running East along the half section line which runs East and West through the center of Sections 17 and 18 of said Township and Range for a distance of 500 feet to a point;

Thence running in a Northeasterly direction and parallel to the said Easterly boundary line of said property described in said Deed No. 17,187-B from the said Trustees of the Internal Improvement Fund of the State of Florida to the said Robert G. Holgate to a point on the said half section line running East and West through the center of said Sec-

tion 8, which point is five hundred (500) feet East of the point of beginning;

Then running West along the said half-section line which runs East and West through the center of said Section 8 for a distance of 500 feet to the point of beginning.

This Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present same on date of sale as therein prescribed.

By order of the Trustees Internal Improvement Fund.

DOYLE E. CARLTON,
Governor.

ATTEST:

F. C. Elliot, Secretary.

The Trustees having on July 27th, 1931, agreed to advertise for highest bids, certain land in Palm Beach County—Pelican Bay—upon application of J. D. McLarty of Pahokee, the following Notice was ordered published in a Palm Beach paper:

NOTICE

Tallahassee, Florida, August 5, 1931.

NOTICE is hereby given pursuant to Sections 1222 and 1223, Revised General Statutes of the State of Florida, that the Trustees of the Internal Improvement Fund of the State of Florida will, on Wednesday, September 9th, 1931, at 10 o'clock A. M., offer for sale the following described sovereignty lands in PALM BEACH County, Florida:

The sovereignty land in Sections 23 and 25, Township 43 South, Range 36 East, and in Sections 19 and 30, Township 42 South, Range 37 East; said lands being in what is known as Pelican Bay. Containing 845 acres, more or less; Correct description to be furnished with deed and subject to statutory reservations and the further reservation of any or all of the foregoing lands which might be needed or useful for, or in connection with,

the construction of any dams, dikes, levees, canals, cuts, ditches, sluiceways or any other works necessary or useful for reclamation, drainage or flood control, with reference to Lake Okeechobee and/or the bottoms thereof, and/or the Everglades, and the lands in the vicinity thereof. Being in PALM BEACH County, State of Florida.

Any person objecting to such sale may file written statement of objections with the said Trustees in reference to said sale.

Bids will be received at Tallahassee, Florida, until 10 o'clock A. M., on date of sale.

Terms of such sale will be upon standard Contract basis.

The right to reject any and all bids is reserved.

By order of the Trustees of the Internal Improvement Fund.

DOYLE E. CARLTON,

ATTEST:

Governor.

F. C. Elliot, Secretary.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,

Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 7, 1931.

The Trustees of the Internal Improvement Fund met on this date in the Capitol building.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

The following bill was approved and ordered paid:

T. J. Appleyard, Inc., Tallahassee, Fla. Balance due on publishing Minutes of Trustees covering years 1929 and 1930	\$285.60
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Upon motion the Trustees adjourned.

ERNEST AMOS,

Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 12, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Minutes of the Trustees of August 5th, 1931, presented and approved.

Mr. Elliot presented letter from Lt. Col. L. V. Frazier, of District Engineer Office, Jacksonville, on behalf of the United States, in which he requested the Trustees to withdraw from sale lands adjacent to Intracoastal Waterways from St. Johns River to Miami, which areas would be needed for spoiling ground along the Canal.

Upon motion seconded and adopted, the Trustees agreed to withdraw from sale, for the present, such lands as will be necessary for use by the Government for depositing spoil material along route of the Intracoastal Waterway.

Letter was presented from East Coast Oil and Natural Gas Company, requesting the Trustees to relieve them from payment of taxes on lands under lease to them.

The Trustees declined to grant the request and directed the Land Office to advise said Company that they would be expected to make payment of their taxes.

Mr. M. C. McIntosh, Counsel, reported that in connection with reconveyance to the Trustees of land covered by Entries No. 17276 to 17290, both inclusive, originally sold to Frank J. Kelly, R. M. Jones, who has taken over the above land, suggested that it might be effective and save foreclosure proceedings if the Trustees or their Counsel would request the City Trust Company of Miami, Liquidator of the Commercial Bank and Trust Company and Trustee for the above land, to execute deed to the Trustees covering lands in the said Entries. Mr. McIntosh stated that under agreement with Mr. Jones dated March 25, 1931, he was to reconvey all the above land and receive a credit of \$3,000.00.

Upon motion seconded and adopted, the Trustees agreed

to grant request of Mr. Jones and requested Mr. McIntosh to write such letter as suggested to the City Trust Company of Miami, Florida.

Mr. Elvin A. Bass, on behalf of his client H. C. Stewart, offered \$100.00 per acre for Lot 3, Section 1, Township 41 South, Range 36 East—26.60 acres in Palm Beach County.

Upon motion seconded and adopted the Trustees declined the offer of Mr. Stewart.

Mr. Bayless presented report from A. R. Richardson, Land Agent, on 80 acres of land in Section 6, Township 1 South, Range 19 West, Walton County, applied for by C. O. Trest of DeFuniak Springs, with an offer of \$325.00 or \$6.00 per thousand feet for pine timber.

Mr. Richardson appraised the land and timber at \$400.00, or the timber alone at \$120.00.

The Land Office was directed to advise Mr. Trest that the above land and timber could be purchased at \$400.00 or \$120.00 for timber.

Mr. Bayless presented letter from R. A. Johnson of West Palm Beach, representing client Andrew M. Nelson, advising that Mr. Nelson purchased from Florida Coast Line Canal and Transportation Company, the E $\frac{1}{2}$ of E $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 5, Township 44 South, Range 43 East—10 acres, for which he paid \$1,250.00; that it has since developed that the meander line was not the present shore line but took in a part of what was known as the bed of Lake Clarke, and in order to perfect his title he requests the Trustees to issue quit-claim deed to area between the shore line of Lake Clarke and the meander line, and for the area between the meander line and the boundary line of E $\frac{1}{2}$ of E $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$, above, containing 1.1 acres, he will pay \$200.00 per acre.

Upon motion seconded and adopted, the Trustees agreed to issue quit-claim deed to land between shore line of Lake Clarke and the meander line, and accept the offer of \$200.00 per acre for the 1.1 acres between the meander line and boundary line of his land.

Mr. Bayliss presented letter from C. L. Mullins, President of Florida Gravel Company of Chattahoochee, stating that it was difficult for him to pay the State monthly royalty

for sand, when the State Road Department is owing him for material purchased as far back as April this year. He requested the Trustees to take the matter up and see if an adjustment could not be made.

The Trustees requested Mr. Bayless to make inquiry at the Office of the State Road Department as to status of account with Florida Gravel Company, and report his findings.

Letter was presented from J. L. Doggett of Jacksonville, Florida, representing Southern Sugar Company. Mr. Doggett requests extension to September 1st for final disposition of purchase of land in Township 43 South, Range 34 East, originally sold August 12, 1926 to Sugarland Development Company and later taken over by Southern Sugar Company.

The Trustees having on May 11, 1931 agreed to allow sixty (60) days in which Southern Sugar Company could close this transaction, declined to grant additional extension.

Upon motion seconded and adopted, the Trustees directed Mr. M. C. McIntosh, Counsel, to prepare necessary resolution cancelling and rescinding former action of the Trustees relative exchange of land with Southern Sugar Company, which exchange had never been completed.

Mr. Elliot reported that the Trustees' Launch "Josephine," docked at West Palm Beach, was in need of some repairs, and recommended that this work be done by employees of Everglades Drainage District at West Palm Beach.

Upon motion seconded and adopted, the Trustees authorized Mr. Elliot to have the necessary repairs made on the Launch.

The following bills were approved and ordered paid:

Western Union Telegraph Co., Tallahassee, Fla.	\$ 2.81
Postal Telegraph-Cable Co., Tallahassee, Fla.	1.14
Southern Telephone & Conste. Co., Tallahassee, Fla.	4.25
The H. & W. B. Drew Co., Tallahassee, Fla.	3.00
T. J. Appleyard, Inc., Tallahassee, Fla.	4.25
The Tallahassee Office Supply Co., Tallahassee, Fla.	2.00
L. R. Baker, West Palm Beach, Fla.	25.00

M. C. McIntosh, Counsel, Tallahassee, Fla.	83.64
A. R. Richardson, Tallahassee, Fla.	88.13
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	\$214.22

Financial Statement for the month of July 1931, presented and ordered placed of record:

FINANCIAL STATEMENT FOR JULY, 1931

Balance in Fund July 1, 1931	\$59,470.30
From various land sales	4,637.47
From land sales under Chapter 9131, Acts of 1923 and Chapter 10024, Acts of 1925	2,016.25
Interest on deposits in banks	267.87
From sale of sand, shell and gravel	311.69
From Oil Lease	28.24
	<hr/>
	\$66,731.82
Less Disbursements (Itemized below)	15,313.11
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Balance on hand August 1, 1931	\$51,418.71

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	50,418.71
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	\$51,418.71

BALANCES IN BANKS AUGUST 1, 1931

Florida National Bank, Jacksonville, Fla.	\$29,727.90
The Capital City Bank, Tallahassee, Fla.	20,690.81
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	\$50,418.71

DISBURSEMENT

Date 1931	Check No.	In Favor of:	Amount
July 7,	8574	Edith A. Van Der Schouw	\$ 24.53
16,	8575	Southern Telephone & Construction Co.	5.30
	8576	Western Union Telegraph Co.	3.95
	8577	Postal Telegraph-Cable Co.62
	8578	M. C. McIntosh	115.70
	8579	A. R. Richardson	128.87

	8580	Vero Beach Press-Journal	46.50
	8581	The Miami Herald Publishing Co.	111.65
	8582	E. B. Leatherman, C. C. C.	4.40
	8583	E. B. Leatherman, C. C. C.73
	8584	John M. Sutton	40.01
	8585	Fred L. Leitner	2.50
	8586	Chase National Bank	12,250.00
28,	8587	Chase National Bank	25.00
	8588	F. C. Elliot	160.00
	8589	A. R. Richardson	333.34
	8590	M. C. McIntosh	458.33
	8591	C. B. Gwynn	300.00
	8592	F. E. Bayless	233.34
	8593	Jentye Dedge	175.00
	8594	L. M. Ausley	175.00
	8595	Mrs. Berta W. Bohler	125.00
	8596	R. W. Ervin	233.34
	8597	H. L. Shearer	175.00
	8598	F. P. Jackson	175.00
	8599	Robert Wynn	10.00
			<hr/>
			\$15,313.11

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 19, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

The Minutes of the Trustees of August 7th and 12th, 1931 presented and approved.

Mr. Elliot presented letter from E. B. Leatherman, Clerk of the Circuit Court of Dade County, advising that certain lands on Virginia Key had sold for taxes and tax

deed would be issued on August 12th. Mr. Elliot stated that the letter was dated August 14th, two days after the Tax Deed was scheduled to be issued, but that he had wired Mr. Leatherman to withhold issuance of deed until the Trustees could take some action.

Mr. Bayless was requested to ascertain if the Trustees held mortgage on the land described in the above letter.

Upon discussion of the subject it was suggested that the Clerks of the Circuit Courts in certain counties be notified in reference to sale of tax certificates covering lands on which Trustees hold purchase money mortgages. Whereupon the following Resolution was adopted:

RESOLUTION

WHEREAS, the Trustees of the Internal Improvement Fund hold sundry purchase money mortgages against lands in certain counties of the State; and

WHEREAS, It is reported that certain of these lands have been sold for taxes and are covered by State tax certificates; and

WHEREAS, It is desired that these certificates not get into the hands of individual purchasers, and that the Clerks of the Circuit Courts be notified to withhold the same from sale; Now, Therefore,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund that the Clerks of the Circuit Courts of the counties in which said lands are situated be notified of the same and requested to withhold such State tax certificates, covering said lands, from sale.

It was also suggested that the Trustees take immediate steps in connection with purchase money mortgages held by the Trustees in reference to land tax sales; that a list of mortgages, together with a list and description of lands covered by such mortgages, be prepared by the Commissioner of Agriculture and turned over to the Secretary; that the Secretary ascertain on what lands tax certificates have been issues and whether or not such certificates are in the hands of individuals or are held by the State; also that the mortgagors be immediately communicated with and advised that unless the purchase transaction be converted into contract form within thirty days, or unless the delinquent amounts be paid in full within thirty days, the Trustees will immediately proceed to foreclose on mort-

gages; that the mortgagors attention be called to the manner in which the land transaction, including notes and mortgage, may be converted into a contract form for the sale of the land, and explain the manner in which such conversion may be made.

The above suggestion was agreed to and adopted as the action of the Trustees.

Mr. Elliot presented letter from Senator J. Turner Butler of Jacksonville, transmitting assignment of Sand Lease in St. Johns River from Reliable Dredging Company to Duval Engineering & Construction Company, and requesting that Assignment and Bond be accepted by the Trustees.

Upon motion seconded and adopted, the Trustees accepted Assignment and Bond and directed the Land Office to make the proper entries of same.

Mr. Elliot presented letter from R. E. Hall, Right-of-Way Agent for the City of Miami, requesting the Trustees to transfer certain right-of-way along the Miami Canal by which they desire to effect an exchange with individual owner for additional right-of-way necessary in the proposed improvement of Miami River and Miami Canal by the U. S. Government. It was suggested that a plan might be worked out whereby the Trustees could make the exchange with the individual and retain a portion of the tract adjacent to the right-of-way.

Upon discussion, the Trustees directed Mr. Elliot to look into the matter and make the best exchange for the Trustees.

The Secretary presented report dated July 6th to the Trustees in regard to settlement between Board of Commissioners of Everglades Drainage District and the Trustees, having special reference to Everglades Drainage District tax certificates. The Secretary requested that he be instructed as to what formula should be applied in setting up a statement of account between the Trustees and Drainage Board in connection with such certificates and for a complete settlement of accounts between the two boards.

Upon a discussion of the subject the Trustees were of the opinion that the following should be the basis for a statement of such account:

STATEMENT OF ACCOUNT

1. Ascertain total amount paid by Trustees of the Internal Improvement Fund to Board of Commissioners of Everglades Drainage District account of tax certificates.
2. Ascertain total amount which the Trustees retained when certificated lands were sold or redeemed. Such amount to be made up of:
 - (a) Face of certificate plus subsequent taxes paid.
 - (b) Amount of interest on such certificates.
3. Deduct (a) in 2 from 1 to ascertain the amount representing the balance due Trustees on account of payments for certificates and taxes thereon.
4. Of certificates still in hands of Trustees on which Trustees made payments, ascertain the amount of interest which the certificates have earned.
5. Ascertain the amount represented by cancelled certificates and duplicate certificates.
6. Add 3, 4 and 5 to represent the equity of the Trustees in Everglades Drainage District tax certificates held by said Trustees.
7. Determine the cost of the Trustees in conducting the tax business for the Drainage Board, made up of the office expense, cost of advertising and fees.
8. Add 6 and 7 to represent the total amount due Trustees of the Internal Improvement Fund on account of Everglades Drainage District tax certificates. To this amount should be added all outstanding unpaid amounts owing the Trustees by the Drainage Board not represented by drainage tax certificates.

For liquidating this total sum, the following procedure is to be followed:

- (A) Trustees retain Everglades Drainage District tax certificates on all lands for which the Trustees hold purchase money mortgage, the value of such certificates to be the face, taxes, together with interest, penalties and costs.
- (B) Trustees retain such other certificates as they may select, the value of the same to be as in the case of (A).
- (C) For the balance owing the Trustees not liquidated by drainage tax certificates as above, the Trustees

are to receive from the Drainage Board certificates of indebtedness receivable in payment for Everglades Drainage District taxes on lands now owned or to be owned by the Trustees of the Internal Improvement Fund.

The Land Office presented telegram from Charles R. Pierce of Miami, requesting release of reservation contained in Lone Cabbage Island deed, offering 50c per acre for same.

Upon motion seconded and adopted the Trustees agreed to issue quit-claim deed to reservations in Lone Cabbage Island deed, upon payment of Fifty (50) Cents per acre.

The Trustees on August 5, 1931 agreed to assign mortgage to Snell Isle Incorporated, covering 6.5 acres of land in Entry No. 18007 dated June 8, 1929, and allow them to convert the balance of the land into a Ten-Year contract purchase. The Land Office presented letter from C. Perry Snell, accepting the above proposition as to assignment of mortgage, but requesting that the Trustees allow his company six months in which to have Lots 1 to 7, inclusive, in Tract 2, containing 34.5 acres, released from the mortgage upon payment of \$75.00 per acre, a cash payment of \$25.00 per acre having been made on date of purchase; the remainder of the land under mortgage, being Lots 8, 9, 10 and 11, to be converted into the Ten-Year Contract plan.

Upon discussion the Trustees agreed to grant the above request of Mr. Snell for Snell Isle Incorporated.

Mr. Bayless reported that he had made inquiry at the State Road Department as to account of C. L. Mullins, President of Florida Gravel Company of Chattahoochee, Florida, and found that the Department was due Mr. Mullins' company \$2,540.57 dating back to March 1931.

Upon discussion it was decided that no action was necessary as the Trustees's Lease to Florida Gravel Company has no connection with the State Road Department's purchase of gravel from the said Company.

Mr. Bayless presented letter from Clarence Taylor of Wausau, Florida, making offer of 15 cents per tie for cypress cross-ties on the SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 4, Town-

ship 1 North, Range 13 West, Washington County, estimated between 150 and 250 ties.

Upon motion seconded and adopted the Trustees agreed to accept the offer from Mr. Taylor of 15c per tie, upon condition that Inspector's report showing amount cut is furnished the Trustees.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 20, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

Mr. W. G. Blanchard of Miami came before the Trustees, relative credit of approximately \$21,000.00 due Islands Incorporated by the Trustees on account of reconveyance of three Lots in Lake Worth, and read Section 1415 Compiled General Laws of Florida, 1927, which was formerly Chapter 5175, Acts of 1903, which refers to failure of title on lands sold by the Trustees, and authority to refund; also read letter from General Land Office at Gainesville, showing that certain Lots belong to the United States Government, that prior to February 17, 1929 were unsurveyed, and up to August 18th, 1931, the Government had not parted with title to said Lots 5 and 6 of Section 10, and Lot 6 of Section 15, Township 44 South, Range 43 East. Mr. Blanchard also presented Certificate from the Commissioner of Agriculture, setting forth that said Lots were deeded to Islands Incorporated, December 3, 1926 by Deed No. 17773 and were re-deeded to the Trustees December 10, 1929; the above land being said Lots 5 and 6, Section 10, and Lot 6, Section 15 of Township 44, Range 43. Mr. Blanchard submitted that as the Trustees could not give good title to the said Lots, under the law Islands Incorporated was entitled to refund of the purchase price and

urgently requested that the same be paid at the earliest date possible.

The Trustees received the claim of Mr. Blanchard for Islands Incorporated, but stated that they were not in position to make refund at this time. It was ascertained that Patent would be issued to the State in a few days to the Lots above described and Mr. Blanchard was requested to ascertain of Islands Incorporated if they desired to purchase the said land.

Mr. Bayless reported that the land referred to in letter from E. B. Leatherman, Clerk of the Circuit Court of Dade County, under date of August 14th, 1931, was part of the purchase of Ben Shepard and F. H. Rand, being 422 acres in Sections 10, 15, and 16 of Township 54 South, Range 42 East, Dade County.

Mr. Bayless was directed to advise Mr. Shepard of the information received from Mr. Leatherman and request that he take care of the matter and advise the Trustees.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida. August 26, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Minutes of the Trustees of August 19th and 20th presented and approved.

Mr. Elliot presented Resolution adopted by the Board of County Commissioners of Dade County, petitioning the Trustees to notify the Chairman of such board when any lands in Dade County, on which the Trustees hold Everglades Drainage Tax Certificates, are to be sold. Mr. Elliot advised that notice is always published for five weeks in a newspaper in the County in which the lands are located.

Upon discussion the Trustees directed Mr. Elliot to advise the Clerk of the Board of County Commissioners of Dade County that if any sales are made by the Trustees, notice will be given said Board, but it will be improbable that the Trustees will make any such sales in view of the 1931 Act of the Legislature, which provides for all Tax Certificates held by the Trustees to be transferred to Everglades Drainage District.

Mr. Elliot reported that work incident to transfer to Everglades Drainage District of Tax Certificates, as provided under Act of the 1931 Legislature, would be completed within a few days, but stated that in view of pending litigation the Attorney General and Counsel for Trustees thought it might be best to hold up the transfer pending Court decision.

Upon discussion the Trustees decided to take no action on the subject pending meeting of Everglades Drainage District at West Palm Beach on September 1st.

Mr. McIntosh, Counsel for Trustees, reported that suit had been filed against purchaser of tax deed from the Trustees, and that complainant had named the Trustees as defendants.

The Trustees directed Mr. McIntosh to use his own judgment and take the necessary action to uphold the tax deed issued.

Mr. McIntosh, Counsel, reported that a petition had been filed with the Supreme Court of the State, asking for writ of mandamus to compel the Trustees to refund balance of credit to Islands Incorporated, involving three small islands in Lake Worth, sold by the Trustees in 1926 and reconveyed upon representation by Islands Incorporated that the War Department refused to allow them to fill the land.

The Trustees directed Mr. McIntosh to take the necessary steps to defend the suit.

Mr. A. R. Richardson, Land Agent, reported that testimony would be taken September 3rd, at Sebring, on Lot 5, Section 14, Township 35 South, Range 30 East—23.32 acres—in Highlands County; also that a man by the name of Driggers had been living on the land for about

twelve (12) years and had filed Homestead Entry in February 1931, but the State had filed swamp selection before or about the time Driggers settled on the land.

Upon discussion the Trustees directed that Mr. Richardson file Appearance but submit no further testimony, in view of the fact that Mr. Driggers has lived on the land for twelve years.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary	\$ 160.00
A. R. Richardson, Field Agent	333.34
M. C. McIntosh, Counsel	458.33
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	233.34
Jentye Dedge, Assistant Secretary	175.00
L. M. Ausley, Extra Help	175.00
Mrs. Berta W. Bohler, Stenographer	125.00
R. W. Ervin, Gen. Utility Man	233.34
H. L. Shearer, Tax Clerk	175.00
F. P. Jackson, Extra Help	175.00
L. T. Farmer, C. C. C., Sebring, Fla.	5.94
E. B. Leatherman, C. C. C., Miami, Fla.	7.21

\$2,556.50

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 29, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

(By telephone)

The Trustees on July 27th agreed to advertise certain land in Sections 23 and 24, Township 43 South, Range 36 East, and in Sections 19 and 30, Township 42 South, Range 37 East, Pelican Bay, Palm Beach County, and advertise-

ment was forwarded to the Palm Beach Times on August 8th for publication.

Upon reconsideration of the above action, the Trustees decided to withdraw the said land from sale, and directed that the Secretary notify the Palm Beach Times to discontinue the advertisement, and also notify the applicant for the land, J. D. McLarty, that the land has been taken off the market.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 9, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Minutes of the Trustees of August 26th and 29th, 1931 presented and approved.

The Trustees advertised for sale on this date two parcels of land in Section 33, Township 31 South, Range 16 East, Pinellas County, applied for by Webb & Yates, for themselves and for client Clifford S. Hadley and wife. The land having been advertised for objections only upon an offer of \$100.00 per acre, and no objections having been filed or presented, sale was made to Webb and Yates and to Clifford S. Hadley and wife.

The Trustees advertised for sale on this date a 500-foot strip of submerged land, adjoining upland of Miami Corporation, in Township 51 South, Range 41 East, Dade County; application having been made by H. P. Adair of Jacksonville for Miami Corporation.

No objections being filed or presented sale was made to Miami Corporation for the sum of \$500.00 cash.

The Land Office presented letter from Phillip Bersch of Palatka, who purchased in 1927, 52.22 acres of land in Sec-

tions 21 and 22, Township 10 South, Range 23 East, at \$20.00 per acre; being Entry No. 17853, and paid one-half the purchase price. Mr. Bersch advises that he will be unable to pay balance due on the land and requests the Trustees deed him one-half the land and allow him to reconvey the remainder, free of all liens and encumbrances.

Upon motion seconded and adopted the Trustees agreed to deed Mr. Bersch land equal to payments made, allow him to reconvey the remainder and sell him the reconveyed portion at a price of \$10.00 per acre. The Land Office was directed to advise Mr. Bersch of the proposition of the Trustees.

Mr. Bayless presented letter from Mrs. F. J. Ravlin of the East Coast Oil and Natural Gas Company, requesting the Trustees to reconsider action of August 12th, and agree to waive amounts due on Oil Lease from the State.

Upon motion seconded and adopted, the Trustees declined to waive amounts due, but agreed to a six months' extension on payments amounting to \$2,814.87.

The Land Office presented letter from Eli D. Hart of Geneva, Florida, offering \$500.00 cash for the SW $\frac{1}{4}$ of Section 31, Township 21 South, Range 34 East—160 acres in Brevard County.

The Trustees not being advised of the character of the above land, deferred action until such information could be obtained.

The Land Office presented letter from Hull, Landis & Whitehair of DeLand, making application to purchase for the City of New Smyrna approximately 2 acres of land adjoining City property. Mr. Bayless advised that this land was formerly deeded to Volusia County for a Causeway between New Smyrna and the Beach, but understood it was not being used for that purpose at this time, and in view of reversion clause the land should come back to the Senate.

Upon motion seconded and adopted, the Trustees agreed to sell the said two acres to the City of New Smyrna for the sum of \$100.00 if same has reverted to the State.

Mr. Elbert L. Stewart of Clewiston having made application to purchase land in Sections 13 and 14 of Township

43 South, Range 34 East, made an offer of \$10.00 per acre for 10 acres of said land.

Upon motion seconded and adopted, the Trustees declined the offer of Mr. Stewart.

The Land Office presented letter from V. H. Waggoner, offering \$50.00 per acre for 7.5 acres of lake bottom land adjoining a 55 acre tract purchased August 5th, 1931, in Sections 10 and 15, Township 43 South, Range 36 East.

Upon motion seconded and adopted the Trustees agreed to sell the above described 7.5 acres to Mr. Waggoner at a price of \$50.00 per acre.

Mr. M. C. McIntosh, Counsel, advised that in the matter of clearing up taxes on land in Township 55 South, Range 41 East, purchased by Robert G. Holgate and Royal Citrus Groves, there is outstanding about \$90,000.00 of taxes of the City of Coral Gables; that in an effort to have the said taxes cancelled, Mr. Murrell, Attorney for Mr. Holgate, has forwarded letter from Vincent D. Wyman, Mayor of Coral Gables, in which it is suggested that as the Trustees hold mortgage on the Holgate land and also hold Drainage Tax Certificates against approximately 12,000 pieces of property in the City of Coral Gables, adjustment might be effected by the cancellation of drainage tax certificates against property in Coral Gables and the remitting of taxes assessed against land in Township 55 South, Range 41 East.

Upon discussion the Trustees were of the opinion that they would not be justified in accepting the proposition of the City of Coral Gables, and directed Mr. McIntosh to so advise Mr. Wyman and Mr. Murrell.

Mr. M. C. McIntosh, Counsel, reported with reference to suits filed against purchasers of Tax Deed from the Trustees, in which suits the Trustees are made defendants, and read letter from Richard H. Hunt, Attorney for complainants. Mr. McIntosh was requested to handle the matter as he thought best.

The following bills were approved and ordered paid:

Southern Tel. & Constr. Co., Tallahassee, Fla.....	\$ 4.25
Postal Telegraph-Cable Co., Tallahassee, Fla.....	1.53
Bradberry & Hall, Tallahassee, Fla.	1.25
The H. & W. B. Drew Co., Tallahassee, Fla.	7.50

Western Union Telegraph Co., Tallahassee, Fla.....	3.35
T. J. Appleyard, Inc., Tallahassee, Fla.	6.00
Burroughs Adding Machine Co., Jacksonville, Fla.	1.40
Pentland & Keller, Miami, Fla.	95.28
A. R. Richardson, Tallahassee, Fla.	250.87
The Palm Beach Times, West Palm Beach, Fla.	9.50
	<hr/>
	\$380.93

Financial Statement for the month of August, 1931,
presented and ordered placed of record.

FINANCIAL STATEMENT FOR AUGUST, 1931

Balance in Fund August 1, 1931	\$ 51,418.71
From land sales under Chapter 9131, Acts of 1923, and Chapter 10024, Acts of 1925	2,025.07
From various land sales	1,866.69
From sale of Minutes	2.00
From sale of sand, shell and gravel	307.77
Lease of Canal right-of-way	100.00
Fee for passing on bond issue of Ft. Lauderdale-Middle River Reclamation District	50.00
Refund on account advertising land sales	111.65
Dividend paid by First National Bank, No. 2105 St. Augustine	1.96
	<hr/>
	\$ 55,883.85
Less Disbursements	3,056.32
	<hr/>
Balance on hand September 1, 1931	\$ 52,827.53

RECAPITULATION

Cash and Cash Items	\$ 1,000.00
Balances in Banks	51,827.53
	<hr/>
	\$ 52,827.53

BALANCES IN BANKS SEPTEMBER 1, 1931

Florida National Bank, Jacksonville, Fla.	\$ 30,720.20
The Capital City Bank, Tallahassee, Fla.	21,107.33
	<hr/>
	\$ 51,827.53

DISBURSEMENTS

Date	Check	In Favor of:	Amount
1931	No.		
Aug. 10,	8600	Cancelled	
	8601	T. J. Appleyard, Inc.	\$ 285.60
15,	8602	Cancelled	
	8603	Postal Telegraph-Cable Co. ...	1.14
	8604	Southern Tel. & Constr. Co.....	4.25
	8605	The H. & W. B. Drew Co.	3.00
	8606	T. J. Appleyard, Inc.	4.25
	8607	Tallahassee Office Sup. Co.....	2.00
	8608	L. R. Baker	25.00
	8609	M. C. McIntosh	83.64
	8610	A. R. Richardson	88.13
	8611	Western Union Telegraph Co. .	2.81
31,	8612	F. C. Elliot	160.00
	8613	A. R. Richardson	333.34
	8614	M. C. McIntosh	458.33
	8615	C. B. Gwynn	300.00
	8616	F. E. Bayless	233.34
	8617	Jentye Dedge	175.00
	8618	L. M. Ausley	175.00
	8619	Mrs. Berta W. Bohler	125.00
	8620	R. W. Ervin	233.34
	8621	H. L. Shearer	175.00
	8622	F. P. Jackson	175.00
	8623	L. T. Farmer	5.94
31,	8624	E. B. Leatherman, C.C.C.....	7.21
			\$ 3,056.32

Upon motion the Trustees adjourned.

ERNEST AMOS,

Comptroller—Acting Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, September 11, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

J. D. Sharon, Jr., of Sanford, appeared before the Trustees with reference to application of Eli D. Hart of Geneva, Florida, to purchase the SW $\frac{1}{4}$ of Section 31, Township 21 South, Range 34 East—160 acres—in Brevard County, with an offer of \$500.00 cash. Mr. Sharon gave information as to the character of the land, stating that only about 20 acres was not subject to overflow, and the growth was cabbage palmetto; that Mr. Hart desired to farm the land and use the outer rim of palmetto for a wind-brake.

Upon receipt of the above information the Trustees agreed to sell the 160 acres above described to Mr. Hart for the sum of \$500.00 cash.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 16, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

The Trustees met for the purpose of discussing proper resolution looking to the transfer of Everglades Drainage District Tax Certificates to Board of Commissioners of Everglades Drainage District, and a settlement of accounts between the Trustees and the Drainage Board. The subjects to be covered in such Resolution should be the setting forth by statement of total amount owed the Trustees by Board of Commissioners of Everglades Drainage District; a statement of tax certificates to be retained by the Trustees and a statement of amount of certificates of indebtedness to be delivered by the Drainage Board to the Trustees; that the statement of amount owing the Trustees should include amount arising in connection with tax certificates; amounts advanced by Trustees on account of

notes and on open account, and the expenses incurred by Trustees in connection with the Tax Office; the amount owing Trustees as unpaid to draw interest at the rate of Eight (8) per cent per annum from the date of such advances. The value of tax certificates to be retained by the Trustees to be computed to include face of certificates, plus subsequently omitted taxes thereon, plus interest, and including the payment of taxes for the year 1931; that there should be a provision covering the possibility of the certificates of indebtedness not being receivable for taxes, so that any amount remaining so unpaid would continue an obligation of Drainage Board to Trustees; that the transfer of the tax certificates from Trustees to Drainage Board should be without prejudice to any obligation of Trustees incurred for the benefit of Everglades Drainage District, and that any note given by Board to Trustees in which was pledged proceeds from tax certificates should be protected by the deposit of proceeds from such certificates with the State Treasurer, subject to provisions of the note; that further in connection with the payment of such note the Drainage Board deposit with the State Treasurer, subject to the order of the Trustees, the amount of THIRTY THOUSAND DOLLARS (\$30,000.00) to be applied by the Trustees against the payment of their obligation incurred for the benefit of Everglades Drainage District; that provision be made for the redemption of tax certificates retained by the Trustees through the Drainage Board where such redemption was to be made by the use of bonds or matured interest coupons on bonds of the district; that the entire transaction, including the transfer of tax certificates by Trustees to Board, the retaining of certain tax certificates by Trustees, the delivery of certificates of indebtedness from Board to Trustees and all other subjects covered in such resolution, be subject to simultaneous action by Drainage Board doing such things as may be necessary on its part and accepting the provisions of the Resolution adopted by the Trustees.

The Trustees directed the Attorney General, Trustees' Counsel and the Secretary to complete a resolution in accordance with the above synopsis and in general along the line of drafted resolution already transmitted to the Trustees, and that Counsel for Drainage Board, be consulted in the preparation of such resolution. The Trustees

directed that such resolution be ready for final action on September 18th, 1931.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 18, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General
Nathan Mayo, Commissioner of Agriculture.

The Trustees met for the purpose of considering the transfer of Everglades Drainage District Tax Certificates as provided under Chapter 14717, approved May 20th, 1931, and for considering the settlement provided under the above Chapter between the said Trustees and Board of Commissioners of Everglades Drainage District, and for the above purpose the following Resolution was adopted:

RESOLUTION

WHEREAS, Section 65 of Chapter 14717, Laws of Florida, approved May 20th, 1931, provides for the transfer of Everglades Drainage District tax certificates held by the Trustees of the Internal Improvement Fund, which said certificates are subject to certain rights of said Trustees, to Board of Commissioners of Everglades Drainage District, and

WHEREAS, said Chapter further provides that whatever sum of money may be found to be owing by Board of Commissioners of Everglades Drainage District to Trustees of the Internal Improvement Fund shall be adjusted at the time of the transfer of such tax certificates, and

WHEREAS, the Trustees of the Internal Improvement Fund have prepared a statement setting forth the account

between the said Trustees and the said Board of Commissioners of Everglades Drainage District, which said account correctly shows the amount of money owing Trustees of the Internal Improvement Fund by Board of Commissioners of Everglades Drainage District, and the said Trustees are now ready for the transfer of Everglades Drainage District tax certificates and for a settlement of account between the said Trustees and said Board, Now, therefore,

BE IT RESOLVED:

1. That the Trustees of the Internal Improvement Fund of the State of Florida hereby transfer to Board of Commissioners of Everglades Drainage District, as provided for by Chapter 14717, Laws of Florida, approved May 20th, 1931, all Everglades Drainage District tax certificates and all right, title and interest which the Trustees have in said certificates, subject to the simultaneous transfer to said Trustees of the Internal Improvement Fund of certain tax sale certificates described in list attached hereto marked 'Exhibit A,' and the delivery to said Trustees of Certificates of Indebtedness from Board of Commissioners of Everglades Drainage District in the amount of \$1,002,000.00 as evidencing the balance of the amount due said Trustees from said Board.
2. That the Trustees of the Internal Improvement Fund hereby accept such Everglades Drainage District tax certificates delivered to them by the said Board of Commissioners of Everglades Drainage District to the value of \$200,514.77 which includes the face of said certificates plus accrued taxes and interest thereon, and also accept such Certificates of Indebtedness from said Board of Commissioners of Everglades Drainage District, conditioned that said Certificates of Indebtedness shall be received by said Board in payment for Everglades Drainage District taxes upon lands owned by said Trustees in Everglades Drainage District, or when presented by grantees of the Trustees in payment of Everglades Drain-

age District taxes on lands within said District conveyed by said Trustees after the approval of said Chapter 14,717, to-wit: May 20th, 1931.

3. That in the event, for any cause, the provisions of said Chapter 14717, in reference to payment of said taxes with said Certificates of Indebtedness, shall become inoperative and the said Certificates of Indebtedness thereby shall not be receivable in payment for said taxes, any balance remaining unpaid as represented by said Certificates of Indebtedness in the hands of the Trustees, shall continue a valid obligation of Board of Commissioners of Everglades Drainage District to Trustees of the Internal Improvement Fund, to be repaid in a manner acceptable to said Trustees and as may be agreed upon between said Trustees and said Board, and provided further, that in the event the said provision in reference to payment of taxes with said Certificates of Indebtedness shall become inoperative, no lands of the Trustees of the Internal Improvement Fund within Everglades Drainage District shall be subject to sale for non-payment of Everglades Drainage District taxes, but the said Board of Commissioners of Everglades Drainage District will furnish the Trustees of the Internal Improvement Fund with tax receipts, as taxes on the lands of the said Trustees shall become due and payable, and to such extent shall the indebtedness of the Board to the said Trustees become cancelled and paid.
4. That in the event any of the tax certificates retained by the Trustees, as a part of the settlement between the Trustees and the Board, shall by operation of law or judicial determination be decreased in value or extinguished, such decreased or extinguished value shall be an obligation or debt of the said Board to the said Trustees, and such debt shall be extinguished by the Board furnishing the Trustees with receipts in like amount for Everglades Drainage District taxes that may be owing from time to time by said

Trustees, or in such other manner as may be acceptable to said Trustees and agreed to by said Board.

5. That the sum owing the Trustees of the Internal Improvement Fund by Board of Commissioners of Everglades Drainage District is in the amount of One Million, Two Hundred Two Thousand, Five Hundred Fourteen Dollars, Seventy-seven Cents (\$1,202,514.77), as set forth on the statement of account of Trustees of the Internal Improvement Fund with Board of Commissioners of Everglades Drainage District, as shown on attached "Exhibit B."
6. That the transfer of said tax certificates from the Trustees of the Internal Improvement Fund to Board of Commissioners of Everglades Drainage District shall be without prejudice to any obligation of said Trustees incurred for the benefit of Everglades Drainage District, which said obligation was secured in part by a note from Board of Commissioners of Everglades Drainage District to said Trustees, in which said note were pledged the proceeds from such tax certificates, and the obligation to which said proceeds are pledged shall follow said tax certificates without reference to whether the said certificates are in the hands of the said Trustees or of the said Board, and that to protect the said obligation of the said Trustees, the proceeds of such tax certificates, whether in the form of cash, bonds, matured interest coupons, or other obligations of Everglades Drainage District, shall be deposited with the State Treasurer, subject to the provisions of such obligation incurred by said Trustees till the same shall have been paid, and thereafter any such proceeds remaining in his hands shall be returned to the said Board and to the said Trustees according to their respective deposits, and the said Trustees shall furnish the State Treasurer with a copy of said obligation incurred by the said Trustees and any renewal thereof, shall notify him of amounts paid thereon, and when paid in full, shall furnish the said State Treasurer with evidence thereof.

7. A part of this settlement is the depositing by the Board of Commissioners of Everglades Drainage District with the State Treasurer the amount of Thirty Thousand Dollars (\$30,000.00) to the credit of the Trustees of the Internal Improvement Fund, which said amount is to be applied by the said Trustees to the payment of a part of the principal upon a certain obligation of said Trustees secured in part by a note from Board of Commissioners of Everglades Drainage District to said Trustees as in this resolution before referred to, and the Trustees of the Internal Improvement Fund will thereupon release to and cancel to the Board of Commissioners of Everglades Drainage District Certificates of Indebtedness in the amount of \$30,000.00 aforesaid.
8. That as a part of this settlement, if application shall be made to Board of Commissioners of Everglades Drainage District for the redemption with bonds and/or matured interest coupons of such bonds as provided by law of any tax certificate which is retained by Trustees of the Internal Improvement Fund, under the provisions of this Resolution, within the time within which such certificates may be redeemed under the provisions of said Chapter 14717, the Secretary of the said Everglades Drainage District shall certify to the Trustees of the Internal Improvement Fund that application to redeem has been received from a person entitled to redeem, and that there has been deposited with Board of Commissioners of Everglades Drainage District bonds and/or matured coupons of said bonds of Everglades Drainage District sufficient to effect such redemption, whereupon the Trustees of the Internal Improvement Fund shall deliver the tax certificate so sought to be redeemed to the Board of Commissioners of Everglades Drainage District for the redemption thereof. Upon delivery of said tax certificate by Trustees to said Board, the said certificate and all rights thereunder shall become vested in Board of Commissioners of Everglades Drainage District, and the said Board of Commissioners of Everglades Drainage District shall im-

mediately issue and deliver to Trustees of the Internal Improvement Fund a Certificate of Indebtedness of like tenor, force and effect as those in this Resolution before set forth. The said Certificate or Certificates of Indebtedness shall be for the sum of the face of such tax certificate or certificates, plus subsequently omitted taxes due thereon, plus interest at the rate which such certificates are provided by law to bear, to the date of its transfer by said Trustees to said Board, and the said Certificate or Certificates of Indebtedness shall bear date even with the date of the transfer of the tax Certificate for which said Certificate or Certificates of Indebtedness are issued.

9. That the provisions of this Resolution, the transfer and delivery of Everglades Drainage District tax certificates, and the relinquishment of the right, title and interest of said Trustees in such tax certificates, shall become effective simultaneously with the transfer of certain Everglades Drainage tax certificates as described in "Exhibit A" hereto attached, to Trustees of the Internal Improvement Fund, the delivery to said Trustees of Certificates of Indebtedness herein described in the total amount herein set forth, from Board of Commissioners of Everglades Drainage District and the acceptance by Board of Commissioners of Everglades Drainage District of the provisions of this Resolution in so far as such provisions affect said Board.

The Exhibits referred to in the foregoing Resolution as "EXHIBIT A" in Paragraph number one, and "EXHIBIT B" in paragraph five, and a part of the said Resolution, are as follows:

"EXHIBIT A"

TAX SALE CERTIFICATES IN HANDS OF TRUSTEES INTERNAL IMPROVEMENT FUND

BROWARD COUNTY

Year	Certificate	No. Year	Certificate No.
1922	755	1927	4215
1926	30	1927	4756
1926	1044	1927	5327
1926	1052	1928	19
1926	1067	1928	2789
1926	1139	1928	2884
1926	1156	1928	2885
1926	1490	1928	2886
1926	1528	1928	2950
1927	92	1928	3041
1927	2786	1928	3042
1927	3232	1928	3044
1927	3375	1928	3047
1927	3483	1928	3048
1927	3484	1928	3050
1927	3855	1928	3051
1927	3856	1928	3053
1927	3857	1928	3054
1927	3861	1928	3055
1927	4147	1928	3056
1927	4148	1928	3103
1927	4152	1928	3104
1927	4153	1928	3107
1927	4156	1928	3108
1927	4157	1928	3109
1927	4160	1928	3110
1927	4161	1928	3111
1927	4162	1928	3112
1927	4163	1928	3113
1927	4201	1928	3114
1927	4202	1928	3115
1927	4203	1928	3116
1927	4204	1928	3117
1927	4206	1928	3118
1927	4207	1928	3119
1927	4209	1928	3120
1927	4210	1928	3121
1927	4212	1928	3122

Year	Certificate No.	Year	Certificate No.
1928	3125	1927	3941
1928	3285	1927	3942
1928	3286	1927	3943
1928	3287	1927	3944
1928	3288	1927	4931
1928	3289	1927	4932
1928	3290	1927	28
1928	3347	1928	4437
1928	3351	1928	5098
1928	3855	1928	5099
1928	3857	1928	5100
1928	3858	1928	5104
1928	3860	1928	5105
1928	5253	1928	5106
1928	5256	1928	5111
1928	5257	1928	5112
1928	5258	1928	5115
1928	5260	1928	5116
1928	5262	1928	5117
1928	5347	1928	5118
1929	33	1928	5119
1929	34	1928	5120
1929	1253	1928	5121
(Duplicate for 3232—1927)		1928	5122
1929	1307	1928	5123
1929	1308	1928	5135
1929	1359	1928	5136
1929	1366	1928	5137
1929	1371	1928	5138
1929	2557	1928	5139
1929	2561	1928	5142
1929	2583	1928	5143
1929	2962	1928	5149
1929	2963	1928	5152
		1928	5284
		1928	5287
		1928	5289
		1928	5349
		1928	5356
		1928	5359
		1928	5378
		1928	5422
		1928	5423
		1928	5428
		1928	5428

COLLIER COUNTY

None

None

DADE COUNTY

1927

1190

1928

5356

1927

1191

1928

5359

1927

3936

1928

5378

1927

3937

1928

5422

1927

3938

1928

5423

1927

3939

1928

5428

Year	Certificate No.	Year	Certificate No.
1928	5666	1929	3237
1928	5716	1929	3238
1928	5718	1929	3239
1928	8943	1929	3240
1928	8945	1929	3241
1928	8947	1929	3244
1928	11345	1929	3246
1928	11346	1929	3247
1928	11351	1929	3249
1928	11352	1929	3250
1928	11353	1929	3251
1928	11367	1929	3252
1929	3146	1929	3254
1929	3149	1929	3255
1929	3150	1929	3256
1929	3151	1929	3257
1929	3153	1929	3258
1929	3154	1929	3260
1929	3155	1929	3262
1929	3156	1929	3265
1929	3157	1929	3266
1929	3182	1929	3268
1929	3202	1929	3284
1929	3203	1929	3285
1929	3204	1929	3286
1929	3205	1929	3287
1929	3218	1929	3296
1929	3219	1929	3301
1929	3220	1929	3317
1929	3222	1929	3324
1929	3223	1929	3525
1929	3224	1929	3345
1929	3225	1929	3347
1929	3226	1929	3355
1929	3227	1929	3357
1929	3228	1929	3359
1929	3229	1929	3360
1929	3230	1929	3363
1929	3231	1929	3365
1929	3232	1929	3366
1929	3233	1929	3368
1929	3234	1929	3380
1929	3235	1929	3389
1929	3236	1929	3394

Year	Certificate No.	Year	Certificate No.
1929	3412	1930	5791
1929	3413	1930	5792
1929	3464	1930	5793
1929	3465	1930	5795
1929	3468	1930	5796
1929	3469	1930	5797
1929	3474	1930	5798
1929	3475	1930	5870
1929	3476	1930	5871
1929	3636	1930	5874
1929	3637	1930	5875
1929	3638	1930	5876
1929	3658	1930	5877
1929	3659	1930	5878
1929	3703	1930	5887
1929	3705	1930	5890
1929	3709	1930	5891
1929	3711	1930	5895
1929	7739	1930	5897
1929	7740	1930	5898
1929	7741	1930	5936
1929	7742	1930	5939
1929	7745	1930	5940
1929	7746	1930	5952
1930	5060	1930	5953
1930	5061	1930	5954
1930	5062	1930	6037
1930	5463	1930	6039
1930	5722	1930	6040
1930	5726	1930	6043
1930	5727	1930	6044
1930	5740	1930	6045
1930	5759	1930	6050
1930	5760	1930	6052
1930	5762	1930	6147
1930	5765	1930	6148
1930	5767	1930	6153
1930	5768	1930	6154
1930	5779	1930	6155
1930	5785	1930	6156
1930	5786	1930	6157
1930	5787	1930	6159
1930	5789	1930	9565
1930	5790	1930	9566

Year	Certificate	No. Year	Certificate	No.
1930	9567	1927		22
1930	9568	1927		24
1930	9569	1927		25
1930	9570	1927		26
1930	9573	1927		90
1930	9574	1927		623
1930	9575	1927		624
1930	9756	1927		625
1930	9768	1927		670
1930	9769	1927		671
1930	9781	1927		673
1930	9786	1928		9
1930	9788	1928		412
1930	9791	1928		413
1930	9792	1928		423
1930	9795	1928		434
1930	9804	1928		603
1930	9824	1929		32
	GLADES COUNTY	1929		33
1921	309	1929		34
1921	326	1929		171
1922	2	1929		205
1922	198	1929		206
1922	204	1929		276
1923	283	1929		277
1926	16	1929		278
1926	17	1929		280
1926	18	1929		281
1926	20	1930		26
1926	24	1930		28
1926	88	1930		30
1926	89	1930		33
1926	90	1930		38
1926	453	1930		39
1926	454	1930		40
1926	455	1930		41
1926	456	1930		43
1926	468	1930		44
1927	15	1930		174
1927	17	1930	180½	
1927	18	1930		181
1927	19	1930		189
1927	20	1930		326
1927	21	1930		331

Year	Certificate	No. Year	Certificate No.
1930	332	1927	101
1930	333	1927	102
1930	334	1927	103
1930	396	1927	105
1930	486	1927	106
1930	487	1927	107
1930	488	1927	108
1930	489	1927	110
1930	490	1927	111
1930	491	1927	112
1930	497	1927	113
1930	498	1927	114
1930	499	1927	115
HENDRY COUNTY		1927	116
1927	27	1928	346
1927	28	1928	347
1927	31	1928	348
1927	36	1928	349
1928	26	1928	351
1928	27	1928	352
1928	28	1928	353
1929	82	1928	356
1929	125	PALM BEACH COUNTY	
1929	316	1922	34
1929	317	1926	18
1930	10	1926	29
HIGHLANDS COUNTY		1926	30
1928	6	1926	31
MARTIN COUNTY		1926	70
1924	703	1926	197
1926	74	1926	198
1926	75	1926	200
1926	79	1926	203
1926	80	1926	206
1926	81	1926	215
1927	4	1926	216
1927	5	1926	217
1929	30	1926	552
1929	81	1926	680
MONROE COUNTY		1926	717
None	None	1926	720
OKEECHOBEE COUNTY		1926	721
1927	99	1926	722
1927	100	1926	724

Year	Certificate No.	Year	Certificate No.
1926	754	1928	32
1926	755	1928	37
1926	756	1928	38
1926	771	1928	39
1927	7	1928	41
1927	8	1928	44
1927	23	1928	48
1927	63	1928	49
1927	498	1928	50
1927	500	1928	51
1927	501	1928	52
1927	503	1928	54
1927	1074	1928	55
1927	1135	1928	56
1927	1151	1928	57
1927	1152	1928	58
1927	1189	1928	99
1927	1191	1928	353
1927	1192	1928	356
1927	1194	1928	357
1927	1229	1928	358
1927	1230	1928	359
1927	1333	1928	363
1927	1621	1928	366
1927	1970	1928	367
1927	1971	1928	368
1927	1973	1928	369
1927	1974	1928	370
1927	1976	1928	371
1927	1977	1928	372
1927	1978	1928	929
1927	4191	1928	935
1927	4193	1928	936
1927	4195	1928	937
1927	4196	1928	965
1927	4197	1928	966
1927	4198	Duplicate of 1135 of 1927.	
1928	6	1928	968
1928	7	1928	973
1928	8	1928	974
1928	18	1928	979
1928	19	1928	980
1928	22	1928	987
1928	23	1928	998

Year	Certificate No.	Year	Certificate No.
1928	999	1929	274
1928	1002	1929	275
1928	1003	1929	276
1928	1031	1929	277
1928	1043	1929	279
1928	1149	1929	289
1928	1271	1929	292
1928	1272	1929	293
1928	1273	1929	300
1928	1274	1929	302
1928	1275	1929	303
1928	1674)	1929	337
	Duplicates)	1929	940
1928	1675)	1929	941
1928	4127	1929	942
1928	4128	1929	954
1928	4129	1929	955
1928	4131	1929	956
1928	4132	1929	959
1928	4133	1929	963
1928	4136	1929	964
1928	4137	1929	965
1928	4138	1929	966
1928	4139	1929	967
1929	248	1929	973
1929	249	1929	1003
1929	250	1929	1004
1929	251	1929	1017
1929	253	1929	1018
1929	254	1929	1019
1929	255	1929	1020
1929	256	1929	1022
1929	257	1929	1023
1929	258	1929	1027
1929	259	1929	1041
1929	260	1929	1042
1929	261	1929	1117
1929	263	1929	1118
1929	264	1929	1119
1929	267	1929	1120
1929	270	1929	1121
1929	271	1929	1127
1929	272	1929	1128
1929	273	1929	1129

Year	Certificate No.	Year	Certificate No.
1929	1130	1930	339
1929	1131	1930	340
1929	1132	1930	344
1929	1134	1930	870
1929	1135	1930	923
1929	1136	1930	998
1929	1137	1930	1002
1929	1138	1930	1005
1929	1139	SAINT LUCIE COUNTY	
1929	2389	None	None
1929	2460		
1929	2478	The estimated amount of certificates contained in "Exhibit A" is \$200,514.77. Such amount is subject to final check. Adjustment is to be effected by exchange of Certificates of Indebtedness between the Board and the Trustees in correct amount for such adjustment.	
1929	2479		
1929	2480		
1929	2623		
1929	2676		
1929	2680		
1929	2859		
1930	26		
1930	337		
1930	338		

"EXHIBIT B"

Statement of Account Between Trustees of the Internal Improvement Fund and Board of Commissioners of Everglades Drainage District to August 31, 1931

1. Total amount paid by the Trustees for Everglades Drainage Tax Certificates...	\$ 492,219.43
Total amount paid by Trustees as subsequently omitted taxes on certificated land	515,402.87
	<hr/>
	\$1,007,622.30
2. Total amount received by Trustees from sales and redemptions	\$861,633.49
Less refunds on Certificates	7,903.84
Less Certificates cancelled...	8,654.11
Less interest earned by certificates sold or redeemed, paid for and taxes paid by Trustees	112,260.08

Less amount transferred to
Drainage Board account
of Certificates 388,234.63

\$517,052.66

Amount retained by Trustees	\$ 344,580.83
3. Balance due Trustees account of Certifi-	
cates sold or redeemed	\$ 663,041.47
4. Interest at 8% on amounts paid by Trust-	
tees from date of payment account of	
Certificates still held by Trustees.....	235,098.03
5. Operating Expense of Tax Office	54,497.82
6. Balance due Trustees account of Certifi-	
cates	\$ 952,637.32
7. Amount due Trustees other accounts not	
in connection with tax certificates	249,877.45
8. Total amount due Trustees from Drain-	
age Board	\$1,202,514.77

“EXHIBIT B” referred to in and as a part of Resolu-
tion adopted by Trustees of the Internal Improvement
Fund, September 18, 1931.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 23, 1931.

The Trustees of the Internal Improvement Fund met
on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

The following bill was approved and ordered paid:
H. L. Shearer, Tallahassee, Fla.—Salary\$175.00

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 26, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary	\$ 325.00
A. R. Richardson, Field Agent — Salary, \$333.34; Expense Account, \$185.13	518.47
M. C. McIntosh, Counsel	458.33
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	233.34
A. C. Bridges, Accountant	200.00
Jentye Dedge, Assistant Secretary	175.00
L. M. Ausley, Extra Clerk	175.00
F. P. Jackson, Extra Clerk	175.00
R. W. Ervin, Gen. Utility Man	233.34
M. O. Barco, Secretary to Secretary	100.00
Mrs. Berta W. Bohler, Stenographer	125.00
Robert Wynn, Janitor	10.00
The Chase Nat'l Bank, New York City, N. Y.	41,796.67
	<hr/>
	\$ 44,825.15

Upon motion the Trustees adjourned.

W. V. KNOTT,
Treasurer—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 28, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Upon motion duly made and seconded, the following Resolution was adopted:

RESOLUTION

WHEREAS, it is desirable that the Attorney General take a leading part in the defense of litigation now pending against the Trustees of the Internal Improvement Fund of the State of Florida, and Honorable Cary D. Landis, Attorney General, has indicated that he is willing and ready to undertake such work; and

WHEREAS, much litigation is now pending in the office of the Attorney General and additional legal services by him to the Trustees would be an additional burden on his office; and

WHEREAS, Mr. M. C. McIntosh, Special Counsel for the Trustees since February 1, 1926, has rendered satisfactory service to the Trustees, and by reason of his former experience as Assistant Attorney General could be of helpful service to the Attorney General, and the Attorney General has indicated that he would be glad to appoint Mr. McIntosh as an Assistant Attorney General, with the understanding that the Trustees continue the payment of the salary of Mr. McIntosh and that all of the legal work of the Trustees will be taken care of under the direction and in the office of the Attorney General; Now, Therefore,

BE IT RESOLVED that the Trustees of the Internal Improvement Fund accept the offer of the Attorney General and that all future legal work of said TRUSTEES be directed by, and handled in the office of the Attorney General, and that the Trustees continue to pay the same salary, as heretofore, to Mr. M. C. McIntosh as Assistant Attorney General, and that this Resolution be effective on and after October 1, 1931.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 30, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Minutes of the Trustees of September 9th, 11th, 16th and 18th, 1931, presented and approved.

Mr. Elliot reported that transfer of all Drainage Board records from the Tallahassee office to the West Palm Beach office had been made, including tax certificates and tax records, as provided under Chapter 14717, Acts of 1931, and that Certificates of Indebtedness numbered 1 to 1002 for \$1000.00 each, covering tentative settlement between the Trustees and the Drainage Board, have been delivered and filed in the office of the Secretary; that the Drainage Board also made a payment of \$30,000.00, which was applied to note due by Trustees to Chase National Bank of New York City, and Certificates of Indebtedness One to Thirty inclusive, were cancelled and released to said Board. Mr. Elliot also reported that in addition to \$30,000.00 payment by Drainage Board, the Trustees had made a payment of \$10,000.00 on the above note, plus interest for 90 days, leaving the balance due \$100,000.00.

The above action was approved by the Trustees and the Secretary was directed to have new note in the sum of \$100,000.00 executed and forwarded to Chase National Bank.

Mr. Elliot presented Resolutions passed by Board of Commissioners of Everglades Drainage District and same were ordered placed of record as follows:

RESOLUTION

WHEREAS, in pursuance of Section 65 of Chapter 14717, Acts of 1931, TRUSTEES OF INTERNAL IMPROVEMENT FUND OF FLORIDA have adopted a Resolution, a copy of which is attached to and made a part of this Resolution; and

WHEREAS, Board of Commissioners of Everglades Drainage District has met for the purpose of considering

the settlement required to be made between said Trustees and said Board, as provided by said Section 65 of Chapter 14717, and

WHEREAS, this Board desires to accept the terms and provisions of the Resolution of said Trustees, and to accept delivery of tax sale certificates thereunder, Now, Therefore,

BE IT RESOLVED By the Board of Commissioners of Everglades Drainage District:

1. That this Board does accept and agree to all of the terms and provisions of the said Resolution of Trustees of Internal Improvement Fund in accordance with the copy of such resolution which is attached to and made a part of this Resolution.

2. That this Board does acknowledge itself indebted unto said Trustees of Internal Improvement Fund in the sum of \$1,002,000.00 and the Chairman and Secretary of this Board are hereby authorized and directed to issue in the name of this Board under its Seal certificates of indebtedness for said amount, as provided by said Section 65 of Chapter 14717, and to deliver such certificates to said Trustees of Internal Improvement Fund.

3. That this Board does hereby relinquish, assign and transfer to said Trustees of Internal Improvement Fund the tax sale certificates described in "Exhibit A" attached to the Resolution adopted by said Trustees as aforesaid.

4. That the Board does hereby accept, and acknowledges receipt of, all tax sale certificates which are required by Section 65 of said Chapter 14717, to be transferred and delivered to this Board by said Trustees of Internal Improvement Fund.

5. That this Board does bind itself and its successors to the performance of every stipulation and provision of the Resolution adopted as aforesaid by said Trustees of Internal Improvement Fund which is required to be performed by this Board.

I, Ben Herr, Secretary of Everglades Drainage District, do hereby certify that the foregoing, including a copy of the Resolution adopted by Trustees of Internal Improvement Fund on September 18th, 1931, with exhibits "A" and "B" attached thereto, is a true and correct copy of a Resolution adopted by Board of Commissioners of Ever-

glades Drainage District at a meeting duly called and held upon September 21st, 1931.

Witness my hand and the seal of said Board upon this September 21st, 1931.

BEN HERR,
Secretary, Everglades
Drainage District.

(SEAL)

BE IT RESOLVED BY BOARD OF COMMISSIONERS OF EVERGLADES DRAINAGE DISTRICT:

That the Secretary of said District be and he is hereby authorized and directed to effect redemption of lands covered by Tax Certificates retained by Trustees of Internal Improvement Fund under the provisions of a Resolution adopted by said Trustees on September 18th, 1931, and the provisions of which have been accepted and agreed to by Resolution this day adopted by this Board, in accordance with the provisions of paragraph numbered 8 of the said Resolution adopted by said Trustees and the Chairman and Secretary of this Board are hereby authorized and directed upon the effecting of any such redemptions to issue and deliver to the said Trustees certificates of indebtedness in accordance with the provisions of said paragraph numbered 8 of said Resolution adopted by said Trustees on September 18th, 1931.

I, Ben Herr, Secretary of Everglades Drainage District, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by Board of Commissioners of Everglades Drainage District at a meeting duly called and held upon September 21st, 1931.

Witness my hand and the seal of said Board upon this September 21st, 1931.

BEN HERR,
Secretary, Everglades
Drainage District.

(SEAL)

Resolved that the General Manager of this District be and he is hereby authorized and directed to accept all Tax Certificates and records which are to be delivered to this Board in pursuance of the settlement between this Board and Trustees of Internal Improvement Fund and to cause the same to be transported to the office of this Board at West Palm Beach, Florida.

I, Ben Herr, Secretary of Everglades Drainage District,

do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by Board of Commissioners of Everglades Drainage District at a meeting duly called and held upon September 21st, 1931.

Witness my hand and the seal of said Board upon this September 21st, 1931.

BEN HERR,
Secretary, Everglades
Drainage District.

(SEAL)

Mr. M. C. McIntosh, Counsel, advised that he was ready to commence foreclosure proceedings on mortgages held by the Trustees.

The Trustees directed that Mr. McIntosh proceed with the foreclosures and that the Secretary's office and Land office render any assistance necessary.

M. A. Milam of Miami made application of behalf of J. T. Feaster for Oil Lease on lands in Dade County; also applied for lease on lands near Tamiami Trail well as soon as leases now in default are cancelled by the Trustees.

Upon motion seconded and adopted, the Trustees agreed to lease available land in Dade County to Mr. Feaster upon payment in advance of the amount represented by one year's taxes; also agreed to lease lands adjacent to Tamiami Trail Well upon cancellation of leases now in default.

The Trustees directed that all oil leases not paid up, or upon which extensions have not been given, be cancelled upon legal notice being given.

The Trustees direct that no further assignments of oil leases be granted without approval of the board as to conditions of assignment.

The Trustees requested Mr. Elliot to take up with the Committee, composed of Messrs. Cawthon, Gray and Mayo, the subject of office space to be allotted to Mr. Cawthon, and any action taken by them would be satisfactory to the board.

Mr. Bayless, Land Clerk, presented offer of \$125.00 per acre from H. H. Hart for Lot 3, Section 1, Township 44 South, Range 36 East—26.01 acres.

The Trustees declined the above offer, but agreed to sell the land at a price of \$150.00 per acre.

The Land Office presented offer of \$750.00 from Brooks-Scanlon Lumber Company for timber on State owned land in Wakulla County.

Upon motion seconded and adopted, the offer was declined.

Mr. J. D. McLarty of Pahokee made an offer of \$125.00 per acre for 540 acres of land in Lake Okeechobee in Sections 19, 22, 25 and 30, Township 42 South, Ranges 36 and 37 East, on which he had formerly made an offer of \$100.00 per acre.

Upon motion seconded and adopted, the offer was declined.

Mr. Bayless, Land Clerk, reported that Bayshore Company and Jacksonville Sand Company were delinquent about five months in payments on sand leases, and stated that they had been notified several times without results.

The Trustees requested the Attorney General to notify the above companies that unless payments were made promptly, their bondsmen would be called upon for settlement of the account.

The Land Office presented letter from H. H. Hart, requesting the Trustees to exchange certain lands with him in order that payments due on his land purchases may be adjusted and cleared up.

Upon discussion the Trustees referred the matter to A. R. Richardson, Land Agent, for report as to value of the lands desired to be exchanged by Mr. Hart.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, October 7, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The following bills were approved and ordered paid:

Southern Tel. & Constr. Co., Tallahassee, Fla.....	\$ 10.20
Postal Tele. & Cable Co., Tallahassee, Fla.80
The H. & W. B. Drew Co., Jacksonville, Fla.....	40.25
Hunter Press, Inc., Tallahassee, Fla.	40.20
The Tallahassee Office Sup. Co., Tallahassee, Fla.	1.60
Leon Electric & Supply Co., Tallahassee, Fla.	3.00
T. J. Appleyard, Inc., Tallahassee, Fla.	5.50
W. H. May, Postmaster, Tallahassee, Fla.	20.00
Hon. Geo. C. Crom, Gainesville, Fla.	1.15
Miami Post Publishing Co., Miami, Fla.	22.50
The Clearwater Sun, Clearwater, Fla.	19.50
The Clewiston News, Clewiston, Fla.	6.00
Geo. D. Barnard Stationery Co., St. Louis, Mo.	32.50
Ditto Incorporated, Chicago, Ill.	24.24
Sanford-Hall Company, Jacksonville, Fla.	4.75
Photostat Corporation, Rochester, N. Y.	103.53
Hon. Nathan Mayo, Tallahassee, Fla.	8.13
Western Union Telegraph Co., Tallahassee, Fla.....	2.08
T. A. May, Tallahassee, Fla.	5.00
Chas. Gordon, Ft. Lauderdale, Fla.	124.61
	<hr/>
	\$475.54

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, October 12, 1931.

The Trustees of the Internal Improvement Fund met on the afternoon of the above date in the Senate Chamber at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

Mr. Frank J. Wideman appeared before the Board with reference to his former application to purchase 18.47 acres of submerged land in Lake Worth for his client, Francis P. Bolton, which was advertised for sale on November 25th, 1930, and the sale of which has been continued since

that day. The Trustees after hearing Mr. Wideman's explanation of the situation, agreed to sell the 18.47 acres to his client on the basis of \$100.00 per acre, and directed the Commissioner of Agriculture to execute the deed as early as convenient.

The Trustees authorized Mr. Bayless to secure the services of a stenographer for such period as he may deem necessary in order to get out matters pertaining to coming foreclosure suits.

Financial Statement for the month of September, 1931, presented and ordered placed of record:

FINANCIAL STATEMENT FOR SEPTEMBER, 1931

Balance in fund September 1, 1931	\$ 52,827.53
From land sales under Chapter 9131, Acts of 1923, and Chapter 10024, Acts of 1925	2,115.54
Receipts on account of oil and mineral lease.....	176.17
From sale of sand, shell and gravel	40.00
From various land sales	2,807.00
Payment on loan made to the Everglades Drainage Board	30,000.00
	<hr/>
	\$87,966.24
Less Disbursements (Itemized below)	45,381.08
	<hr/>
Balance on hand October 1, 1931	\$ 42,585.16

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	41,585.16
	<hr/>
	\$42,585.16
Balances in Banks October 1, 1931	
Florida National Bank, Jacksonville, Fla.	\$ 19,911.78
The Capital City Bank, Tallahassee, Fla.	21,673.38
	<hr/>
	\$41,585.16

DISBURSEMNTS

Date	Check	In Favor of:	Amount
1931	No.		
Sept. 9	8625	Southern Tel. & Constr. Co.....\$	4.25
	8626	Postal Telegraph-Cable Co.....	1.53
	8627	Bradberry & Hall	1.25
	8628	H. & W. B. Drew Co.	7.50
	8629	Western Union Tele. Co.....	3.35
	8630	T. J. Appleyard, Inc.	6.00
	8631	Burroughs Add. Machine Co.	1.40
	8632	Pentland & Keller	95.28
	8633	A. R. Richardson	250.87
	8634	The Palm Beach Times	9.50
23,	8635	H. L. Shearer	175.00
30,	8636	F. C. Elliot	325.00
	8637	A. R. Richardson	518.47
	8638	M. C. McIntosh	458.33
	8639	C. B. Gwynn	300.00
	8640	F. E. Bayless	233.34
	8641	A. C. Bridges	200.00
	8642	Jentye Dedge	175.00
	8643	L. M. Ausley	175.00
	8644	F. P. Jackson	175.00
	8645	R. W. Ervin	233.34
	8646	M. O. Barco	100.00
	8647	Mrs. Berta W. Bohler	125.00
	8648	Robert Wynn	10.00
28,	8649	The Chase National Bank, New York	41,796.67
			<hr/>
			\$ 45,381.08

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:
F. C. Elliot, Secretary.

Tallahassee, Florida, October 13th, 1931.

The Trustees of the Internal Improvement Fund met
on the above date in the Senate Chamber, Capitol Building.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

A resolution was presented by Mr. Bayless, having been prepared and transmitted by George B. Hills, Consulting Engineer for Okeechobee Flood Control District, who was not present at the meeting. The resolution was for authorizing the United States to occupy certain lands of the Trustees for the construction of Lake Okeechobee levee.

The Trustees agreed to pass a resolution as requested by Okeechobee Flood Control District but directed Mr. Elliot to check the description; also that he and the Attorney General examine the conditions of the resolution and present same for final action at a later meeting.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida.

October 21st, 1931.

Trustees of the Internal Improvement Fund met on this day in the Governor's Office at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, State Treasurer.
Cary D. Landis, Attorney General.

Alfred H. Wagg appeared on behalf of his clients, Whalen and Company, Incorporated, a Delaware Corporation, with proposal to purchase certain mortgages and certain lands subject to contracts held by the Trustees of the Internal Improvement Fund, in connection with which proposal Whalen and Company, Incorporated, would procure and surrender to the Trustees cancelled note in the amount of \$100,000.00 owed by Trustees to Chase National Bank of the City of New York, and also deliver to the Trustees deeds for certain lands described in list presented by Senator Wagg.

Senator Wagg also stated that he wished to advise the Trustees that Whalen and Company desired an option to exchange certain lands, owned or controlled by them, with the Trustees for certain other lands, at exchange price to be agreed upon.

The Trustees advised Senator Wagg that they would take his proposal under advisement, and would meet again later on during the day for taking definite action on the matters presented.

The following bills were approved and ordered paid:

Samuel D. Jordan, C.C.C., DeLand, Fla.	\$ 1.40
R. E. Hamrick, Okeechobee, Fla.	300.00
A. R. Richardson, Tallahassee, Fla., Exp. Acct.	161.57
	<hr/>
	\$462.97

Upon motion the Trustees adjourned to meet in the afternoon.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, October 21st, 1931.

Pursuant to call, the Trustees met on the afternoon of this day in the Senate Chamber, Capitol Building.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

Proposal presented by Mr. Wagg at the morning session was again discussed, and the Trustees advised Mr. Wagg that they would accept his proposal under conditions set forth in proposed RESOLUTION as prepared by Mr. Elliot. Whereupon RESOLUTION was read, and Mr. Wagg stated that the terms thereof were acceptable to Whalen and Company, Incorporated, whereupon the said RESOLUTION was adopted as follows:

RESOLUTION

WHEREAS, there are outstanding certain uncompleted sales transactions between the Trustees of the Internal Improvement Fund and purchasers, in connection with which deeds have been given and notes secured by mortgage are held by said Trustees for the unpaid balance upon such lands, or contracts for sale have been entered into for specific considerations, and

WHEREAS, a proposal has been made by Whalen and Company, Incorporated, a Delaware Corporation, which said proposal is conditioned upon the consummation of the reorganization of Southern Sugar Company by December 24th, 1931, to purchase certain mortgages and certain lands subject to contracts held by the Trustees covering the sale of certain lands, which said mortgages and contracts are described as follows:

1. Mortgage dated May 29th, 1923, executed by Florida Sugar & Food Products Company, in favor of Trustees of the Internal Improvement Fund, recorded in Mortgage Book 65, Page 433, records of Palm Beach County, Florida, and covers the following described lands in Palm Beach County:

All that part of Section 3, Township 42 South, Range 37 East, lying South and West of the West Palm Beach Canal, EXCEPT Lot 6; also

All that part of Section 11, Township 42 South, Range 37 East, lying South and West of the West Palm Beach Canal; also

The NW $\frac{1}{4}$ of Section 23, Township 42 South, Range 37 East; also

All of Section 3, Township 44 South, Range 37 East, EXCEPT that part lying South and West of the Hillsboro Canal.

2. Mortgage dated March 25th, 1926, executed by S. P. Hooker and W. C. Hooker and wife, Jewel Stone Hooker, in favor of Trustees of the Internal Improvement Fund, recorded in Mortgage Book 3, Page 298, records of Hendry County, Florida, and covers the following described lands in Hendry County:

The SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the W $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 14, Township 43 South, Range 34 East.

3. Mortgage dated October 28th, 1925, executed by Kretex Realty Company, in favor of Trustees of the Internal Improvement Fund, recorded in Mortgage Book 162, Page 527, records of Palm Beach County, Florida, and covers the following described lands:

SW $\frac{1}{4}$ of NE $\frac{1}{4}$; E $\frac{1}{2}$ of NE $\frac{1}{4}$ and S $\frac{1}{2}$ of Section 11, Township 44 South, Range 35 East.

4. Deed to be procured by Trustees of the Internal Improvement Fund to Whalen and Company, Incorporated, said deed to be made subject to the terms and pro-

visions of a certain contract for deed executed by Trustees of the Internal Improvement Fund with W. F. Greenwood, dated August 7th, 1922, recorded in Deed Book 170, Page 194, public records of Palm Beach County, Florida, said deed to cover the following described lands:

All of Sections 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32, and 33, in Township 41 South, Range 38 East.

5. Assignment to Whalen and Company, Incorporated, of right to collect and receive moneys due and to become due under contract for deed executed by Trustees of the Internal Improvement Fund to W. F. Greenwood, dated August 7th, 1922, recorded in Deed Book 170, Page 194, public records of Palm Beach County, Florida.

This assignment has reference to the deed set forth under item 4 above.

6. Procure deed to Whalen and Company, Incorporated, covering the following described lands in Hendry County, Florida:

Beginning at a point 56 chains East of the Northwest corner of Section 8, Township 43 South, Range 34 East, thence South 84 deg. 37 min. East 23.33 chains to the East boundary of said Section 8; thence South along said East boundary 16.2 chains; thence West 14.8 chains; thence North 24 deg. 38 min. West 20.23 chains to the North Boundary of said Section 8 to point of beginning, containing 32.04 acres, more or less.

Beginning at a point 2.19 chains South along the West boundary from the Northwest corner of Section 9, Township 43 South, Range 34 East; Thence South 84 deg. 37 min. East 45.15 chains; thence South 47 deg. .01 min. West 17.55 chains; thence West 32.11 chains to the West boundary; thence N. 16.2 chains to point of beginning. Containing 55.62 acres, more or less.

Beginning at a point 40 chains east of the Southwest corner of Section 11, Township 43 South, Range 34 East; thence North 7.48 chains; thence South 67 deg. .05 min. East 19.20 chains; thence West 17.68 chains to point of beginning. Containing 6.62 acres, more or less.

Beginning 10 chains West of the Southeast corner of Section 14, Township 43 South, Range

34 East, thence West 50 chains; thence North 20 chains; thence west 10 chains; thence North 20 chains; thence West 10 chains to the West boundary of said Section 14; thence North 29.7 chains to a point 10.3 chains South of the Northwest corner of said Section 14; thence North 83 deg. 42 min. East 40.24 chains; thence North 5.89 chains to the North boundary of said Section 14,; thence East along said North boundary line 17.68 chains; thence South 67 deg. 05 min. East 24.23 chains to the East boundary of said Section 14; thence South along said East boundary line 60.56 chains; thence West 10 chains; thence South 10 chains, to point of beginning, containing 527.08 acres, more or less.

7. Procure assignment to Whalen and Company, Incorporated, of right to receive and collect all moneys due and to become due from Sugarland Development Company under a certain arrangement agreed upon for the purchase of the lands described under item 6, which said agreed upon arrangement is evidenced by a certain unexecuted deed No. 17,707, dated August 12th, 1926, in the hands of the Trustees of the Internal Improvement Fund, the validity of such agreement being evidenced by a certain payment to said Trustees by said Sugarland Development Company on account of the purchase price of such lands so agreed to be purchased.

WHEREAS, as consideration for the sale, assignment and transfer of the said mortgages and contracts, and the right, and equity therein of the said Trustees, and in the lands covered thereby, said Whalen and Company, Incorporated, offers to take up, secure the cancellation of, and deliver to the Trustees a certain note of said Trustees to the Chase National Bank of the City of New York bearing date of October 2nd, 1931, in the principal sum of \$100,000.00 and said Whalen and Company propose, in addition to deed or to procure deed to the said Trustees covering certain lands to be taken from sections hereinafter listed in the order named till the amount required at the rate of \$8.00 per acre shall make up the balance of the obligation to the said Trustees represented by the mortgages and con-

tracts above described in the approximate total sum of \$205,557.00. Such Sections shall be as follows:

- In Twp. 45 S., R. 34 E., Secs. 2, 3, 11, 12, 14, 15;
- In Twp. 45 S., R. 35 E., Secs. 4, 6, 8, 12, 14, 22;
- In Twp. 44 S., R. 37 E., Secs. 25, 28, 29, 30, 31, 32, 33, 34, 36;
- In Twp. 44 S., R. 38 E., Secs. 29, 32, 33;
- In Twp. 45 S., R. 37 E., Sec. 4;
- In Twp. 45 S., R. 38 E., Secs. 3, 12, 15; and

WHEREAS, as accommodation to the said Trustees in completion of a certain transaction between the Trustees and Southern Sugar Company, Whalen and Company will see to it that all taxes for which the Trustees are liable upon lands covered by a certain exchange between the Trustees and said party, as evidenced by deed dated August 1, 1928, shall, if delinquent on date of transfer, be paid, and

WHEREAS, the paying of said notes and the settlement of the land transactions above described will, in the judgment of the said Trustees, be of value commensurate with those things which the Trustees are to perform, and that such proposal from said Whalen and Company will be advantageous to said Trustees, now therefore,

BE IT RESOLVED:

That the Trustees of the Internal Improvement Fund hereby accept the proposal of said Whalen and Company as outlined above, and that the said Trustees will enter into agreement with said Whalen and Company thereto upon terms and conditions as outlined above.

In reference to proposal as to exchange of lands, as submitted by Senator Wagg, the Trustees adopted the following RESOLUTION, the terms of which were agreed to by Senator Wagg on behalf of his client, Whalen and Company, Incorporated:

RESOLUTION

WHEREAS, the Trustees of the Internal Improvement Fund have this day received proposal from Whalen and Company, Incorporated, a Delaware Corporation, which said proposal has been accepted by the Trustees, all as set forth in a RESOLUTION this day adopted by said Trustees, and it being the desire of said Whalen and Company, Incorporated, its successors or assigns, to effect a

certain exchange of lands with the Trustees, now therefore,

BE IT RESOLVED:

That the said Trustees will, conditioned upon mutual agreement being arrived at between said Trustees and said Whalen and Company, Incorporated, its successors or assigns, as to the exchange value of said lands, give said Whalen and Company, Incorporated, its successors or assigns, the option of such exchange, provided said exchange shall be completed within a period of one year from this date, and that the lands of the Trustees subject to such exchange shall not exceed Fifteen Thousand (15,000) acres.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, October 22nd, 1931.

Trustees of the Internal Improvement Fund met on this day in the office of the Governor, Capitol Building.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Mr. Elliot, Secretary, presented Minutes of October 12th, which were ordered approved.

Mr. Elliot stated that the Trustees had directed Mr. McIntosh to proceed with foreclosure suits on lands delinquent account of principal and interest payments; that Mr. Bayless of the Land Department had sent out notices to purchasers that such suits were being brought and that a number of replies had been received; that it was inevitable that the Trustees would be asked for extension of time for making payment in many cases, and that before proceeding further it might be advisable to adopt a proper RESOLUTION outlining procedure which the Trustees would follow in making settlement of outstanding land transactions. A proposed RESOLUTION was thereupon read and discussed, which with several additions thereto, was adopted as follows:

RESOLUTION

WHEREAS, the Trustees of the Internal Improvement Fund did on March 11th, 1931, adopt a contract form for the sale of land and discontinued the making of land sales on the basis of giving a deed and taking notes secured by mortgage for balance of payment, and

WHEREAS, there are still outstanding many sales agreements based upon deed, notes, and mortgage, which are delinquent in payments, and are in default, and it is necessary that such delinquent land transactions be closed up in order that the interest of the state may be protected, and

WHEREAS, on September 30th, 1931, the Trustees directed that foreclosure proceedings be immediately instituted to recover lands for which the Trustees hold purchase money mortgage where payments are delinquent, and the preliminary work incident to foreclosure having been begun, and

WHEREAS, the contract plan for the purchase of land above referred to is also applicable in land purchase settlements between parties having bought lands, but not having paid therefor, and such incomplete transactions may be converted into contract for purchase, and it being the desire of the Trustees to assist in settling all incomplete transactions to the benefit of said purchasers, as well as for the protection of the State's interest in such lands, now therefore,

BE IT RESOLVED:

1. That the Trustees offer to all parties who have purchased land upon the basis of partial payments and the giving of notes secured by mortgage upon the land for the balance of payments, the privilege of converting such purchase arrangement into a contract for purchase.
2. That in converting the deed, notes and mortgage into a purchase contract, the purchaser shall deed back to the Trustees so much of the land as he has not paid for; that the land so deeded must be free of all tax liens except those for state, county and municipal taxes, unless tax certificates for such taxes shall be in the hands of private parties; that the Trustees will accept deed to lands not paid for, subject to any unpaid state, county or municipal taxes, unless tax certificates therefor are in the hands of private parties; that the land so deeded shall

be free of other incumbrances, including any tax liens for state, county and municipal taxes where tax certificates therefor are in the hands of private parties, or that encumbrances, except tax liens, shall be transferred so as to apply to the contract for purchase in the name of the purchaser, but not against the Trustees; that the purchaser shall furnish the Trustees with abstract of title which shall show the status of land at the time deeded back to Trustees; that the Trustees and purchaser shall agree upon the contract purchase price for said land; that the purchaser shall select one of the four standard schedules of contract payments and shall execute with the Trustees such contract; that thereupon the Trustees will cancel all unpaid notes, and the mortgage held by them, thereby clearing title to such land as the purchaser has paid for under his former purchase agreement, and freeing the purchaser of all obligations to said Trustees under such agreement. And such contract for purchase shall confer upon such purchaser all of the rights, advantages and privileges carried in said contract.

3. That the date for first payment under all contracts for purchase entered into in settlement of outstanding partially completed land transactions of the kind covered by notes and mortgage, shall be June 1st, 1932, and that thereafter partial payments shall be made by regular instalment as set forth in such contracts.

4. BE IT FURTHER RESOLVED, that in lieu of the above, at the option of the purchaser, he shall have the right to pay up all past due amounts, including interest, not later than November 15th, 1931, and continue his present purchase agreement upon its existing basis of notes and mortgages. EXCEPT, that where a purchaser is delinquent in not more than one-fourth of the total purchase price and where interest, if delinquent, shall be paid in full by November 15th, 1931, accompanied by request for extension, the Trustees will extend the date for the next payment to June 1st, 1932.

5. BE IT FURTHER RESOLVED, that as alternative to the foregoing as described under Sections 1, 2, 3, and 4, purchaser may, at his option, deed back to Trustees all lands for which he has not paid, which said lands so re-deeded shall be free of all encumbrances described in Section 2, whereupon Trustees will cancel notes and mortgage or mortgages held by them, thereby releasing purchaser

from all obligations to said Trustees. Notice from purchaser to Trustees that he will deed back to said Trustees lands for which he has not paid, shall be in the hands of the Trustees not later than November 15th, 1931, and such reconveyance to said Trustees shall be completed by not later than January 15th, 1932.

6. BE IT FURTHER RESOLVED, that if the holder of deed from Trustees for which the Trustees hold notes and mortgage, does not

- (a) File with said Trustees his application to convert his present purchase agreement, if the same be now delinquent, into contract for purchase, as set forth under sections 2 and 3, by November 15th, 1931, and, pursuant to such application, does not execute contract for purchase with said Trustees by January 15th, 1932, or
- (b) If said purchaser does not make full payment of all amounts past due by said November 15th, 1931, as set forth in Section 4, or
- (c) In case not more than one-fourth of the purchase price is delinquent, does not make application to Trustees for extension as set forth in Section 4, or
- (d) If purchaser shall not place in the hands of the Trustees notice that said purchaser will redeed to Trustees all amounts of land for which purchaser has not paid by said November 15th, 1931, and does not, pursuant to said notice, complete the execution of deed to said Trustees for such land by January 15th, 1932,

then the Trustees will continue foreclosure as begun upon all such lands as are covered by purchase money mortgage where payments thereon are delinquent and no further extension of time for payment will be granted.

7. BE IT FURTHER RESOLVED, that each purchaser who is now delinquent in payment of any amount due upon the purchase of land for which the Trustees hold notes and mortgage, be mailed a copy of this RESOLUTION to his last Post Office address known to said Trustees, for his information and as notice to him of the action of the said Trustees.

Mr. Elliot presented request from Mr. J. R. Poland of West Palm Beach for payment account of damages to an

automobile owned by him in a collision several years ago with an International truck owned by Board of Commissioners of Everglades Drainage District and driven by an employee of that District.

At the time of the collision, the Board of Commissioners of Everglades Drainage District were making certain land surveys for the Trustees, for which surveys the Trustees paid the Drainage Board. This work, however, did not contemplate the lease of the International Truck or the employment of the Employee of the District.

It was the Trustees opinion that they were not responsible or liable for that which happened on account of equipment owned by Board of Commissioners of Everglades Drainage District and operated by an employee of that Board, and the Secretary was directed to advise Mr. Poland to that effect.

Mr. Elliot presented a wire from J. H. Peeples of Moore Haven, and letter from D. S. Weeks, Clerk Circuit Court, Glades County, requesting grant of right-of-way to State Road Department from the Trustees for lands through which proposed State Road No. 67 will pass, which lands are covered by Drainage tax certificates.

It was the opinion of the Trustees that, since all Drainage Tax Certificates had been transferred to Board of Commissioners of Everglades Drainage District at West Palm Beach, they were without authority to grant such right-of-way, but that should the above road traverse any lands owned by the Trustees, they would be glad to give right-of-way for that purpose. The Secretary was instructed to so advise Mr. Peeples and Mrs. Weeks.

Mr. Elliot presented letter from L. B. Bevis of Lakeland, in which request was made that the Trustees lease to him certain lands covered by Everglades Drainage District tax certificates.

The Trustees were of the opinion that, since the Trustees no longer held the above certificates, they were without authority to act in the premises, and the Secretary was instructed to so advise Mr. Bevis.

Mr. Elliot presented letters from Mr. Ben Herr, Secretary, Everglades Drainage District, requesting that certain Everglades Drainage District tax certificates which

had been retained by the Trustees when transfer of certificates was made to Board of Commissioners of Everglades Drainage District, be forwarded to him at West Palm Beach, as application had been made through that office to redeem lands covered thereby.

In settlement of accounts between the Trustees and the Drainage Board, procedure under the above circumstances is covered by a RESOLUTION bearing date of September 18th, adopted by the Trustees, Mr. Elliot was instructed to comply with such RESOLUTION, and to forward to Mr. Herr the certificates requested.

The Trustees further instructed Mr. Elliot to proceed in like manner with all similar requests, without formally referring matter to the Trustees.

Mr. Elliot stated that he had received a number of requests for cancellation of canal reservations in quit claim deeds as issued by the Trustees covering lands being redeemed account of non-payment of Everglades Drainage District taxes.

Upon a discussion of the subject, it was the opinion of the Trustees that since such reservations were required by Statute, they were without authority to cancel the same, and instructed Mr. Elliot to so advise all applicants for such cancellation.

Quit Claim tax deed No. 6137 in favor of Minnie B. Gordon of Ft. Lauderdale was presented for cancellation, the reason for such cancellation being that Minnie B. Gordon requested refund of money deposited for such deed, and refund had been made.

The Trustees directed that deed be cancelled.

The matter of refunds to parties to whom refunds are due account of moneys deposited by them with the Trustees for purchases, redemptions, et cetera, of drainage tax certificates, was discussed. These deposits were made prior to September 21st, date of settlement with Board of Commissioners of Everglades Drainage District, and Everglades Drainage District was given credit in the making of such settlement of all moneys received to that date by the Trustees.

Judge Landis expressed it as his opinion that the refunds

should be handled direct by the Drainage Board and not by the Trustees.

Mr. Elliot stated that there was on hand account of redemptions that had not been fully closed at the time of the settlement, a certain amount of money that was a credit of the Drainage Board, and against which such refunds might be charged if it was deemed advisable for the Trustees to handle such refunds.

Mr. Elliot was instructed to confer with Mr. McIntosh, attorney for Trustees, in reference to proper procedure in the matter.

Mr. Elliot requested that he be authorized to have built in the west end of the main office a room to be used by Mr. Richardson, Land Agent, as an office; that since turning over to State Board of Education two certain offices, Mr. Richardson is without a suitable place for his files, et cetera. Mr. Elliot further stated that he had secured bids for this work, and that for approximately \$150.00 such a room could be constructed.

Mr. Elliot was instructed to proceed with arrangements looking to the building of a room as above.

Mr. Bayless of the Land Office, presented request from the City of New Smyrna for 90 day extension in making payment covering submerged land purchased from the Trustees. It was stated that within the next 90 days taxes would be coming in and the City would be in funds to meet its payment. Amount of this note is \$1,585.00.

Upon motion, duly seconded, the extension was granted, and Mr. Bayless was instructed to so advise the City of New Smyrna.

Mr. Bayless presented application from Mrs. Julia S. Lucky for assignment of mortgage No. 17803 from Wm. G. Fox of St. Petersburg to the Trustees, covering certain submerged land adjacent to uplands which she has previously sold to Mr. Fox, and on which there is outstanding a mortgage in the amount of \$1,400.00 from Mr. Fox to her. Mrs. Lucky stated that she desired this assignment in order to protect the upland property which she plans to re-acquire by foreclosure proceedings.

It was the decision of the Trustees that in view of the fact that Mrs. Lucky held considerable equity in the upland, her rights in the premises should be protected, and authorized the assignment of said mortgage upon payment of the balance due. Mr. Bayless was instructed to so advise Mrs. Lucky.

A letter to Mr. Amos, Comptroller, from John M. Bryan of Dania was presented stating that he had been leasing certain lands covered by the Price-Williams Oil lease from a certain party, who was pushing Mr. Bryan for payment of rent. Mr. Bryan requested that he be given a lease direct from the Trustees.

Since name of party leasing the land to Mr. Bryan was not given, Mr. Bayless was directed to ascertain the same, and take the matter up with the Trustees at a later date.

Mr. Bayless presented application from M. B. Wingate of Avon Park to purchase timber on state land in Polk County, in Tp. 31 S., Rg. 30 E. Mr. Wingate offered to pay \$5.00 per thousand, and to give bond as guarantee of payment, or to deposit cash in the amount of \$500.00 in lieu of bond.

Upon discussion of the offer, the Trustees agreed that Mr. Wingate's offer was acceptable and that their preference was that cash be deposited, to be applied on last payment of timber. Mr. Bayless was instructed to advise Mr. Wingate of the Trustees' action.

Mr. Bayless presented offer from Mr. R. C. Brown of Pierce, Fla., of \$10.00 per acre for about 30.16 acres of land lying northwest of Lakeland. This 30.16 acres is part of a 40 acre tract formerly sold to another party at a much higher figure, but payment not being completed, deed was made for only 10 acres, leaving the tract now desired to be purchased by Mr. Brown.

Upon comparison of price paid for other land, and taking into consideration the desirable location of tract desired to be purchased, the Trustees deemed the offer not sufficient to warrant their acceptance, and therefore declined to sell. Mr. Bayless was instructed to so advise Mr. Brown.

Mr. Bayless presented application from Florida Inland

Navigation District for right-of-way easement over a small island in Broward County near Fort Lauderdale.

Mr. Elliot stated that he was familiar with the location of the island and that it was needed by the above District in the improvement of the Coast Line Canal.

Upon motion, duly seconded, it was agreed to give to Florida Inland Navigation District right-of-way easement as requested and Mr. Bayless was instructed to attend to the same.

Application was received from J. A. Ball, on behalf of his client, J. O. Darden, for Lake bottom lands in Sections 24 and 25, Township 43 South, Range 36 East. Mr. Bayless stated that on May 20th, 1929, the Trustees accepted Mr. Darden's offer of \$50.00 per acre for 29.17 acres of land in the above section, and Mr. Darden now requests that he be allowed the privilege of increasing this acreage to 50 acres.

It was the Trustees decision that the offer of Mr. Darden be declined, in view of the very low price offered, and the further fact that they did not care to dispose of additional lake bottom lands at this time. Mr. Bayless was instructed to so advise Mr. Ball.

Letter signed by Lakeport settlers was presented by Mr. Bayless, which letter requested the privilege of purchasing the land between their property and the lake at a price of \$15.00 per acre.

Before making decision in the above sale, the Trustees directed Mr. Bayless to ascertain what action had previously been taken by the Trustees in regard to prior applications, and to report at a future meeting.

Mr. Bayless presented a letter from Miss Maude Wingfield of Ritta in reference to the Ritta settlers, in which request was made that additional time be allowed in which the Ritta settlers might make up their minds in regard to purchase of lands now occupied by them, also that a reduction in price be made.

Upon discussion of the matter, the Trustees directed Mr. Bayless to advise Miss Wingfield that additional time would not be given to the Ritta Settlers in which to make up their minds in reference to purchase of lands now occupied by them; that the land would be considered as

on the open market and the first applicant for purchase would be given consideration; also, that no reduction in price as heretofore offered at \$150.00 per acre would be given, and if they continued to occupy the land, a rental charge would be made therefor as in the case of lands under lease from the state.

Thomas H. Horobin, through letter presented by Mr. Bayless, requested the Trustees to allow him the privilege of reconveying to them the land which was deeded to him adjacent to Biscayne Point, giving him credit in the amount of \$10,500 therefor, which credit he would apply toward the purchase of certain lands in Section 31, Tp. 42 S., Rg. 37 E., which the Trustees had agreed to sell him under contract at a price of \$150.00 and \$200.00 per acre.

The Trustees, after considering the matter, decided that in view of the fact that deed covering the land adjacent to Biscayne Point was given Mr. Horobin as a compromise settlement of a loss which he claims to have sustained in his Park View purchase, they did not care to cancel the deed as requested and transfer the credit to lands in Section 31, Tp. 31 S., R. 37 E. Mr. Bayless was directed to advise Mr. Horobin of the action taken.

Mr. Bayless presented letter from Mr. L. J. Ullian, an oil operator at Ft. Lauderdale.

It appears that in 1930 an oil lease was granted to Mr. Ullian by the Trustees covering 30,960 acres of state land. No money has ever been paid by Mr. Ullian to the Trustees account of the above lease, and Mr. Ullian in his letter requested still further extension.

It was the decision of the Trustees that no further extension of time in making payment could be granted Mr. Ullian, and Mr. Bayless was directed to advise him that his lease stood cancelled.

Upon motion, the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, October 26, 1931.

Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

Charles G. Hannock of Miami, representing Ocean Beach Heights Incorporated, came before the Trustees and stated that in bulk-heading and filling-in certain of their lands in Section 26, Township 52 South, Range 42 East, Dade County, his Company had taken in approximately 20 acres of State land which they desired to purchase from the State.

Upon discussion, the Trustees agreed to sell the 20 acres above referred to at the same price per acre as Oyster Key was sold to the above Company, to-wit: \$136.66.

Mr. Hannock advised the Trustees that he would take the matter up with his Company and advise their decision.

Mr. Bayless reported that the Land Office has received a letter from Mr. P. Tomasello, with reference to foreclosure suits on land in Eagle Bay being purchased by his clients, in which he requested that the Trustees allow his clients to reconvey three-fourths of the land, for which payments are delinquent, and repurchase on the contract basis at a reduced price.

Upon discussion of the proposition, the Trustees declined to reduce the price of the land, in view of the fact that the original price of \$30.00 per acre was a special price made to settlers in that section.

Mr. Bayless reported that Ed Gallon, colored, who held timber lease from the State on land in Jefferson County, had died and T. H. Green of Madison was making application to take over his lease but at a reduction in price for the timber.

Upon motion, seconded and adopted, the Trustees declined to reduce price of the timber, but directed the Land Office to advise Mr. Green that the timber could be leased at the same price paid by Ed Gallon.

Mr. Elliot reported that all work in connection with closing out tax records would be completed by the end of the month and the employees doing this work had been notified that their services would not be required after the 31st of October. Mr. Elliot stated that Mr. Ervin had asked him to request the Trustees to continue his employment.

Upon discussion the matter was held over for a few days.

Upon motion, the Trustees adjourned

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, October 28, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Minutes of the Trustees of October 13th, 21st and 22nd, 1931, presented and approved.

The Secretary presented letter from Roy A. O'Bannon, Tax Collector of Palm Beach County, relative payment by the Trustees of Okeechobee Flood Control District and South Florida Conservancy District taxes, for the year 1930, on State lands in Palm Beach County.

The Trustees being without funds to pay sub-drainage district taxes on State lands in the several counties, the Secretary was directed to request the Tax Collectors of the several counties, in which the State owes sub-drainage district taxes, to enter such State lands on the Error and Insolvency List and make notation on the records that such taxes are unpaid.

Letter was presented from Alfred A. Green of Daytona Beach, Attorney for Florida Inland Navigation District, requesting grant of spoil area for said district in Section 8, Township 13, South, Range 32 East, Volusia County;

also requesting Easement over lands in Flagler County described as parcels 1, 2, 4, 5 and 6.

The Secretary having reported that the instruments are in proper form, the Trustees agreed to execute Grant for Spoil Area and Easement for Right-of-way to Florida Inland Navigation District, upon description being checked.

The Secretary advised that he was receiving numerous letters from holders of tax deeds requesting release of certain reservations; that under the 1931 Act of the Legislature, providing for transfer of all tax certificates and records in connection therewith to Everglades Drainage District, he was under the impression that the Trustees had no further connection with the certificates transferred or tax deeds issued by said Trustees, and that he would like to have an opinion from the Attorney as to what things or acts, if any, the Trustees now had authority to perform in reference to tax certificates or tax deeds of Everglades Drainage District.

Upon motion seconded and adopted the Trustees requested the Attorney General to render an opinion covering the above questions.

The Land Office presented letter from W. T. Wallis relative Entry No. 18038, covering sale of Section 17, Township 42 South, Range 37 East—Palm Beach County, to W. T. Wallis and J. E. Hawkins at a price of \$100.00 per acre. Mr. Wallis advises that Entry 18038 included approximately 2 acres used as Right-of-way by Florida East Coast Railway, and that said company is requesting title to the said Right-of-Way. He makes application to the Trustees for release of mortgage as to the two acres and a credit of \$200.00 on the purchase.

The Trustees agreed to the above request and directed that release of the Right-of-Way be executed and a credit of \$200.00 be allowed on Entry No. 18038.

The Land Office presented letter from John R. Rogers of Ocala, Florida, requesting the Trustees to issue Quitclaim deed to the S $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 36, Township 15 South, Range 23 East, sold June 3, 1854 in Entry No. 864 to S. C. Chambers.

Mr. Bayless advised that there was no record in the Land Office of deed having been issued, but the records did show that payments were made for the land.

In view of the foregoing, and the information furnished by Mr. Rogers, the Trustees agreed to issue quit-claim deed as requested.

Letter was presented from C. E. and G. J. Hardin relative purchase of 13 acres of land in Eagle Bay in 1925 at a price of \$300.00 per acre, on which payments amounting to \$2141.70 have been made. The purchasers request the Trustees to cancel mortgage as to the land paid for and allow reconveyance of the remainder.

Upon consideration, the Trustees directed the Land Office to advise purchasers that land equal to payments made would be deeded, and upon reconveyance of the remainder the Trustees would sell the reconveyed portion at a price of \$500.00.

Mr. Bayless, Land Clerk, presented telegram from C. M. Todd of Canal Point, requesting the Trustees to grant extension to January 1, 1932 in which to make payment of principal and interest of two notes due in 1930 and 1931, respectively, together with interest on a third note due in 1932.

The Trustees declined to make the extension and directed the Land Clerk to notify Mr. Todd of action taken.

The Land Office presented application from Lakeport settlers to purchase lake bottom lands in front of up-land property, making an offer of \$15.00 per acre for same.

Upon motion seconded and adopted the Trustees agreed to accept the price of \$15.00 per acre for the said land upon condition that all purchases of \$100.00 or less be cash and amounts over \$100.00 be paid in five quarterly payments.

The Land Office presented letter from John M. Bryan, relative land in Section 22, Township 54 South, Range 35 East, under oil lease to Vernon Price-Williams, which is being rented by Keith Russell from John Zady and used as a filling-station site.

Upon consideration of the subject, the Trustees directed the Land Office to request Mr. Zady to reimburse the Trustees the amount collected by him from Mr. Russell,

and also notify Mr. Russell to make remittance, in future, direct to the Trustees.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary—Salary & Expense Acct. ...\$	328.75
A. R. Richardson, Field Agent	333.34
M. C. McIntosh, Counsel	458.33
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	233.34
A. C. Bridges, Accountant	200.00
Jentye Dedge, Assistant Secretary	175.00
L. M. Ausley, Extra Clerk	175.00
F. P. Jackson, Extra Clerk	175.00
R. W. Ervin, Gen. Utility Man	233.34
M. O. Barco, Secretary to Secretary	100.00
Mrs. Berta W. Bohler, Stenographer	125.00
Robert Wynn, Janitor	30.00
W. H. May, Postmaster, Tallahassee, Fla.	1.25
W. V. Knott, State Treasurer, Tallahassee, Fla. ...	37.55

\$2,905.40

Upon motion, the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 4, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Minutes of the Trustees of September 23rd, 26th, 28th, October 7th, 26th and 28th, were presented and approved.

The Attorney General reported that Mr. Elvin A. Bass of West Palm Beach had spoken to him with reference to the Trustees' intention to foreclose on delinquent mortgages, and stated that Mr. Bass requested that suits

against his clients be held up Ninety (90) days, which would give them time to make a crop and have the money to pay for their land.

Upon discussion the Trustees referred the matter to the Attorney General and Mr. Elliot to decide what policy to follow in these cases.

Mr. Elliot presented letter from W. L. Stanley, Chief Public Relations Officer for Seaboard Airline Railway, requesting the Trustees to adopt a resolution concurring in two resolutions to be adopted by the Drainage Board, extending the time for completing a line of railroad.

Upon discussion, the Trustees directed Mr. Elliot to advise Mr. Stanley that they would adopt the necessary resolution upon being advised that resolutions had been adopted by the Drainage Board.

Mr. Elliot presented copy of Resolution adopted by the City Commission of Moore Haven, requesting the Trustees to clean out debris and trash from the 1926 storm deposited in Caloosahatchee approach Canal between Lock No. 1 and Lake Okeechobee.

The Trustees directed that the matter be referred to Okeechobee Flood Control Board as the Trustees have no authority in the matter.

Mr. Elliot presented letter from Jake Boyd, County Engineer for Palm Beach County, requesting the Trustees to furnish material for rebuilding five bridges across Lake Okeechobee Dike Canal, said bridges having been destroyed by Okeechobee Flood Control Board in passing Dredge Caloosahatchee through the canal.

The Trustees having appropriated the sum of \$75.00 each for five bridges across the said canal within the last two years, and in view of the fact that they were removed by the Flood Control Board, Mr. Elliot was directed to take the matter up with the Flood Control Board and request that they replace the bridges removed.

Mr. Elliot presented statement of taxes due on State lands in Disston Island Drainage District \$2,855.25, and NewHall Drainage District \$315.34. Mr. Elliot advised that heretofore Newhall Drainage District has issued tax receipts to the Trustees for the taxes due and the Trus-

tees had made arrangements with Everglades Drainage District to credit Note due the Drainage Board by New-Hall Drainage District with the amount of such taxes.

Mr. Elliot was requested to take the matter up with both the above districts and Everglades Drainage District and ascertain if settlement could not be made as outlined, the Drainage Board accepting certificates of indebtedness from the Trustees to be credited on notes of Disston Island and NewHall Drainage Districts.

Mr. Elliot presented letter from William T. Hull, advising that State and County tax certificates were outstanding against Sections 27, 33 and 35, in Township 47 South, Range 32 East, owned by the State, and desiring to be advised at what price the Trustees would quit-claim the above land to his clients.

Upon motion seconded and adopted, the Trustees declined to entertain the proposition.

The Land Office presented letter from C. H. Allan offering \$50.00 per acre for 20 acres of lake bottom land between Torry and Kraemer Islands.

Upon motion seconded and adopted, the offer was held for a full membership to be present.

The Land Office, submitted letter from T. B. Ellis of Fort Pierce, Florida, requesting sixty days within which to get in touch with his associates in the purchase of land covered by Entries 17271 and 17272. Mr. Bayless stated that the acreage and purchase price of the said land are as follows:

83.45 acres at \$713.00 per acre

84.84 acres at \$716.00 per acre, and

22.05 acres at \$960.00 per acre;

that the Trustees received as cash payment for the land an average for the first two parcels of \$179.00 per acre, and for the 22.05 acres \$240.00 per acre.

Upon discussion the Trustees directed Mr. Bayless to advise Mr. Ellis that they would cancel the mortgage on the said land upon payment of \$1,000.00 cash.

Mr. Bayless presented application from Jacksonville Sand Company for renewal of sand contract for one year.

The Trustees agreed to renew the lease for a period

ending June 15, 1932, on which date all sand and shell leases issued by the Trustees will expire.

The Land Office presented letter from Snell Isle Incorporated, relative converting Entry No. 18007 into contract plan of purchase. Mr. Snell advises that his company has made payments entitling them to release from mortgage of approximately 43 acres, but to block up the area an additional 9.4 acres is desired released; that the amount necessary to secure the additional acreage is \$1915.84 which the company desires to pay as follows: \$915.84 cash, \$500.00 in thirty days and \$500.00 in sixty days. The remainder of the land in Entry No. 18007 to be converted into contract plan and payments to be made as provided therein.

Upon motion seconded and adopted the Trustees agreed to grant release from mortgage of the above land upon payments being made as outlined by Mr. Snell.

The Land Office reported that in the matter of timber lease issued to Ed Gallon, deceased since January this year, Greenville Crate and Veneer Company claims assignment of said lease from Gallon, also that T. H. Green of Madison, Florida, has made application to secure the lease.

Upon discussion, it was decided to execute lease to Greenville Crate and Veneer Company, upon said company making required deposit with the Trustees.

Letter from Dr. Thos. E. Wills was ordered held for a full board meeting.

Mr. Bayless presented letter from F. L. Hemmings of Fort Pierce, Florida, requesting that land purchases of Frederick S. Ruth be converted into Contracts for purchase.

The Trustees directed that the request of Mr. Hemmings be granted. The Land Office was requested to prepare the necessary contracts.

Mr. Bayless presented request from Levi E. Brown, colored, of West Palm Beach, for adjustment of his purchase.

Upon discussion the Trustees directed that his purchase be converted into contract carrying payments in an amount which Brown will be able to meet.

The request of Mr. Ervin, for continuance of his employment with the Trustees, was discussed but on account of the transfer to the Drainage Board of all work performed by Mr. Ervin the Trustees had nothing to offer at this time.

The following bills were presented and ordered paid:

R. W. Ervin, Tallahassee, Fla. Salary to Nov. 15th	\$ 116.67
F. P. Jackson, Tallahassee, Fla. Salary to Nov. 15th	87.50
L. M. Ausley, Tallahassee, Fla. Salary to Nov. 15th	87.50
Fred E. Fenno, C. C. C., West Palm Beach, Fla.	1.50
W. H. May, Postmaster, Tallahassee, Fla.	20.00
T. J. Appleyard, Inc., Tallahassee, Fla.	20.00
	<hr/>
	\$ 323.17

Mr. Elliot, Secretary, called attention of the Trustees to a Resolution which they had approved for adoption on October 13th, and suggested that it would be advisable for the Trustees to include a clause in the resolution conveying certain right-of-way to the United States, which clause would reserve to the Trustees the rights to raise the level of the natural land surface by depositing earth upon said land and against the south slope of the levee. Whereupon, the Trustees authorized the addition of the following clause to the Resolution:

That the right conveyed by the Trustees to the United States for occupying the strip of land for the purpose herein described shall not interfere with the right of the Trustees to improve the land adjacent to and south of said levee, such improvement to consist in raising the level of the natural land surface by pumping or otherwise depositing earth upon said land, and against the south slope of said levee. Provided that no such improvement shall reduce or subtract from the cross section of the said levee.

Mr. Elliot further stated that upon checking up the descriptions of parcels of land for right-of-way furnished

by Mr. Hills for the War Department, several discrepancies were discovered and that he had taken the matter up with the War Department for preparing correct descriptions; that the War Department had forwarded corrected descriptions and had added a number of others for a further extension of right-of-way around Lake Okeechobee, and that as soon as all could be checked over as to description and ownership, a single resolution would be prepared covering the section of right-of-way requested for the proposed levee.

Upon motion, the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 7, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The Trustees had up for consideration the matter of reducing expenses, and upon motion seconded and adopted, salaries of employees of the Trustees of the Internal Improvement Fund were fixed as follows, effective as of November:

	Month	Year
F. C. Elliot, Secretary	\$ 200.00	\$ 2,400.00
A. R. Richardson, Field Agent	266.67	3,200.04
M. C. McIntosh, Assistant Atty. General	416.67	5,000.04
F. E. Bayless, Land Clerk	210.00	2,520.00
A. C. Bridges, Accountant	180.00	2,160.00
Jentye Dedge, Assistant Secretary	157.50	1,890.00
M. O. Barco, Secretary to Secretary	82.50	990.00
Mrs. B. W. Bohler, Stenographer	120.00	1,440.00
Robert Wynn, Janitor	10.00	120.00
TOTAL	\$ 1,643.34	\$ 19,720.08

Upon motion, the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 9, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

The following bills were approved and ordered paid:

Everglades Drainage District, West Palm Beach, Fla. Amount due on redemptions of drainage tax certificates during October and November 1921	\$ 498.84
R. M. Jones, Jacksonville, Fla. Refund account reconveyance land in Entries 17276 to 17290 incl.	3,000.00
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	\$ 3,498.83

Upon motion, the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 10, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Minutes of the Trustees of November 4th 1931, presented and approved.

Mr. Bayless, Land Clerk, presented letter from Robert G. Holgate of Miami, requesting the Trustees to hold off

foreclosure proceedings on his mortgages and give him time to work out adjustment of his land transactions.

Upon motion seconded and adopted, the matter was referred to the Attorney General's office for such action as was deemed necessary.

B. F. Brass of Daytona Beach requested the Trustees to allow his client, Effie B. Wilder, to reconvey all land covered by Entry No. 17985, in order to eliminate municipal taxes of the City of Flagler Beach.

The Trustees declined to allow reconveyance of the entire acreage, but directed the Land Clerk to advise Mr. Brass that his client would be allowed to reconvey land for which payment has not been made and re-purchase at a price to be agreed upon.

The Land Office presented letter from V. H. Waggoner in which he makes an offer of \$2,000.00 cash for 60.35 acres of land on Kraemer Island above the 14 foot contour of Lake Okeechobee, for which he agreed to pay \$50.00 per acre.

The Trustees declined the offer made by Mr. Waggoner, but agreed to accept \$2,700.00 cash instead of \$50.00 per acre on deferred payment plan.

Attorneys George B. Davis and Charles Loden of Miami, requested permission to use without compensation 2 sections of State land northeast of Hialeah, Florida, to be colonized by negroes who are out of work and want to farm.

The Trustees directed Mr. Bayless to advise Messrs. Davis and Loden that if the City of Miami or some Civic club would sponsor or back the proposition, the matter would be given consideration.

Mr. Bayless reported that R. C. Brown of Pierce, Florida, had raised his offer of October 22nd from \$10.00 to \$20.00 per acre for 30.16 acres of land lying northwest of the City of Lakeland.

Upon motion seconded and adopted, the offer was declined.

Mr. Bayless presented letter from Walsh, Beckman & Ellis, Attorneys of Miami, making application for oil lease on approximately 21,000 acres of State land in Township

53 South, Ranges 37 and 38 East, offering Five Cents (5c) per acre for said lease.

The Trustees agreed to lease the said land for oil purposes to Walsh, Backham and Ellis upon payment in advance of taxes due on the land.

Mr. Bayless presented letter from Tom Conley of Okeechobee, requesting that his client, Mrs. Charlotte McLendon, be allowed to reconvey land for which she has not made payment, covered by Entries 17605, 17606, 17607, 17608 and 17609, inclusive, and receive deed to land equal to payments made.

Upon motion seconded and adopted, the Trustees agreed to allow Mrs. McLendon to reconvey all land in the above entries for which payment has not been made, receive deed to land equal to payments made, and then entertain proposition for the purchase of the reconveyed lands.

Financial Statement for the month of October 1931, was presented and approved.

FINANCIAL STATEMENT FOR OCTOBER 1931

Balance in fund October 1, 1931	\$ 42,585.16
Interest on deposits in banks	135.55
From land sales under Chapter 9131, Acts of 1923, and Chapter 10024, Acts of 1925	108.02
From various land sales	7,906.18
From sale of sand, shell and gravel	727.66
From mineral lease	50.00
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	\$ 51,512.57
Less Disbursements (Itemized below)	3,844.41
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Balance on hand November 1, 1931	\$ 47,668.16
RECAPITULATION	
Cash and cash items	\$ 1,000.00
Balance in banks	46,668.16
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	\$47,668.16
BALANCES IN BANKS NOVEMBER 1, 1931	
Florida National Bank, Jacksonville, Fla.	\$ 25,417.58
The Capital City Bank, Tallahassee, Fla.	21,250.58
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	\$ 46,668.16

DISBURSEMENTS

Date	Check 1931 No.	In Favor of:	Amount
Oct. 7,	8651	Southern Telephone & Construction Co.	\$ 10.20
	8652	Postal Telegraph—Cable Co.80
	8653	The H. & W. B. Drew Co.	40.25
	8654	Hunter Press Inc.	40.20
	8655	Tallahassee Office Supply Co.	1.60
	8656	Leon Electric & Supply Co.	3.00
	8657	T. J. Appleyard, Inc.	5.50
	8658	W. H. May, Postmaster	20.00
	8659	Hon. Geo. C. Crom	1.15
	8660	Miami Post Publishing Co.	22.50
	8661	The Clearwater Sun	19.50
	8662	The Clearwater News	6.00
	8663	Geo. D. Barnard Stationery Co.	32.50
	8664	Ditto, Incorporated	24.24
	8665	Sanford-Hall Company	4.75
	8666	Photostat Corporation	103.53
	8667	Hon. Nathan Mayo	8.13
	8668	Western Union Telegraph Co. ...	2.08
	8669	T. A. May	5.00
	8670	Chas. H. Gordon	124.61
Oct. 23,	8671	Samuel D. Jordan	1.40
	8672	R. E. Hamrick	300.00
	8673	A. R. Richardson	161.57
Oct. 31,	8674	F. C. Elliot	328.75
	8675	A. R. Richardson	333.34
	8676	M. C. McIntosh	458.33
	8677	C. B. Gwynn	300.00
	8678	F. E. Bayless	233.34
	8679	A. C. Bridges	200.00
	8680	Jentye Dedge	175.00
	8681	L. M. Ausley	175.00
	8682	F. P. Jackson	175.00
	8683	R. W. Ervin	233.34
	8684	Mrs. M. O. Barco	100.00
	8685	Mrs. Berta W. Bohler	125.00
	8686	Robert Wynn	30.00
	8687	W. H. May, Postmaster	1.25
	8688	W. V. Knott	37.55
			<hr/>
			\$ 3,844.41

Upon motion, the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, November 16, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Mr. Vernon Price-Williams appeared before the Trustees relative securing an oil lease on approximately 500,000 acres of State land and presented his proposition and a proposed lease for the consideration of the board.

There being only three members present, Mr. Price-Williams was advised that the matter would be taken up at a later meeting, and the proposed lease was referred to Mr. Elliot to go over and make recommendations.

Mr. Charles R. Pierce of Miami, came before the Trustees with refernce to adjustment of mortgage on lands in Dade County in which he and his clients are interested.

Upon motion seconded and adopted, the matter was held for a full membership of the Trustees to be present.

Upon motion, the Trustees adjourned.

DOYLE E. CARLTON,

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 18, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Application of Vernon Price-Williams for oil lease was ordered held for a full membership of the board.

R. C. Brown of Pierce, Florida, having made an offer of \$20.00 per acre for 30.16 acres in Section 10, Township 28 South, Range 23 East, northwest of Lakeland is now requesting the Trustees to have the Land Agent make investigation and set a price on the land.

Upon motion, seconded and adopted, the Trustees directed Mr. Richardson to go over the land the next time he is in that vicinity.

Henry S. Gove, Engineer for Glades County, made application on behalf of W. B. Norton for land heretofore leased by Blackhawk Company, which he desires to use for sixteen months in connection with dipping of cattle under supervision of the U. S. Department of Agriculture.

The Trustees were informed that the Blackhawk Company is delinquent in payments. Whereupon, the Land Office was directed to notify Blackhawk Company that unless payment is made within ten (10) days, the lease will be cancelled. Action on Mr. Norton's request to be taken up at a later meeting.

Mr. Bayless presented letter from Tom Conley of Okeechobee relative adjustment on mortgages of his clients.

Upon discussion the Trustees directed that the cases of Mr. Conley's clients be held in abeyance, and the same be referred to the office of the Attorney General for recommendation as to basis of settlement.

Mr. Bayless presented telegram from J. A. Ball, Jr., of West Palm Beach, making application on behalf of P. C. Keesee for purchase of 105 acres in Fractional Section 1, Township 44 South, Range 36 East, and offered \$150.00 per acre for the land; sale to be made on contract basis, dated June 1, 1932 and payment of \$300.00 to be made upon acceptance of offer.

Upon discussion the offer was held for a full membership to be present.

Mr. Bayless presented letter from Elvin A. Bass, making application for his father, T. A. Bass, to purchase 41.41 acres in Section 25, Township 43 South, Range 36 East, offering \$150.00 per acre for the land.

Upon motion seconded and adopted, the offer was held for full membership of the Trustees.

A. R. Richardson, Land Agent, submitted written report with reference to State lands near Lake Okeechobee and made the following recommendations:

1. That a field party consisting of one instrument-man at a salary of \$125.00 or \$150.00 per month, and two (2) chainmen at \$60.00 per month, be employed immediately. In addition to salaries, subsistence and quarters be furnished the party; also a car which can probably be obtained at a price of \$5.00 per day when in use.
2. That the Trustees furnish necessary lumber for constructing five (5) bridges across Old Levee Canal; cost not to exceed \$75.00 per bridge.
3. That method of leasing State land be changed to meet local conditions; each location to be leased on its merits; where advantageous land to be rented at a price of \$25.00 per acre, in other cases rental to be on share-crop basis of one-fifth, one-sixth or one-eighth; that in connection with renting the land it will be necessary to have someone on the ground during the harvesting season. To do this it would be advantageous to have a building of the Garage-Apartment type, costing approximately \$1500.00, constructed on State land in Section 19, Township 43 South, Range 37 East, which is a central location as to land under cultivation, also is on the Belleglade-Pahokee highway, about two miles north of Belleglade, and convenient to telephone and power lines.

Upon discussion the Trustees approved the above report, adopted the recommendations of Mr. Richardson as the action of the board, and directed him to proceed with the work as outlined at the earliest possible date.

The following bills were approved and ordered paid:

Southern Telephone & Construction Co., Tallahassee, Fla.	\$ 10.95
Western Union Telegraph Co., Tallahassee, Fla.	4.56
Postal Telegraph-Cable Co., Tallahassee, Fla.	1.00
The Tallahassee Office Supply Co., Tallahassee, Fla.	3.05

Bradbury & Hall, Tallahassee, Fla.	1.25
The H. & W. B. Drew Co., Tallahassee, Fla.	1.80
A. R. Richardson, Tallahassee, Fla. Exepnse Account	266.84
George Wagoner, Tallahassee, Fla.	150.37
Mrs. Harry Mullikin, Tallahassee, Fla.	124.00
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	\$ 563.82

Upon motion, the Trustees adjourned.

ATTEST: DOYLE E. CARLTON,
Governor—Chairman.
F. C. Elliot, Secretary.

Tallahassee, Florida, November 25, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

Minutes of the Trustees of November 10th, 16 and 18th, 1931 presented and approved.

Application of Mr. Vernon Price-Williams for oil lease was held over for a full board meeting.

The matter presented to the Trustees by Charles R. Pierce on November 16th, was ordered held over for a full membership to be present.

The matter of reduction in salary of C. B. Gwynn was ordered held for the regular meeting next week, or until all members can be present.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary	\$ 200.00
A. R. Richardson, Field Agent	266.67
M. C. McIntosh, Assistant Attorney General	416.67
M. O. Barco, Sec. to Secretary	82.50
F. E. Bayless, Land Clerk	210.00
A. C. Bridges, Accountant	180.00
Jentye Dedge, Assistant Secretary	157.50

Mrs. B. H. Bohler, Stenographer	120.00
Robert Wynn, Janitor	10.00
H. L. Shearer, Tax Clerk	23.34
	\$ 1,665.68

Mr. Elliot presented request from the U. S. War Department for Right-of-Way on which to construct proposed Levee around Lake Okeechobee, covering a section extending approximately from Moore Haven to Clewiston. Whereupon, the following Resolution was adopted:

RESOLUTION

WHEREAS, the Congress of the United States in an act authorizing the construction, repair and preservation of certain public works on rivers and harbors approved July 3, 1930, (Public No. 527, 71st Congress, H. R. 11781), did adopt and authorize as a work of improvement at the expense of the United States, subject to certain contributions to be made by local interests, a project for the improvement of the Caloosahatchee River and Lake Okeechobee drainage areas, in accordance with reports submitted in Senate Document No. 115, 71st Congress, second session, and as modified by the said Congressional Act above referred to; and

WHEREAS, One of the conditions provided by the said Act was to the effect that local interests shall acquire and transfer, free of cost to the United States, the rights of way and suitable areas for the deposit of dredged material required in connection with the work and its subsequent maintenance; and

WHEREAS, by statute of the Legislature of the State of Florida, local interests have been organized in the form of a special taxing district, under the style and title of "OKEECHOBEE FLOOD CONTROL DISTRICT", which District is authorized by law to acquire and furnish or cause to be furnished to the United States such rights of way and suitable areas for the deposit of dredged material; and

WHEREAS, the United States District Engineer, United States Engineer Office, Jacksonville, Florida, in charge of said work, has informed the said Okeechobee Flood Control District that the United States is prepared to proceed, through the War Department, with the im-

mediate construction of seven (7) miles, more or less, of levee and navigation channel extending generally along the southern shores of Lake Okeechobee from Diston Island Drainage District Pump House No. 1 to Clewiston, Florida; and

WHEREAS, the rights-of-way required for such construction, as determined by surveys, metes and bounds descriptions and plats made and prepared by the United States War Department, are those described as follows:

DESCRIPTION OF U. S. LEVEE RIGHT OF WAY
DIVISION NO. 1

Parcel No. 1-A in Glades County—Section 7, Township 42 South, Range 33 East—6.28 acres.

Parcel No. 1 in Glades County—Section 18, Township 42 South, Range 33 East—22.84 acres.

Parcel No. 2, in Glades County—Section 17, Township 42 South, Range 33 East—46.78 acres.

Parcel No. 3, in Glades County—Section 16, Township 42 South, Range 33 East—50.47 acres.

Parcel No. 4, in Glades County—Section 15, Township 42 South, Range 33 East—49.47 acres.

Parcel No. 5, in Glades County—Section 14, Township 42 South, Range 33 East—44.36 acres.

Parcel No. 6, in Glades County—Section 23, Township 42 South, Range 33 East—5.32 acres.

Parcel No. 7, in Glades County—Section 13, Township 42 South, Range 33 East—12.03 acres.

Parcel No. 8, in Glades County—Section 24, Township 42 South, Range 33 East—47.03 acres.

Parcel No. 9, in Glades County—Section 19, Township 42 South, Range 34 East—29.92 acres.

Parcel No. 10, in Glades County—Section 30, Township 42 South, Range 34 East—48.18 acres.

Parcel No. 11, in Glades County—Section 29, Township 42 South, Range 34 East—0.41 acres.

Parcel No. 12, in Glades County—Section 31, Township 42 South, Range 34 East—7.66 acres.

Parcel No. 13, in Glades County—Section 32, Township 42 South, Range 34 East—44.473 acres.

Parcel No. 14, in Hendry County—Section 8, Township 43 South, Range 34 East—13.61 acres.

Parcel No. 15, in Hendry County—Section 9, Township 43 South, Range 34 East—45.94 acres.

Parcel No. 16, in Hendry County—Section 10, Township 43 South, Range 34 East—39.84 acres.
and,

WHEREAS, the lands above described to be occupied by or necessary to the construction and maintenance of the said levee and navigation channel belong to the State of Florida; and

WHEREAS, the construction of the said improvements will be in the interest and to the benefit of the people of the State of Florida; Now, Therefore,

BE IT RESOLVED, by the Trustees of the Internal Improvement Fund that the said Trustees hereby authorize the United States, acting by and through the District Engineer, United States Engineer Office, War Department, and his assistants, agents, and/or contractors, to enter upon, occupy, excavate, and deposit within the limits of the aforesaid sections such material as in his judgment may be necessary or advisable to the construction and or maintenance of the said levee and navigation channel; and

BE IT FURTHER RESOLVED, that the right conveyed by the Trustees to the United States for occupying the strip of land for the purpose herein described shall not interfere with the right of the Trustees to improve the land adjacent to and south of said levee, such improvement to consist in raising the level of the natural land surface by pumping or otherwise depositing earth upon said land, and against the south slope of said levee. Provided, that no such improvement shall reduce or subtract from the cross section of the said levee; and

WHEREAS, the lands hereinafter described, also to be occupied by or necessary to the construction and maintenance of said levee and navigation channel, have been sold by the said Trustees subject to specific reservations to said Trustees for the construction of drainage and reclamation works, which said lands are as follows, to-wit:

PARCELS PRIVATELY OWNED

Parcel A, in Glades County—Section 18, Township 42 South, Range 33 East—.04 acres.

Parcel B, in Glades County—Section 17, Township 42 South, Range 33 East—.03 acres.

Parcel C, in Glades County—Section 17, Township 42 South, Range 33 East—2.29 acres.

Parcel D, in Glades County—Section 24, Township 42 South, Range 33 East—2.05 acres.

Parcel E, in Glades County—Section 30, Township 42 South, Range 34 East—8.53 acres.

Parcel F, in Glades County—Section 32, Township 42 South, Range 34 East—0.007 acres.

Parcel G, in Glades County—Section 30, Township 42 South, Range 34 East—0.18 acres.

Parcel H, in Hendry County—Section 8, Township 43 South, Range 34 East—4.85 acres.

Parcel I, in Hendry County—Section 9, Township 43 South, Range 34 East—3.80 acres.

Parcel J, in Hendry County—Section 10, Township 43 South, Range 34 East—12.57 acres.

Parcel K, in Hendry County—Section 11, Township 43 South, Range 34 East—7.20 acres.

(Detail description of above parcels filed in Office of Trustees Internal Improvement Fund).

and,

BE IT RESOLVED, that the Trustees of the Internal Improvement Fund, in so far as the rights of the Trustees are concerned, authorize the United States to occupy said lands last above described for the construction and maintenance of said levee and navigation channel; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the minutes and attested copies thereof be furnished to the United States District Engineer at Jacksonville, Florida, and to the Executive Secretary of Okeechobee Flood Control District at West Palm Beach, Florida; and

BE IT FURTHER RESOLVED, that, in the event it is deemed necessary, the Trustees of the Internal Improvement Fund will supplement this resolution by the execution of such easements or rights-of-way deeds as may be deemed necessary to convey to the United States all rights in the premises, which may be required for the construction and maintenance of the proposed levee and navigation channel within the limits of the territory herein referred to as is owned by the Trustees of the Internal Improvement Fund, and that as to those parcels of land heretofore sold by said Trustees of the Internal Improvement Fund, which said parcels are subject to specific reservations for works of drainage and reclamation, in the event it is deemed necessary, the Trustees will sup-

plement this authorization by conveying to the United States the rights of said Trustees of the Internal Improvement Fund in such reservations.

Upon motion, the Trustees adjourned.

DOYLE E. CARLTON,
Governor*—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, December 3, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Minutes of the Trustees of November 25th, 1931 presented and approved.

The Trustees had up for consideration the matter presented by Charles R. Pierce November 16th, relative cancellation of Mortgage No. 17149 of New York-Miami Realty Company upon payment of \$100.00.

Upon being advised that approximately \$19,000.00, principal and Interest, was due on the above entry, the Trustees declined to release the mortgage for the consideration of \$100.00. The Land office was directed to so advise Mr. Pierce.

Mr. Bayless presented request from Charles R. Pierce for release of oil reservations on land covered by Entry No. 17149 of New York-Miami Realty Company, and Entry No. 16317 of Adam C. Richards, upon payment of Fifty (50) Cents per acre.

In view of outstanding mortgages against the said lands, the Trustees declined to release the oil reservations at this time. Mr. Bayless was directed to so advise Mr. Pierce.

Mr. Bayless presented application of Charles R. Pierce to purchase 65 acres of submerged land in front of up-

land ownership of his client in Township 54 South, Range 41 East, offering \$100.00 per acre for same.

Upon motion seconded and adopted the Trustees agreed to sell the above described land to Mr. Pierce's client at a price of \$100.00 per acre.

Mr. Elliot called attention to the matter presented by Vernon Price-Williams November 16th, in which request was made for oil lease on approximately 500,000 acres of State land, in payment for which he and associates agreed to apply \$22,000.00 credit held by the Trustees in reconveyance of land originally sold to Robert G. Holgate.

Upon discussion the Trustees decided that it would not be good policy to lease the additional acreage requested by Vernon Price-Williams owing to objections, but directed Mr. Elliot to ascertain if Mr. Price-Williams desired the \$22,000.00 credit applied in payment for taxes due on leases now subject to cancellation.

Mr. Elliot presented letter from Carl P. Weidling, together with check for \$100.00 requesting re-instatement of Oil Lease to L. J. Ullian.

Upon motion seconded and adopted, the Trustees declined to renew the lease upon payment tendered, but indicated that at any time Mr. Ullian's company was in position to renew negotiations, the Trustees would be inclined to give them preference, provided the lands were subject to lease.

Mr. Elliot presented letter from Paul J. Robertson of Washington, D. C., submitting bill of \$24.75 for taking testimony in Virginia Key land hearing July 20, 1926, stating that he was employed by Charles R. Pierce.

Upon being advised that the records do not show where Mr. Pierce was representing the State of Florida in the above case, the Trustees declined to pay the bill and requested Mr. Elliot to so advise Mr. Robertson.

Mr. Bayless presented letter from W. J. Marsh of Okechobee, requesting extension to February 1st, 1932, for payment of his Entry No. 17555 on which \$638.22 is due.

Upon motion seconded and adopted, the Trustees agreed to allow Mr. Marsh until February 1932 to make payment.

The Land Office reported that lease to Blackhawk Company had been cancelled, and Henry S. Gove was making application for W. B. Norton to use the land as pasture for approximately sixteen months.

The Trustees directed Mr. Bayless to request Mr. Norton to make an offer for the lease.

J. Lamont Smith of Bradenton, Florida, made an offer of \$10.00 per acre for the SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 33, Township 34 South, Range 20 East, Manatee County.

Upon motion seconded and adopted, the Trustees accepted the offer of \$10.00 per acre for the above described land and directed that Mr. Smith be so advised.

Mr. Bayless submitted letter from Evans and Glynn of Sarasota, representing W. B. Harvard, asking to be advised if the Trustees would be disposed to accept certificate of Sarasota Abstract Company under seal, stating that no instruments have been placed of record against land in Entry No. 17542, 17543 and 17545 since conveyance from the State, except the State's mortgage; said certificate to be in lieu of abstract.

The Trustees agreed to accept the certificate as above in lieu of abstract, and directed that Messrs. Evans and Glynn be so advised.

An offer of \$10.00 per acre cash was received from Giersch Engineering Company of Miami, Florida, for SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 25, Township 58 South, Range 35 East, Dade County.

Upon motion seconded and adopted the offer was declined on the ground that the land comes within the area to be set aside as a National Park in South Florida.

Mr. Bayless presented letter from Keith Russell, making application to lease 10 acres of land in the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 22, Township 54 South, Range 35 East, adjoining his filling station, and making an offer of \$10.00 per month for the 10 acre tract.

The Trustees accepted the offer and directed that the land be leased to Mr. Russell for one year.

Mr. Bayless presented application of James A. Ball, Jr., on behalf of P. C. Keesee to purchase State owned land

in Section 1, Township 44 South, Range 36 East, offering \$150.00 per acre for same.

The Trustees declined the offer and directed that Mr. Ball be advised that the land had been taken off the market for the present.

Application of Elvin A. Bass to purchase 41.41 acres of land in Section 25, Township 43 South, Range 36 East, at a price of \$150.00 per acre, was declined. The Land Office was directed to advise Mr. Bass that the land had been taken off the market for the present.

Application of James A. Ball, Jr., for client C. H. Allan, to purchase 20 acres of State land North of Torry Island, and application of F. L. Rutledge to purchase 100 acres North of Torry Island, were held for a full board meeting.

Mr. Bayless presented letter from W. M. Young, who in 1925 purchased 680 acres of land in Sections 11, 14 and 23, Township 38 South, Range 30 East, at a price of \$16.00 per acre, and made a cash payment of one-fourth the purchase price. Mr. Young now requests the board to allow him to redeem land in sections 11 and 14 and retain the 200 acres in Section 23. Mr. Bayless advised that the cash payment only covered 170 acres in Section 23.

Upon discussion the Trustees directed Mr. Bayless to make Mr. Young a proposition to deed him one-fourth the land in said purchase for the cash payment made, and sell the remainder at a price of \$5.00 per acre.

Mr. Bayless presented letter from Tom Conley of Okeechobee, relative foreclosure suit against land of his client, Mrs. W. M. Vickers, advising that she was without funds to have a guardian appointed for her minor children, which would be necessary to convert her purchase into a contract.

Upon discussion the Trustees directed that no further action be taken toward foreclosing mortgage of Mrs. Vickers. The Land Department was directed to so advise Mr. Conley.

Lt. Colonel Gilbert A. Youngberg, representing Florida Inland Navigation District, made application for three (3) easements for Right-of-Way over State owned

land, two in St. Johns County and one in Volusia County, to be used in the construction of proposed intracoastal waterway from Jacksonville to Miami, known as East Coast Canal.

Upon motion seconded and adopted the Trustees agreed to grant Easements as requested, and the Land Department was directed to prepare proper instruments and forward to Colonel Youngberg at the earliest date possible.

Lt. Colonel Gilbert A. Youngberg, representing Florida Inland Navigation District, applied to the Trustees for release from Mortgage No. 7912 of a certain strip of land at Flagler Beach to be used as Right-of-Way for East Coast Canal; the said strip being a portion of land in Section 31, Township 12 South, Range 32 East, purchased by Marie Mann Boyd.

Upon discussion the Trustees agreed to release the said strip required as right-of-way for East Coast Canal from mortgage of Marie Mann Boyd. The Land Office was directed to prepare such release and forward to Colonel Youngberg.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, December 4, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Upon discussion, the Trustees directed that the salary cuts passed on November 7th become effective as of December 1st instead of November 1st, as it was not intended to make the reduction in salaries retroactive. The payroll for November having been approved and checks issued

with the reductions, the following bills were approved and ordered paid:

F. C. Elliot, Secretary	\$ 125.00
A. R. Richardson, Land Agent	66.67
M. C. McIntosh, Assistant Attorney General	41.67
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	23.34
A. C. Bridges, Accountant	20.00
Jentye Dedge, Assistant Secretary	17.50
M. O. Barco, Secretary to Secretary	17.50
Mrs. Berta W. Bohler, Stenographer	5.00
	<hr/>
	\$ 616.68

W. G. Blanchard of Miami, came before the Trustees and stated that he was still working on the proposition of having a geophysical survey made of certain portions of Florida, with a view to bringing oil into the State, and would like to discuss a proposed lease with the Trustees; also made application for a lease covering State land near the Cedar Key well, in addition to one he and associates hold in that section; also made application for lease on bay bottoms near Panama City, Florida.

Upon discussion, the Trustees directed Mr. Blanchard to go over the propositions submitted with Mr. Elliot and work out definite leases to be presented to the board at a later date.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, December 9, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

A telegram was presented from C. P. Weidling of Fort Lauderdale, Florida, requesting the Trustees to reconsider action taken on December 3rd, and reinstate oil lease of L. J. Ullian.

Upon discussion the Trustees agreed to reinstate the lease of L. J. Ullian.

The Trustees were advised that A. R. Richardson, Land Agent, had received request from Palm Beach County for permission to reclaim and farm certain of the lake bottoms of Lake Mangonia adjoining Palm Beach County Poor Farm.

Upon discussion the Trustees agreed to give permission to Palm Beach County to reclaim and farm said Lake bottoms, and authorized Mr. Richardson to take the matter up with the County Engineer and agree on the area to be used by the County, upon such conditions as he deems necessary.

Financial Statement for the month of November 1931, was presented and ordered placed of record:

FINANCIAL STATEMENT FOR NOVEMBER 1931	
Balance in fund November 1, 1931	\$ 47,668.16
From various land sales	2,845.73
From oil lease	1.23
From sale of sand, shell and gravel	597.95
From land sales under Chapter 9131, Acts of 1923, and Chapter 10024, Acts of 1925	191.75
	<hr/>
	\$ 51,304.82
Less Disbursements	6,062.51
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Balance on hand December 1, 1931	\$ 45,242.31

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in Banks	44,242.31
	<hr/>
	\$ 45,242.31

BALANCES IN BANKS DECEMBER 1, 1931

Florida National Bank, Jacksonville, Fla.	\$ 22,798.59
The Capital City Bank, Tallahassee, Fla.	21,443.72
	<hr/>
	\$ 44,242.31

DISBURSEMENTS

Date	Check	In Favor of:	Amount
1931	No.		
Nov. 5,	8689	R. W. Ervin	\$ 116.67
	8690	F. P. Jackson	87.50
	8691	L. M. Ausley	87.50
	8692	Fred E. Fenno	1.50
	8693	W. H. May, Postmaster	20.00
	8694	T. J. Appleyard, Inc.	20.00
9,	8695	Everglades Drainage District	498.84
	8696	R. M. Jones	3,000.00
18,	8697	Sou. Telephone & Constr. Co.	10.95
	8698	Western Union Telegraph Co.	4.56
	8699	Postal Telegraph-Cable Co.	1.00
	8700	Tallahassee Office Supply Co.	3.05
	8701	Bradbury & Hall	1.25
	8702	The H. & W. B. Drew Co.	1.80
	8703	A. R. Richardson	266.84
	8704	George Wagoner	150.37
	8705	Mrs. Harry Mullikin	124.00
30,	8706	F. C. Elliot	200.00
	8707	A. R. Richardson	266.67
	8708	M. C. McIntosh	416.67
	8709	M. O. Barco	82.50
	8710	F. E. Bayless	210.00
	8711	A. C. Bridges	180.00
	8712	Jentye Dedge	157.50
	8713	Mrs. B. H. Bohler	120.00
	8714	Robert Wynn	10.00
	8715	H. L. Shearer	23.34
			\$ 6,062.51

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, December 16, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Minutes of the Trustees of November 7th, 9th, December 3rd, 4th and 9th presented and approved.

On December 3rd, 1931 the Trustees declined application of Vernon Price-Williams to lease approximately 500,000 acres of State land for oil purposes, but agreed to apply a \$22,666.00 credit of Mr. Price-Williams on payment of leases held by Mr. Price-Williams and associates, which leases are now subject to cancellation.

Mr. Elliot presented letter from Mr. Price-Williams, in which he requested that the leases held by himself and associates be converted into one lease in the name of Price Oil and Gas Company.

Upon motion it was ordered that the matter be held for a full membership, but Mr. Elliot was directed to advise Mr. Price-Williams that the Trustees would stand back of the proposition to apply the credit on payment of delinquent leases.

The Land Office presented letter from J. Lamont Smith of Bradenton, who made an offer December 3rd for land in Manatee County, stating that the tract which the Trustees agreed to sell him in Section 33, Township 34 South, Range 20 East, contained 24 acres instead of 40.

Upon discussion, the Trustees directed that Mr. Richardson be requested to look into the matter and verify the acreage, before deed is executed.

Mr. Bayless presented letter from W. T. Wallis, Jr., making application on behalf of James Ball for 275 acres of lake bottom land in Township 44 South, Range 36 East, offering \$8000.00 for same; also an offer of \$6000.00 to purchase for himself 250 acres of lake bottom in Township 44 South, Range 36 East.

Upon discussion the Trustees decided to withhold action on the two applications until a later date.

The Trustees directed that Mr. Elliot be requested to take up with the U. S. Engineer Office, Jacksonville, Flor-

ida, the matter of having the Levee around Lake Okeechobee located as far out into the water as possible in order to save as much of the State land as they could.

Mr. Bayless presented application from W. I. Herndon of Tampa, Florida, to purchase 50 acres of lake bottom land in Lake Okeechobee, offering \$70.00 per acre.

Upon motion seconded and adopted the Trustees agreed to accept the offer of Mr. Herndon of \$70.00 per acre, and directed that contract be prepared.

Mr. Bayless presented matter of foreclosure against lands of H. Stein, deceased, with a view to converting purchase into contract, and stated that E. M. Baynes, attorney for heirs of Mr. Stein, had requested that the Trustees stand the expense of the foreclosure proceedings.

Upon discussion the Trustees directed that the foreclosure be brought in the name of the State, but that all expenses be taken care of by Mr. Baynes' clients.

Mr. Bayless presented letter from E. M. Baynes on behalf of Miss Maude Wingfield, one of the Ritta settlers who desires to purchase land, requesting the Trustees to hold the land for her until definite location of the U. S. Levee is decided.

The Trustees having heretofore set a price of \$150.00 per acre on the land occupied by Ritta settlers, and a date set for closing the sales, which time has elapsed, the Trustees directed that Miss Wingfield be advised that the land could be rented, and at any time she desired the Trustees would entertain a proposition to purchase, should the land be on the market at the time. It was also ordered that Mr. Richardson be requested to advise at what price the land should be rented.

Mr. Bayless presented letter from George Elliot Patterson, representing W. B. Fair, making application to purchase 5.76 acres of submerged land in front of his upland in the NE $\frac{1}{4}$ of Section 3, Township 29 South, Range 16 East, near Safety Harbor, offering \$100.00 for the entire tract.

Upon motion seconded and adopted, the offer of Mr.

Fair was declined, as the Trustees did not deem the price offered sufficient for the land.

Letter was submitted from T. H. Green of Madison, making application to purchase at a price of \$2.00 per thousand, the slash pine timber on land in Jefferson County in the NE $\frac{1}{4}$ of Section 28, Township 2 North, Range 6 East, on which he holds lease to cut black gum.

Upon discussion the Trustees agreed to sell the slash pine on the land above referred to at the price offered, upon Mr. Green furnishing bond or deposit required.

The following bills were approved and ordered paid:

Southern Telephone & Constr. Co., Tallahassee, Florida	\$	5.25
Western Union Telegraph Co., Tallahassee, Fla.		2.52
Postal Telegraph-Cable Co., Tallahassee, Fla.		4.37
The Tallahassee Office Supply Co., Tallahassee, Florida		2.00
The H. & W. B. Drew Co., Tallahassee, Fla.		33.75
F. C. Elliot, Tallahassee, Fla. Expense account		23.23
Eugene Dietzgen Co., New Orleans, La.		1.23
Old Dutch Carbon & Ribbon Co., Tallahassee, Florida		32.40
W. T. Wallis, West Palm Beach, Fla.		51.72
Christine Owens, Miami, Fla.		3.10
J. T. Durrance, Tallahassee, Fla.		7.50
	\$	167.07

Upon motion the Trustees adjourned.

W. V. KNOTT,
Treasurer—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, December 21, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

Mr. Charles R. Pierce of Miami, accompanied by Messrs. Thomas and Garriss, came before the Trustees relative settlement of Entry No. 17149 covering land sold to New York-Miami Realty Company in 1924, for which land they agreed to pay \$250.00 per acre, and made a payment of one-fourth cash. Mr. Thomas stated that he represented George P. Brett, who has acquired the land in above Entry and has spent considerable sums in buying in all claims against the land; that in addition there are outstanding taxes of the City of Coral Gables and also State and County taxes.

Mr. Garriss on behalf of the City Commission of Coral Gables stated that it was the wish of the City Commission that the Trustees make a settlement as soon as possible in order that the lands be placed on the tax roll.

Upon discussion, the following Resolution was adopted:

RESOLUTION

WHEREAS, On April 29, 1924 the Trustees of the Internal Improvement Fund sold to New York-Miami Realty Company, a tract of salt marsh land bordering upon Biscayne Bay, in Township 55 South, Range 41 East, for which part payment has been received by said Trustees to the extent of \$140.32 per acre, principal and interest; and

WHEREAS, It appears that there is question as to whether or not the Trustees can give a good and sufficient deed to said lands, but that there are other claimants, among whom are the owners of the upland, and that title to the said lands is further in question by reason of certain Government Lots, at the time of the passing of deed unknown to the said Trustees; and

WHEREAS, The perfecting of title in the said Trustees, if possible, could be accomplished only by the expenditure of considerable money; and

WHEREAS, The purchaser has made arrangements with other claimants whereby the interests and rights of such claimants pass to the said New York-Miami Realty Company, so supplementing the deed from Trustees as to provide a good and sufficient title to the said lands in the name of the said purchaser from Trustees; and

WHEREAS, The purchaser of said lands from the said Trustees has requested that by virtue of the foregoing the Trustees furnish the said purchaser with satisfaction of

mortgage and that said mortgage be cancelled for a nominal consideration; Now, Therefore

BE IT RESOLVED by the Trustees of the Internal Improvement Fund that in view of the foregoing, the Trustees deem it advisable to cancel said mortgage for the consideration of TWO HUNDRED AND FIFTY DOLLARS (\$250.00). In addition to the above, a further consideration moving the Trustees to satisfaction of mortgage, is to make is possible for the lands now unfit for use to be developed and to be placed on the tax roll for taxes of advantage to the State and County, and that such satisfaction of mortgage in favor of the purchaser is in the judgment of the Trustees the best method of disposing of the land under the circumstances above described.

Mr. Thomas, on behalf of George P. Brett, made application to purchase the mineral reservations on the lands described in the foregoing resolution.

Upon motion seconded and adopted the Trustees agreed to release the mineral rights to the lands referred to at a price of Fifty Cents (50c) per acre, and directed the land Department to issue said release upon satisfaction of mortgage being perfected and the necessary amounts paid.

Mr. Garriss stated that he was representing the City Commission in the matter of tax deed issued to a Mr. Hecht by the Trustees, which was causing considerable trouble to property owners of Coral Gables, on whose homes Mr. Hecht had purchased tax deed.

Upon discussion the Trustees advised Mr. Garriss that there was nothing they could do about the matter as all tax deeds, records, and all authority heretofore exercised by the Trustees, had been transferred to Everglades Drainage District by an Act of the Legislature of 1931.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, December 22, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

Sidney J. Catts, Jr., came before the Trustees on behalf of his client, F. L. Rutledge, and made application for approximately 100 acres of land on the North end of Torry Island in Township 42 South, Range 36 East, stating that application was made for this land in December 1929 but the Trustees would only sell 20 acres at that time. Mr. Catts advised that his client would pay \$50.00 per acre with a cash payment of one-fourth, or \$60.00 per acre on contract with twenty payment plan.

James Ball, Jr., representing client C. H. Allan, was present and stated that in October this year he had made application for his client to purchase 20 acres of the same tract of land as applied for by Mr. Catts; that as his client had made arrangements to farm the land and had actually cleared the 20 acres referred to, he desired to purchase same and would meet the price offered by Mr. Catts.

Upon discussion, the Trustees decided to withhold action until return of A. R. Richardson, Land Agent.

Mr. Catts and Mr. Ball were advised that the Trustees would meet on Wednesday, at which time Mr. Richardson will have returned.

James Ball, Jr., representing Drainage Tax Bureau, Inc., presented a proposition for the settlement of South Florida Conservancy District taxes on State lands, delinquent for the years 1929 and 1930. Mr. Ball stated that the total amount due by the State to the said District, including interest and 1931 taxes, is \$34,769.17, and the proposition of the Tax Bureau is to settle the said taxes for the sum of \$23,054.45; the said Company having made arrangements with the District to pay taxes with bonds at par which can be purchased at 45 cents on the dollar.

Upon discussion the Trustees requested Mr. Ball to leave his proposition with the Secretary and it would be given further consideration at a later date.

Mr. Bayless presented application of Florida Inland Navigation District for Right-of-Way through State land to be used in connection with construction of Intracoastal Waterway from Jacksonville, Florida, to Miami, Florida.

Upon motion seconded and adopted, the Trustees agreed to grant Right-of-Way as requested.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, December 23, 1931.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

The Trustees having notified Messrs. Ball and Catts that a meeting would be held this date for considering application to purchase land on Torry Island for clients, Mr. Ball was present and amended his application of the 22nd, requesting 40 acres of land for his client with an offer of \$75.00 per acre, or should the Trustees not see fit to sell, applies to rent the land.

Upon discussion the Trustees declined to sell land on Torry Island at this time, but agreed to rent the 40 acres to Mr. Allan for the coming year.

Mr. Ball asked that Mr. Allan's application to purchase the 40 acres be filed, and if and when the Trustees decided to sell, that his offer be considered.

Mr. Bayless presented letter from Baker and White of West Palm Beach, representing client Emery J. Thomas, requesting adjustment on Entry No. 17172 covering land in Section 13, Township 42 South, Range 36 East. Mr. Bayless stated that Mr. Thomas is due \$951.00 plus interest \$237.75 and requests that the Trustees waive the interest upon payment of note.

The Trustees declined to waive the interest as Mr. Thomas purchased the land at a reasonable price and they did not feel justified in granting his request.

Mr. Bayless presented letter from Wm. McBride Young, stating that he is unable to make further payment on land purchased from the State, and requesting that the Trustees deed him acreage equal to one-fourth payment made, also that he receive additional land equal to \$171.00 payment made the Trustees for release of oil reservation on the land.

Upon motion seconded and adopted the Trustees agreed to deed Mr. Young land equal to payment made, but declined to allow land for the payment made for oil reservation. The Trustees directed that in closing the transaction, the mineral reservations be put back in the State.

Mr. Bayless presented letter from J. M. Boyd, Engineer for Palm Beach County, requesting the Trustees to sell the County approximately 2 acres of land in Lake Mangonia, adjoining the Poor Farm.

Upon discussion the Trustees agreed to sell the area requested to Palm Beach County at a price of \$25.00, and directed that the County Engineer furnish plat of the land desired.

Mr. Bayless presented letter from L. L. Knight, addressed to Governor Carlton, requesting the State to deed a small tract of land for a Church site.

Upon discussion, the Trustees directed that the location be investigated and checked, and if no objection that the land be deeded for a nominal consideration.

The following bill was presented, approved and ordered paid:

A. R. Richardson, Land Agent, Tallahassee, Fla.	
Expense account	\$ 228.00

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

TRUSTEES' MINUTES FOR 1932

Tallahassee, Florida, January 4, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Mr. Elliot advised the Trustees that pursuant to Resolution adopted October 21st, 1931 wherein it was agreed to execute certain deeds and assignment of mortgages to Whalen and Company, instruments numbered 17084, 17040, 17583, 17349 and 17707 had been prepared and were ready for signatures of the Trustees; that Whalen and Company had requested that the papers be delivered to their office in New York, at which time certain papers to be executed by said Company to the Trustees, together with the cancelled note from Trustees to Chase National Bank, would be delivered to the Trustees, or their agent.

Upon discussion, the following resolution was adopted:

RESOLUTION

WHEREAS, on October 21st, 1931, the Trustees of the Internal Improvement Fund adopted a Resolution having reference to the assignment of certain mortgages and the procurement of certain deeds as in said Resolution set forth, and further in reference to the taking up, cancellation and delivery to said Trustees of certain note from the Trustees to Chase National Bank of the City of New York by Whalen and Company, Incorporated, a Delaware Corporation, and the procurement of deed to said Trustees by Whalen and Company, Incorporated, covering certain lands to be taken from certain sections as listed in said Resolution; and

WHEREAS, the Trustees have been informed by Whalen and Company, Incorporated, that said Company has taken up and cancelled the said note and is ready for the delivery of the same to the Trustees, and is also ready to make conveyance to the said Trustees of lands listed in said Resolution, together with such other lands necessary to make up, at the rate of \$8.00 per acre, the sum repre-

sented by the difference between the said note and the amount of \$205,557.00; Now, Therefore,

BE IT RESOLVED, That the Trustees of the Internal Improvement Fund for the consideration from Whalen and Company, Incorporated, above described, assign and set over to said Whalen and Company, Incorporated, those certain mortgages listed in said Resolution of October 21st, 1931, and procure to said Whalen and Company, Incorporated, or to their order, the deeds therein set forth, and

BE IT FURTHER RESOLVED, That F. C. Elliot, Secretary to said Trustees, is hereby directed and authorized to present the assignment of mortgages and the deeds above referred to, duly executed by said Trustees, to said Whalen and Company, Incorporated, and to receive from said Whalen and Company, Incorporated, the cancelled note from Trustees of the Internal Improvement Fund to Chase National Bank of the City of New York in the principal sum of \$100,000.00 and interest due thereon, and to receive on account of said Trustees deed from said Whalen and Company, Incorporated, for the lands above referred to.

Copies of deeds and assignments referred to in the foregoing Resolution were ordered filed in the office of the Commissioner of Agriculture.

Mr. Bayless presented request from Florida Inland Navigation District for easement over State lands in Broward County, necessary in the construction and maintenance of East Coast Canal, the Intra-coastal waterway from Jacksonville, Florida, to Miami, Florida, and stated that the same was in proper form.

Upon motion seconded and adopted, the Trustees agreed to grant easement requested by Florida Inland Navigation District and directed that the Land Department prepare the necessary papers.

Mr. Bayless presented letter from Honorable Patrick J. Hurley, U. S. Secretary of War, advising that the abandoned Anastasia Island Military Reservation was open for purchase at a total appraised value of \$183,412.00.

The Trustees directed that Mr. Hurley be advised that the State was not in position to purchase the reservation at this time.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, January 13, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The Minutes of the Trustees of December 16th, 21st, 22nd, 23rd, 1931 and January 4th, 1932, presented and approved.

The Land Office presented application from Florida Inland Navigation District for Right-of-Way over State land in Volusia County, South of Port Orange Bridge. The Trustees were advised that although A. O. Henderson had contract to purchase this land a reservation was made for right-of-way. Upon discussion, the following Resolution was adopted:

RESOLUTION

WHEREAS, The Congress of the United States, in an act authorizing the construction, repair and preservation of certain public works on rivers and harbors approved January 21, 1927, (Public—No. 560, 69th Congress—H. R. 11616) and amended by a similar act approved July 3, 1930, (Public—No. 520, 71st Congress—H. R. 11781) did adopt and authorize as a work of improvement at the expense of the United States an Intra-coastal Waterway in general 100 feet wide and 8 feet deep at local mean low water following the coastal route from Jacksonville, Florida, to Miami, Florida, in accordance with reports submitted in House Document numbered 586, 69th Congress, second session, and Senate Document numbered 71, 71st Congress, second session, and subject to the conditions set forth in said documents; and

WHEREAS, One of the conditions so set forth was to the effect that local interests shall acquire and transfer free of cost to the United States right-of-way and suitable areas for the deposit of dredged material in connection with the work and its subsequent maintenance; and

WHEREAS, By statute of the Legislature of the State of Florida local interests have been organized in the form of a special taxing district under the style and title of "The Florida Inland Navigation District," which District is authorized by law to acquire and furnish to the United States right-of-way and suitable areas for the deposit of dredged material in connection with the work of improvement of the Intracoastal Waterway and its subsequent maintenance; and

WHEREAS, The United States District Engineer in charge of the work has informed the Board of Commissioners of the said Florida Inland Navigation District, that with a view to reducing the cost of maintaining the existing channel through Halifax River, he desires authority to enter upon, occupy and deposit dredged material or so-called "spoil" on a strip, zone or tract of submerged, semi-submerged and/or marsh lands, islands and uplands lying on and parallel to and immediately adjoining the westerly bank of Halifax River south of Port Orange in Volusia County, said tract having a width of 1000 feet, more or less, and a length of 21,050 feet, more or less, as the said length is measured on a straight line from the middle of the northern boundary to the middle of the southern boundary of the said tract; all as more explicitly shown on a map hereto attached and marked "Intracoastal Waterway, Jacksonville to Miami, Florida; St. Augustine to Haulover Canal Section, Proposed Spoil Disposal Area—in one sheet—Sheet One—U. S. Engineer Office, Jacksonville, Florida, December 29, 1931; Submitted: J. R. Peyton, Engineer; Approved: L. V. Frazier, Lt. Col., Corps of Engineers. Drawn by M. R. P.; File Number; To Accompany letter to Col. Youngberg dated December 29, 1931;" and,

WHEREAS, The lands traversed by the said Right-of-Way as above described belong to the State of Florida; and

WHEREAS, The improvements of the waterway will be in the interests and to the benefit of the people of the State of Florida; Now, Therefore,

BE IT RESOLVED By the Trustees of the Internal Improvement Fund that the said Trustees hereby authorize the United States District Engineer of the Jacksonville, Florida, District and his assistants, agents and/or contractors to enter upon, occupy and deposit within the limits of the aforesaid tract such dredged material as in his judgment may be necessary or advisable in order to construct the aforesaid waterway in accordance with the Acts of Congress; and

BE IT FURTHER RESOLVED That this resolution be spread upon the Minutes and that attested copies thereof be furnished to the United States District Engineer at Jacksonville, Florida, and to the Chief Engineer of the Florida Inland Navigation District, also at Jacksonville, Florida; and

BE IT FURTHER RESOLVED, That in the event it is deemed desirable, the Trustees of the Internal Improvement Fund will supplement this Resolution by the execution of such easement or right-of-way deed as may be deemed necessary to convey to the United States all rights in the premises which may be required for the construction, maintenance and operation of the proposed canal within the limits of the territory herein referred to.

Mr. Bayless presented letter from J. R. Poland of Pahokee making application for approximately 5 acres of lake bottom land in front of his property in Section 8, Township 42 South, Range 37 East. Mr. Bayless stated that Mr. Richardson reported there would be no objection to selling the land, provided reservation for possible location of Okeechobee Levee was made a part of the deed, but that Mr. Poland had requested deed without the reservation.

Upon motion seconded and adopted, the Trustees declined to sell the land until definite location of the Levee, and directed that the \$480.00 deposited by Mr. Poland be returned to him.

The Land Office presented letter from John Leonard, representing Peninsula Naval Stores, requesting extension of one year of turpentine lease on land in Section 28, Township 5 South, Range 29 East—Entry No. 17885, which lease expires March 15, 1932, and offering One Cent (1c) per cup for the extension.

Upon motion seconded and adopted, the Trustees agreed to extend the lease one year upon payment of Two Cents (2c) per cup.

Letter was presented from George W. Hancock, for client Mr. Elliott, making application to purchase approximately 5 acres submerged land in Pinellas Grove, Section 29, Township 30 South, Range 15 East, with an offer of \$100.00 per acre.

The Land Office presented plat showing a Beach Parkway dedicated as a road, which lies between the upland and the land applied for.

Upon discussion, action was withheld until A. R. Richardson, Land Agent, can make investigation and report.

C. Perry Snell of Snell Isle Incorporated notified the Trustees that his Company was ready to convert their purchases into contracts and requested that deed be issued to land equal to payments made and the remainder sold to them under contract; also made application for release of oil reservation on entire area.

The Trustees directed that deed be issued to Snell Isle Incorporated for acreage represented by payments made, and that balance of the land be converted into contract for purchase.

Application for release of oil reservation was declined at this time.

Senator A. H. Wagg of West Palm Beach came before the board and stated that, in the matter of foreclosure of mortgages on land around the Lake, he desired to recommend and endorse Mr. Elvin A. Bass, member of the Legislature, and Attorney at Pahokee, for any legal work it might be necessary to have done by local attorneys in closing up these transactions; stating that Mr. Bass lived in that section, was an able lawyer and would handle the work on a basis satisfactory to the Trustees.

The Trustees directed that past due mortgages held by the State be divided into two classes: those of individuals actually living on or cultivating the land and showing some intention of carrying out their purchases; and those of corporations or out-of-State owners who purchased for speculative purposes and are not living on or using the

land and making no effort to keep up the payments; that a list be made of the two classes of mortgages and furnished A. R. Richardson, Land Agent, with a view of getting in touch with the actual settlers and making arrangements to convert their purchases into contracts without foreclosure proceedings.

The following bills were approved and ordered paid:

Southern Telephone & Constr. Co., Tallahassee, Fla.	\$ 9.95
Postal Telegraph-Cable Co., Tallahassee, Fla.	4.78
Western Union Telegraph Co., Tallahassee, Fla.	4.40
Tallahassee Office Supply Co., Tallahassee, Fla.	26.90
F. C. Elliot, Tallahassee, Fla. Expense account....	18.57
H. E. Carter, Tallahassee, Fla.—Expense Account	24.07
The H. & W. B. Drew Co., Jacksonville, Fla.	131.25
Eugene Dietzgen Co., New Orleans, La.	5.82
Dade Lumber Company, West Palm Beach, Fla.	12.00
Burroughs Adding Machine Co., Jacksonville, Fla.	7.75
Samuel D. Jordan, C. C. C., DeLand, Fla.	1.40
Frank A. Bryan, C. C. C., Fort Lauderdale, Fla.	3.40
Leon Electric Supply Co., Inc., Tallahassee, Fla.	16.95
F. C. Elliot, Tallahassee, Fla.—Expense account..	44.75
	<hr/>
	\$ 311.99

Financial Statement for the month of December 1931 presented and ordered placed of record:

FINANCIAL STATEMENT DECEMBER, 1931

Balance in fund December 1, 1931	\$ 45,242.31
Receipts on account of various land sales	3,260.06
From Oil leases	75.53
From sale of sand, shell and gravel	250.59
From land sales under Chapter 9131, Acts of 1923 and Chapter 10024, Acts of 192550
	<hr/>
	\$ 48,828.99
Less Disbursements (Itemized below)	3,039.51
	<hr/>
Balance on hand January 1, 1932	\$ 45,789.48

RECAPITULATION

Cash and Cash items	\$ 1,000.00
Balance in Banks	44,789.48
	\$ 45,789.48

BALANCES IN BANKS JANUARY 1, 1932

Florida National Bank, Jacksonville, Fla.	\$ 23,344.85
The Capital City Bank, Tallahassee, Fla.	21,444.63
	\$ 44,789.48

DISBURSEMENTS

Date 1931	Check No.	In Favor of	Amount
Dec. 4,	8716	C. B. Gwynn	\$ 300.00
5,	8717	F. C. Elliot	125.00
	8718	A. R. Richardson	66.67
	8719	M. C. McIntosh	41.67
	8720	F. E. Bayless	23.34
	8721	A. C. Bridges	20.00
	8722	Jentye Dedge	17.50
	8723	M. O. Barco	17.50
	8724	Mrs. Berta H. Bohler	5.00
17,	8725	Southern Telephone & Constr. Co.	5.25
	8726	Western Union Telegraph Co.	2.52
	8727	Postal Telegraph-Cable Company	4.37
	8728	Tallahassee Office Supply Com- pany	2.00
	8729	The H. & W. B. Drew Company	33.75
	8730	F. C. Elliot	23.23
	8731	Eugene Dietzgen Company	1.23
Dec. 17,	8732	Old Dutch Carbon & Ribbon Company	32.40
	8733	W. T. Wallis	51.72
	8734	Christine Owens	3.10
	8735	J. F. Durrance	7.50
23,	8736	A. R. Richardson	228.00
31,	8737	F. C. Elliot	231.90
	8738	A. R. Richardson	266.67
	8739	M. C. McIntosh	440.96
	8740	M. O. Barco	82.50
	8741	C. B. Gwynn	300.00

Date	Check 1931 No.	In Favor of	Amount
	8742	F. E. Bayless	210.00
	8743	A. C. Bridges	180.00
	8744	Jentye Dedge	157.50
	8745	Mrs. B. H. Bohler	120.00
	8746	W. D. Brockway	25.00
	8747	D. A. Dedge	3.23
	8748	Robert Wynn	10.00
			\$3,039.51

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, January 18, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

Minutes of the Trustees for January 13th, 1932, presented and approved.

Mr. Elliot, Secretary, submitted written report dated January 10th, 1932, in reference to transaction completed by him on behalf of the Trustees with Whalen and Company of New York, involving the taking up and surrendering to the Trustees of a note from the Trustees to Chase National Bank, the receiving of a letter from Whalen and Company agreeing to deed certain lands to the Trustees within thirty days, and delivery from the Trustees to Whalen and Company of all papers set forth by Resolution dated October 21st, 1931.

The Trustees approved the transactions above and ordered that note from Everglades Drainage District, attached as collateral to note from Trustees to Chase Na-

tional Bank, be held uncanceled pending decision of litigation against Everglades Drainage District.

Mr. Elliot, Secretary, advised that for the past two months he had been taking up with the War Department the matter of Lake Okeechobee Levee location with reference to Pelican Bay; that the original route for that portion of the Levee would have left Pelican Bay lands without protection; that he had represented to the War Department lands of Pelican Bay to be sufficient in area and of such value that their protection should not be omitted but that the route of the Levee should be so re-located as to afford protection, and that if the route of the Levee should be so re-located as to protect these lands against Lake Okeechobee the Trustees of the Internal Improvement Fund would provide the necessary additional works for completely reclaiming them; that the area so possible of protection by reclamation would reach approximately 2200 acres.

Mr. Elliot advised that he had received letter from the District Engineer Officer stating that a new route for the Levee had been approved by the Chief of Engineers which would include somewhat more than 2000 acres of land in the Pelican Bay section.

The Secretary also advised the Trustees that in his judgment it would be advisable to construct part of the works necessary for reclaiming the lands before the Levee was built; that a part of these works would consist of a concrete culvert of approximately eight (8) foot scale, inside measurement, passing through the Levee for providing a drainage outlet for the lands of Pelican Bay.

The Trustees directed that plans be prepared and estimates made of the work, and arrangements for carrying out the same be completed, subject to final approval of plans and expenditures for a completion of the work necessary.

The Land Office presented offer of \$150.00 per acre from George Watkins of Clewiston, for 5 acres in Lot 2, Section 34, Township 43 South, Range 35 East, near Ritta.

Upon motion the Trustees declined the offer.

A letter was presented from J. R. Poland of West Palm Beach, amending his offer presented to the Trustees Jan-

uary 13th, and requesting that the 5 acres of lake bottom land in Section 8, Township 42 South, Range 37 East, be sold to him subject to reservation for location of Okeechobee Levee by the United States.

Upon discussion the Trustees decided to withhold this land from sale pending definite location of the Levee.

The following bills were approved and ordered paid:

M. C. McIntosh, Tallahassee, Fla.—Expense Account	\$ 30.60
H. C. Ryals, West Palm Beach, Fla.	76.35
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	\$ 106.95

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, January 19, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

The following bills were approved and ordered paid:

A. R. Richardson, Tallahassee, Fla., Expense Account	\$ 274.11
Ivan L. Smith, Belle Glade, Fla.	42.00
P. E. Martin, Belle Glade, Fla.	15.00
F. D. Flowers, Belle Glade, Fla.	7.50
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	\$ 338.61

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, January 22, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

A delegation composed of C. B. Verner, Assistant Attorney General of the United States, Washington, D. C., Colonel Dallas B. Smith, Special representative of Senator Frank T. Hines, Nathan R. Graham, Assistant United States Attorney of Tampa, Rainey S. Martin, Special Counsel for the City of St. Petersburg, and Joe S. Clark, Chairman of the Soldiers Home, St. Petersburg, came before the Trustees in the interest of the Soldiers Home near St. Petersburg, Florida.

Mr. Martin addressed the Trustees and stated that approximately 500 acres of land in Sections 2, 3, 4, 10, 11, and 12, Township 31 South, Range 15 East, Pinellas County, had been acquired for the Soldiers Home; that the Government is now ready to go ahead with construction and bids have been advertised, but before contract can be let it will be necessary to secure from the State release of mineral rights on the above land and also obtain quit-claim deed to the riparian rights adjacent to the upland.

Upon discussion it was moved, seconded and adopted that the Trustees convey to the United States Government release of all mineral rights to the land above described and also quit-claim the submerged land adjoining the upland owned by the Soldiers Home for the Consideration of Twenty-Five Dollars (\$25.00). The Land Office was directed to prepare the necessary papers for execution by the Trustees.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, January 29, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
Cary D. Landis, Attorney General.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary	\$ 200.00
A. R. Richardson, Land Agent	266.67
M. C. McIntosh, Assistant Attorney General	416.67
M. O. Barco, Sec. to Secretary	82.50
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	210.00
A. C. Bridges, Accountant	180.00
Jentye Dedge, Assistant Secretary	157.50
Mrs. Berta W. Bohler, Stenographer	120.00
W. D. Brockway, Instrumentman, Pahokee, Fla....	75.00
D. A. Dedge, Chainman, Pahokee, Fla.	50.00
Robert Wynn, Janitor	10.00
Willard G. Smith, Pahokee, Fla.	28.00
H. E. Carter, Tallahassee, Fla.	32.05
E. B. Leatherman, C. C. C., Miami, Fla.	2.38
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	\$2,130.77

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, February 1, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.
F. C. Elliot, Secretary.

Mr. Vernon Price-Williams having previously requested the Trustees to combine several leases of himself and associates into one lease in the name of Price Oil and Gas Company, and the matter having been referred to Mr.

Elliot to make report as to conditions, proposed lease was presented for consideration.

Upon discussion the Trustees agreed to execute lease as submitted by Mr. Elliot and apply credit of \$22,666.00 on past due payments of leases.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, February 2, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.

A. R. Richardson, Land Agent.

F. E. Bayless, Land Clerk.

The Trustees having on February 1st agreed to execute Oil lease to Price Oil and Gas Company with assignment as carried in the standard form of oil lease, Mr. Price-Williams was present and requested the Trustees to modify the Assignment clause by omitting the words "and assignments shall be subject to approval of Lessors."

Upon discussion the Trustees agreed to revise Paragraph 5, covering assignments, and omit the words as requested by Mr. Price-Williams on condition that Lessee pays the sum of \$5.00 for each assignment when made.

The above accepted by Mr. Price Williams, the Trustees requested the Secretary to change the lease to conform to above action.

A. R. Richardson, Land Agent, requested the Trustees to give him instructions as to transportation for survey parties on work directed to be done; also requested approval of construction of living quarters for the men, stating that it would be less expensive to put up the building than to take care of the men in nearby towns.

Upon motion seconded and adopted the Trustees directed Mr. Richardson to use his best judgment in the matter of procuring a light truck suitable for his purpose, and authorized him to go ahead with construction of a house or living quarters for the men employed on the work.

The following bills were approved and ordered paid :

Ivan L. Smith, Belle Glade, Fla.	\$ 84.00
P. E. Martin, Belle Glade, Fla.	12.00
Anton Lang, Belle Glade, Fla.	37.00
Allen Grier, Belle Glade, Fla.	24.00
N. A. Johnson, Belle Glade, Fla.	60.00
J. L. McComb, Belle Glade, Fla.	33.00
P. N. Sutton, Belle Glade, Fla.	33.00
N. J. Archer, Belle Glade, Fla.	19.20
H. M. Griggs, Belle Glade, Fla.	35.20
H. C. Gardner, Belle Glade, Fla.	22.40
M. Q. Keen, Belle Glade, Fla.	29.20
H. F. Keen, Belle Glade, Fla.	29.20
Y. L. Housch, Belle Glade, Fla.	28.00
J. G. Mallard, Belle Glade, Fla.	19.60
Allen Campbell, Belle Glade, Fla.	14.40
P. F. Johnson, Belle Glade, Fla.	22.40
A. G. Bryan, Belle Glade, Fla.	14.00
J. C. Sellers, Belle Glade, Fla.	14.00
E. L. Gaff, Belle Glade, Fla.	15.00
J. M. Lewis, Belle Glade, Fla.	20.50
E. S. Hammock, Belle Glade, Fla.	22.00
F. D. Flowers, Belle Glade, Fla.	23.00
W. A. Jordan, Belle Glade, Fla.	12.00
Leon Archer, Belle Glade, Fla.	18.00
J. R. Croft, Belle Glade, Fla.	35.20
D. V. Manns, Belle Glade, Fla.	7.20
W. D. Brockway, Belle Glade, Fla.	95.00
C. W. Stone, Belle Glade, Fla.	50.00
A. St. Amand, Belle Glade, Fla.	33.87
W. C. Hodges, Belle Glade, Fla.	33.87
R. E. Clark, Belle Glade, Fla.	22.58
A. K. Clearland, Belle Glade, Fla.	22.58
J. D. Wolf, Belle Glade, Fla.	22.58
Clifford Green, Belle Glade, Fla.	22.58
J. B. Short, Truckdriver	22.58

Dixie Hotel, Pahokee, Fla.	108.00
J. H. Wood, West Palm Beach, Fla.	6.80
Mrs. M. A. Gay, Pahokee, Fla.	191.00
A. R. Richardson, Tallahassee, Fla. Expense Ac- count	209.71
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	\$1,524.65

Upon motion the Trustees adjourned.

W. V. KNOTT,
Treasurer—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, February 3, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.
F. E. Bayless, Land Clerk.

The Minutes of the Trustees of January 18th, 19th and 22nd, 1932, presented and approved.

Mr. Elliot stated that sometime ago W. G. Blanchard had made application to the Trustees for an oil lease on lands comprising the Indian Reservation in the Southern part of the State, and he had been requested to go into the matter.

Mr. Elliot submitted opinion of M. C. McIntosh, counsel, dated March 31, 1931, giving his opinion on the subject of such lease and recommending that the Trustees do not execute lease to lands in the Indian Reservation, stating his reasons therefor.

Upon discussion of the opinion, the Trustees declined to grant lease on above lands and directed the Secretary to so advise Mr. Blanchard.

Mr. Elliot presented request from the Board of County Commissioners of Dade County for permit to make use of a strip of land owned by the State along Snapper Creek Canal for ornamental plants and beautification purposes.

Upon discussion of the subject and receipt of recommendations of Mr. Elliot, the Trustees agreed to execute such permit, conditioned upon a similar permit being issued by Board of Commissioners of Everglades Drainage District.

Mr. Elliot was requested to take the matter up with the Board of Commissioners of Everglades Drainage District and upon similar permit being issued by said Board to deliver permit from the Trustees to Dade County Commissioners.

Mr. Elliot stated that Mr. Richardson would need rock in connection with construction work for the State Prison Farm near Belle Glade and also for the Trustees' work, and recommended that application be made to the Drainage Board for 1000 cubic yards.

Upon motion seconded and adopted the Trustees directed Mr. Elliot to make application to Everglades Drainage District for 1000 cubic yards of rock to be taken from the Hillsboro Canal.

Mr. Elliot presented letter from Vernon Price-Williams with reference to oil lease to Price Oil and Gas Company, stating that in connection with \$22,666.00 credit from R. G. Holgate reconveyance, the abstract to accompany same has not been prepared, but requesting that the Trustees execute and deliver the said lease and allow him Forty (40) days within which to furnish abstract.

Upon discussion, the Trustees agreed to deliver said Oil Lease to Mr. Price-Williams based on his letter as above, upon condition that he secure telegraphic assurance from some Attorney at Miami that there will be no difficulty in promptly submitting to the Trustees abstract of title to the land reconveyed. Mr. Price-Williams agreed to furnish such information.

Thomas H. Horobin appeared before the Trustees and requested that he be allowed to destroy deed No. 18128 to 31 acres of land in Section 3, Township 53 South, Range

42 East, which the Trustees had deeded him in 1931 in lieu of certain land in his Parkview purchase which he claims could not be utilized on account of Government interference, and that he be allowed to apply the amount represented by the land—\$10,850.00 to the payment of purchases in Section 31, Township 42 South, Range 37 East and in Section 23, Township 43 South, Range 36 East, on which approximately \$30,000.00 is due.

Mr. Horobin also requested that the Trustees deed him land in front of Section 31, Township 42 South, Range 37 East, out to the proposed location of the Government Levee, and accept in payment therefor the reconveyance to the State of land in Section 13, Township 43 South, Range 36 East.

The Trustees agreed to take the propositions under consideration and advise Mr. Horobin of their action at a later date.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, February 16, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

The following bills were approved and ordered paid:

Southern Telephone & Constr. Co., Tallahassee, Florida	\$ 27.20
Western Union Telegraph Co., Tallahassee, Fla.	4.75
Postal Telegraph-Cable Co., Tallahassee, Fla. ..	3.48
Railway Express Agency, Tallahassee, Fla.	1.45
The Tallahassee Office Supply Co., Tallahassee, Florida	5.15
H. C. Ryals, West Palm Beach, Fla.	96.00
The H. & W. B. Drew Co., Jacksonville, Fla.	15.88

Sanford-Hall Company, Jacksonville, Fla.	4.75
Hopkins-Carter Hardware Co., West Palm Beach, Florida	44.66
E. B. Leatherman, C. C. C., Miami, Fla.	3.50
Eugene Dietzgen Co., New Orleans, La.	3.89
W. H. May, Postmaster, Tallahassee, Fla.	5.00
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	\$ 215.71

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, February 24, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.
F. E. Bayless, Land Clerk.

The Minutes of the Trustees of January 29th, February 1st, 2nd, and 3rd, 1932, presented and approved.

Mr. Elvin A. Bass of Pahokee, representing Pelican Lake Farms Incorporated, came before the Trustees relative purchase of Pelican Lake lands. L. L. Stuckey, President of the above company, also was present. Mr. Bass stated that Pelican Lake Farms Incorporated had expended approximately \$30,000.00 in putting in pumping and drainage equipment for controlling the water and reclaiming the land, and that they were now desirous of having the Trustees convert the sale into a Contract for purchase, carrying the ten-year payment plan in order to determine assessments to be made against the stockholders of the company.

The Secretary advised that the sale was made to Pelican Farms, Inc., in April 1929, (confirmed November 7, 1929)

at a price of \$50.00 per acre and a check of \$2500.00 was deposited with the Trustees to take care of costs of survey, advertising, etc., any balance to be applied on first payment.

Mr. Bass stated that approximately 20 farmers comprised the company at this time, several of the original members having assigned their stock owing to failure to meet assessments levied against the land.

Upon discussion the Trustees directed that the details of the contract be worked out on the Ten-year plan; interest to be figured from date on which sale was confirmed; that Mr. Bass furnish names of farmers comprising the company and if, upon checking up all transactions, no irregularities appear, the sale to be consummated to Pelican Lake Farms, Inc., for the lands as advertised comprising approximately 1000 acres.

Mr. Elvin A. Bass of Pahokee, representing L. L. Stuckey, requested the Trustees to sell certain lake front land in Section 5, Township 42 South, Range 37 East, within the city limits of Pahokee, on which Mr. Stuckey and his father settled some years ago.

The Trustees declined to sell the land at this time, pending definite location of the Government Levee around Lake Okeechobee.

Mr. Elliot presented request from Vernon Price-Williams for oil lease covering land in Santa Rosa Sound.

Upon motion seconded and adopted the application was declined.

Mr. Elliot presented letter from Vernon Price-Williams requesting correction in description of lands under lease to Price Oil and Gas Company.

The Trustees directed that the description be checked and, if in error, correction be made as requested.

Mr. Elliot presented request from Jas. A. Dew of West Palm Beach, to exchange with the Trustees two \$1000.00 South Florida Conservancy District bonds for three notes totaling \$1779.30, together with Mortgages 16909 and 16910 on tracts 27 and 28, Section 31, Township 43 South, Range 37 East.

Upon motion seconded and adopted the proposition of Mr. Dew was declined.

The Trustees having on February 3rd deferred action on request of Thos. H. Horobin to cancel Deed No. 18128 and apply amount represented thereby to payment of land in Section 31, Township 42 South, Range 37 East, and Section 23, Township 43 South, Range 36 East; also request for Trustees to deed him land in front of his purchase in Section 31, Township 43 South, Range 37 East, and accept in payment therefor reconveyance of land purchased in Section 13, Township 43 South, Range 36 East, declined to grant requests of Mr. Horobin.

Mr. Bayless presented letter from Thos. H. Horobin, requesting that the Trustees allow him to pay 1929, 1930 and 1931 taxes, which should have been taken care of by the Trustees, and credit his contract No. 18167 with amount of said taxes.

Upon motion seconded and adopted the Trustees agreed to grant request of Mr. Horobin and upon evidence being shown that said taxes were paid, his contract to be credited in said amount.

The Secretary reported to the Trustees by letter dated February 12th in reference to certain work in connection with tax deeds and tax certificates, formerly performed by the Trustees under provisions of Acts prior to the 1931 Act relating to Everglades Drainage District.

Pursuant to position heretofore taken, based upon letter from Counsel, the Trustees were of the opinion that there was no longer any authority under which they could act in any connection for Everglades Drainage District; that no authority existed for the Trustees to make alterations or changes in tax deeds or to cancel tax deeds; to make reimbursement account of tax deeds or tax certificates, or to cancel any reservations in Everglades Drainage District tax deeds issued by the Trustees.

Pursuant to action of the Trustees, under date of February 3, 1932, approving of a permit from Trustees to Board of County Commissioners of Dade County, Florida, for the beautification of the banks of Snapper Creek Canal, which permit was conditioned upon a similar permit by

the Board of Commissioners of Everglades Drainage District, the Trustees were advised by the Secretary that Everglades Drainage District had authorized the issuance of such a permit on February 16th. It was, therefore, ordered that permit from the Trustees be issued in accordance with previous approval.

Mr. Mayo presented telegram from Robert W. Marshall, Mayor of Hialeah, requesting that some steps be taken to extinguish and control muck fires raging in the Hialeah section.

Upon discussion and advices that the Trustees nor the State had funds, or authority to expend such funds, for fighting fires, the Secretary was requested to wire Mr. Marshall accordingly.

The Trustees directed that Mr. Richardson be requested to keep a look-out for fires on State lands and take necessary steps in such cases.

Mr. Bayless presented request from Mr. Gwynn for authority to purchase Department of Interior reports necessary in checking on cash Indemnity lands, said reports to cost \$21.00.

Upon motion it was ordered that the reports be purchased and check issued in payment therefor.

The Trustees on January 13, 1932, having agreed to extend turpentine lease No. 17885 of John Leonard for one year upon payment of Two Cents (2c) per cup, Mr. Bayless presented letter from Peninsula Naval Stores Company, requesting that the Trustees reconsider and grant the lease extension upon payment of One (1) Cent per cup, owing to conditions of the market and the fact that this will be the fifth year the trees have been worked.

Upon consideration, the Trustees agreed to extend the lease for one year upon payment of One Cent (1c) per cup and upon condition that no new faces be put on the trees and at expiration of extension the trees be raked and protected from fires.

Mr. Bayless presented request from Mrs. F. J. Ravlin, representing East Coast Oil and Natural Gas Company, for six month's extension on oil lease, stating that the

well was down to 6000 feet and by the end of the six months period they would be in position to make payment of amounts due.

Upon discussion the Trustees agreed to grant the extension of six months upon condition that all payments be made at the expiration date.

J. D. Hunter of Trenton, Florida, made an offer of \$80.00 for 40 acres of land in the SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 29, Township 10 South, Range 16 East, Gilchrist County.

Upon motion seconded and adopted the offer was declined.

The Land Office presented letter from Dr. E. D. Harris of Okeechobee, requesting that the Trustees allow him to reconvey island in Lake Okeechobee known as "English Island", on which he has made payment of \$202.13 and apply this amount to the purchase of lake bottom land in front of his high land on Kraemer Island.

The Trustees withheld action on the request of Dr. Harris and directed that Mr. Richardson be requested to make investigation and report as to relative value of the two parcels of land.

Mr. Bayless presented wire from L. L. Hooker of Moore Haven, purchaser of Lake Port land, requesting the Trustees to grant a sixty day extension in which to make balance of payment of \$123.32 due December 12, 1931, a partial payment of \$70.00 having been made.

Upon discussion, the Trustees agreed to grant sixty day's extension for Mr. Hooker to send up balance of \$53.32 due on December payment.

Mr. W. W. Steel of St. Petersburg made an offer of \$30.00 per acre for 4.93 acres of submerged land adjoining upland in Section 34, Township 31 South, Range 16 East, near St. Petersburg.

Upon motion the Trustees directed the land office to advise Mr. Steel that they would accept \$100.00 per acre for the land.

Mr. Bayless reported that he had telegram from James A. Ball, Jr., representing Drainage Tax Bureau Incorporated.

ated, relative settlement of South Florida Conservancy District taxes on State owned lands, the proposition having been submitted to the Trustees at a meeting on December 22, 1931. Mr. Ball now advises that arrangements have been made whereby it will not be necessary to pay 1931 taxes in cash, but if taken care of prior to April 1st, 1932, bonds can be used in payment for same.

The Trustees directed that it be ascertained whether or not they could legally make payment of their taxes with bonds, and if so, what arrangements could be made for the Trustees to secure sufficient South Florida Conservancy District bonds to take care of their taxes.

Mr. Bayless presented letter from Attorneys Sheppard and Clemons of Fort Myers, Florida, representing Robert King, requesting the Trustees to allow Mr. King to reconvey Island No. 1 in Section 4, Township 46 South, Range 23 East, Lee County, and receive deed to Island No. 2 in said section, township and range, containing 2.61 acres, the said land having been purchased on a basis of \$525.00 per acre with a cash payment of \$1081.86.

Mr. Bayless advised that the cash payment would entitle Mr. King to 2.01 acres of land whereas the island contained 2.61 acres.

Upon discussion, the Trustees agreed to allow Mr. King to reconvey Island No. 1 and upon payment of \$50.00 Island No. 2 would be deeded to him.

Mr. Bayless reported that D. F. Baker Corporation, holder of oil lease on lands in Township 55 South, Range 38 East, Dade County, is due \$108.68 on said lease, which lease will expire March 24, 1932; that he is in receipt of letter from said company requesting that the Trustees accept payment of amounts due on said lease and at expiration date same be cancelled and a new lease for the same lands be issued for five years with provision for a well to be drilled within two years.

Upon motion seconded and adopted the Trustees agreed to accept the proposition of the D. F. Baker Corporation upon payment of all amounts due to this date.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary	\$ 242.37
A. R. Richardson, Land Agent	266.67
M. C. McIntosh, Assistant Atty. General	416.67
M. O. Barco, Sec. to Secretary	82.50
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	210.00
A. C. Bridges, Accountant	180.00
Jentye Dedge, Assistant Secretary	157.50
Robert Wynn, Janitor	10.00
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	\$ 1,865.71

Financial statement for the month of January 1932, presented and ordered placed of record:

FINANCIAL STATEMENT FOR JANUARY 1932

Balance in Fund January 1, 1932	\$ 45,789.48
Interest on bank balance for the quarter ending December 31, 1931	122.19
Receipts on account of various land sales	1,950.66
From lease of oil and mineral rights	73.57
From sale of sand, shell and gravel	512.05
From land sales under Chapter 9131 Acts of 1923, and Chapter 10024, Acts of 1925	12.09
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	\$ 48,460.04
Less Disbursements (itemized below)	2,888.32
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Balance on hand February 1, 1932	\$ 45,571.72

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balance in banks	44,571.72
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	\$ 45,571.72

BALANCES IN BANKS FEBRUARY 1, 1932

Florida National Bank, Jacksonville, Fla.	\$ 22,990.44
The Capital City Bank, Tallahassee, Fla.	21,581.28
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	\$ 44,571.72

DISBURSEMENTS

Date	Check No.	In Favor of:	Amount
1932			
Jan. 14,	8749	Southern Telephone & Constr. Co.	\$ 9.95
	8750	Postal Telegraph-Cable Co.	4.78
	8751	Western Union Telegraph Co.	4.40
	8752	Tallahassee Office Supply Co.	26.90
	8753	F. C. Elliot	18.57
	8754	H. E. Carter	24.07
	8755	The H. & W. B. Drew Co.	131.25
	8756	Eugene Dietzgen Co.	5.82
	8757	Dade Lumber Co.	12.00
	8758	Burroughs Adding Machine Co.	7.75
	8759	Samuel D. Jordan	1.40
	8760	Frank A. Bryan	3.40
	8761	Leon Electric Supply Co.	16.95
	8762	F. C. Elliot	44.75
18,	8763	M. C. McIntosh	30.60
	8764	H. C. Ryals	76.35
19,	8765	A. R. Richardson	274.11
	8766	Ivan L. Smith	42.00
	8767	P. E. Martin	15.00
	8768	F. D. Flowers	7.50
30,	8769	F. C. Elliot	200.00
	8770	A. R. Richardson	266.67
	8771	M. C. McIntosh	416.67
	8772	M. O. Barco	82.50
	8773	C. B. Gwynn	300.00
	8774	F. E. Bayless	210.00
	8775	A. C. Bridges	180.00
	8776	Jentye Dedge	157.50
	8777	Mrs. Berta W. Bohler	120.00
	8778	W. D. Brockway	75.00
	8779	D. A. Dedge	50.00
	8780	Robert Wynn	10.00
	8781	Willard G. Smith	28.00
	8782	H. E. Carter	32.05
	8783	E. B. Leatherman	2.38
			<hr/>
			\$ 2,888.32

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, February 26, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

The following bills were approved and ordered paid:

A. R. RICHARDSON'S PAYROLL

J. L. McLeod, Carpenter	\$ 21.50
P. N. Sutton, Carpenter	14.50
N. A. Johnson, Carpenter	20.00
A. L. Grier, Carpenter	36.00
A. Long, Carpenter	42.00
J. R. Croft, Carpenter	16.00
H. M. Driggers, Carpenter	16.00
N. J. Archer, Carpenter	14.40
H. C. Gardner, Carpenter	30.40
K. G. Mallard, Carpenter	14.00
P. F. Johnson, Carpenter	13.30
J. A. Campbell, Carpenter	24.00
A. G. Bryan, Laborer	10.00
J. C. Sellers, Laborer	10.00
J. M. Lewis, Laborer	11.00
P. D. Flowers, Laborer	9.00
M. I. Keen, Carpenter	26.80
H. F. Keen, Carpenter	23.60
E. S. Hammock, Laborer	10.00
W. D. Hardy, Carpenter	2.00
W. Brown, Laborer	1.00
C. Green, Laborer	1.00
H. Thomas, Laborer	1.00
E. Sherman, Laborer	1.00
E. L. Goff, Laborer	10.00
L. Archer, Laborer	10.00

C. W. Stone, Rodman	10.00
Fred Flanders, Moore Haven, Fla.	10.00
James McClure, West Palm Beach, Fla.	10.00
G. S. Brockway, West Palm Beach, Fla.	10.00
Commissioner General Land Office, Washington, D. C.	21.00
	\$ 449.50

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST: F. C. Elliot, Secretary.

Tallahassee, Florida, March 2, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.

F. E. Bayless, Land Clerk.

Minutes of the Trustees of February 16th and 24th, 1932, presented and approved.

Mr. Elliot presented letter from Tom Norfleet requesting that his cancelled lease on certain bottoms of Lake Okeechobee and Lake Hicpochee be reinstated on the same terms and conditions as allowed in oil lease to Price Gas and Oil Company.

The Trustees were advised that Mr. Norfleet had never paid the State any money whatsoever on his oil lease, whereas Mr. Price-Williams has paid in cash approximately \$35,000.00 and \$22,000.00 in credits.

Upon discussion the Trustees declined to reinstate Mr. Norfleet's lease and requested the Secretary to advise him of the status of the two leases referred to.

Mr. Elliot presented request from B. K. Roberts of Tallahassee, on behalf of his father, to purchase the State's

rights in an island located in Franklin County at a point where Ochlocknee River runs into Ochlocknee Bay, containing approximately 300 acres.

Upon discussion the Trustees deferred action on the application and directed Mr. Elliot to make further investigation and report to the board.

Mr. Bayless presented application from M. L. Daly to reinstate oil lease in Sections 19 and 20, Township 55 South, Range 39 East, 630 acres in Dade County, upon payment of annual rental amounting to \$150.75.

It being ascertained that this was a small area isolated from other State lands, the Trustees agreed to renew the lease upon payment of annual rental.

Mr. Bayless presented letter from Thos. H. Horobin, requesting that the Trustees reconsider action of February 24th, declining to grant adjustments requested on his purchases.

Upon discussion the Trustees declined to reconsider former action, as the transactions referred to by Mr. Horobin were made at his request and upon conditions specified by him.

Mr. Bayless presented offer of \$100.00 from Fred Porter of Greenville, Florida, for Cypress timber in Township 2 North, Range 6 East, on the Aucilla River, which timber he estimated would cut approximately 400 ties.

Upon motion seconded and adopted, the Trustees declined the offer of Fred Porter, and directed the Land Office to so advise him.

Mr. Elliot advised the Trustees that when Mrs. Bohler's services were discontinued she was due a vacation; that in the case of other employees whose services had been discontinued, and they had earned a vacation, they were allowed two weeks salary.

The Trustees directed that check be issued Mrs. Bohler for one-half month's salary in lieu of earned vacation.

The Trustees having heretofore, on February 24th, 1932, agreed to grant Permit to Board of County Commissioners of Dade County to use a strip along Snapper Creek Canal

for beautification purposes, the following Permit was executed and ordered forwarded to Dade County Commissioners for execution:

PERMIT

TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND OF THE
STATE OF FLORIDA,

TO
BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY,
FLORIDA.

WHEREAS, the Board of County Commissioners of Dade County have made application to Trustees of the Internal Improvement Fund for permission to make use of a strip of land along Snapper Creek Canal for ornamental plantings and beautification purposes, Now, Therefore,

THE TRUSTEES OF THE INTERNAL IMPROVEMENT FUND of the State of Florida hereby grant to BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA, the right to plant with trees, shrubs, flowers, and/or grass and to otherwise beautify a strip of land on either side of Snapper Creek Drainage Canal, for a distance of 100 feet west of the western boundary of Red Road, in Section 36, Township 54 South, Range 40 East, and also that portion of land lying North and East of the banks of Snapper Creek Drainage Canal, following a curve in the same, for a distance of 100 feet from the eastern side of Red Road, in Section 6, Township 35 South, Range 41 East, and also that portion of land lying between the western edge of Snapper Creek Drainage Canal and the eastern boundary of Red Road in sections 6 and 7 of Township 55 South, Range 41 East.

PROVIDED HOWEVER, that the use of said land for the purposes above shall not interfere with or make more expensive, either by Trustees of the Internal Improvement Fund or by Board of Commissioners of Everglades Drainage District, the operation, maintenance, enlargement or improvement of said Canal, nor the depositing of excavated material therefrom; and

PROVIDED FURTHER, that the permission hereby granted by the said Trustees shall be compatible with all rights of Board of Commissioners of Everglades Drainage

District in reference to said canal, and shall not infringe on private rights or rights in private property; and

PROVIDED FURTHER, that the permission hereby granted by said Trustees shall be conditioned upon the granting of a Permit to Board of County Commissioners of Dade County, or other acquiescence, by Board of Commissioners of Everglades Drainage District to the action of the Trustees in the premises; and

PROVIDED FURTHER, that in the event it becomes necessary for said Trustees or said Board to use or appropriate any or all of such land for canal purposes, the said County Commissioners of Dade County shall have the right to remove such plantings or beautifications from the land affected by this Permit.

THIS PERMIT shall run so long as the land is used by said Board of County Commissioners of Dade County for the purposes aforesaid, subject to the provisions hereof.

ISSUED BY:

TRUSTEES OF THE INTERNAL IMPROVEMENT FUND.

By DOYLE E. CARLTON,
Governor and Chairman.

ATTEST: F. C. Elliot,
Secretary.

March 2, 1932.

AGREED TO AND ACCEPTED BY BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA.

C. H. CRANDON,
Chairman.

Attest: E. B. LEATHERMAN,
Clerk.

By: W. E. NORTON, D. C.
March 8th, 1932.

Mr. Bayless presented request from I. J. Tatom of Lake Worth, relative his Entry No. 16785 covering land in Section 1, Township 44 South, Range 35 East, and requesting that land equal to his payments be deeded him and the balance of purchase converted into a contract.

The Trustees directed that the request of Mr. Tatom be complied with.

Mr. Bayless advised that the office had approximately thirty applications for purchases to be converted into contracts, and that it would be necessary to have personal inspection of the tracts before equal division could be made.

Upon discussion, the Trustees directed that if possible Mr. Bayless go down to West Palm Beach and, together with Mr. Richardson, a personal investigation be made of these lands and convert as many purchases as possible into contracts.

The following bills were approved and ordered paid:

PAYROLL FOR SURVEY PARTY

W. D. Brockway, Instrumentman	\$ 80.00
W. C. Hodges, Instrumentman	75.00
A. St. Amond, Instrumentman	75.00
C. W. Stone, Chainman	60.00
D. A. Dedge, Chainman	50.00
R. E. Clark, Chainman	50.00
J. D. Wolfe, Chainman	50.00
A. K. Cleveland, Chainman	50.00
C. M. Green, Chainman	39.65
W. D. Brockway, Rent of Car	115.00
Mrs. M. A. Gay, Pahokee, Fla., Meals for Party	261.00
Mrs. C. L. Wilder, Pahokee, Fla., room rent for Party	168.00
H. C. Ryals, West Palm Beach, Fla.	90.00
Mrs. B. W. Bohler, Tallahassee, Fla.	60.00
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	\$ 1,223.65

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 9, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.

The following bills were approved and ordered paid:

PAYROLL A. R. RICHARDSON, STATE PRISON
 FARM NO. 2

Ivan L. Smith, Carpenter Foreman	\$ 150.00
A. L. Long, Carpenter	12.00
N. A. Johnson, Carpenter	46.00
P. N. Sutton, Carpenter	44.00
J. L. McComb, Carpenter	44.00
A. L. Greer, Carpenter	29.00
E. E. Richardson, Carpenter	18.00
F. B. Hagan, Carpenter	18.00
M. I. Keen, Carpenter	33.60
H. F. Keen, Carpenter	26.40
H. C. Gardner, Carpenter	35.20
H. M. Driggers, Carpenter	16.00
J. R. Croft, Carpenter	28.80
N. J. Archer, Carpenter	11.20
P. J. Bush, Carpenter	27.20
P. F. Johnson, Carpenter	14.00
K. G. Mallard, Carpenter	7.00
A. R. Richardson, Field Agent (Expense Acct.)	504.74
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	\$ 1,065.14

Upon motion the Trustees adjourned.

ERNEST AMOS,
 Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 10, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.

The City of Miami having made request for right-of-way over canal banks of Miami Canal for improvement by

the United States Government of Miami Canal and Miami River, the following Resolution was adopted:

RESOLUTION

WHEREAS, The Congress of the United States has authorized the improvement of certain sections of Miami River and of Miami Canal, Florida; and

WHEREAS, the improvement of said waterways will be in the interest and to the benefit of the State of Florida; now therefore,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund of the State of Florida that the said Trustees, in so far as their interest may appear, hereby authorize the United States:

(a) To enter upon, occupy and excavate for purpose of improvement, Miami River and Miami Canal, Florida, within the limits described as follows:

A strip of land 200 feet wide in Lot 5 of the Subdivision of the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 34, Township 53 South, Range 41 East, as recorded in Plat Book B, at Page 5 of the public records of Dade County, Florida, described as follows: Beginning at a point on the West line of Lot 5 of said Subdivision 601 feet South and 208 feet East of the Northwest corner of said Section 34; thence run South 58 degrees East 476 feet, more or less to the East boundary of said Lot 5; thence South along the East line of said Lot 5 a distance of 245 feet; thence North 58 degrees West, parallel with and 200 feet distant from the North line 476 feet, more or less, to the West line of said Lot 5; thence North along the West line of said Lot 5 a distance of 245 feet to the place of beginning. Containing 2.18 acres as recorded in Circuit Court Minute Book 7, at Page 54 of the public records of Dade County, Florida.

ALSO:

Commencing at the NE corner of SW $\frac{1}{4}$ of Section 28, Township 53 South, Range 41 East, thence West 648.7 feet; thence South 50 feet to the point of beginning; from said point of beginning thence West 445 feet to the East bank of the Miami Canal; thence Southeasterly along the bank of said Canal 592.3 feet; thence North 391 feet

to said point of beginning first above described.
Containing 2 acres, more or less.

(b) To carry out the deeping and widening of said Miami River and Canal within the limits above described to such extent as the United States may deem necessary, and to place and deposit upon banks on either side of said River and Canal material excavated therefrom.

BE IT FURTHER RESOLVED that the authorization to the United States from said Trustees shall extend to the engineers, representatives, agents, employees and contractors of the United States in the performance of improvements herein described.

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes and that attested copies thereof be furnished to the United States District Engineer at Jacksonville, Florida, through the City of Miami, which said City has made request to the said Trustees for the granting of the right-of-way herein described.

The Trustees directed that certified copies of the foregoing Resolution be forwarded to the City of Miami as requested.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller-Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 16, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. E. Bayless, Land Clerk.

Minutes of February 26th, March 2nd, 1932, presented and approved.

Mr. Bayless presented letter from A. F. Knotts of Yankeetown, Florida, requesting that the Trustees donate to the town of Yankeetown approximately 40 acres of submerged land, which the town desired to fill at some future date for use as a public park.

Upon discussion it was suggested that the Land Office write Mr. Knotts that the Trustees would grant the town permission to use the said land and when its progress was sufficient to warrant the filling operations, the Trustees will agree to sell the land for municipal purposes at a nominal price. The above was the order of the board.

The Trustees had up for consideration the proposition of foreclosing on the delinquent Tatum Mortgage as to Lots 1, 2, 3 and 4 of Section 20, and Sections 29 and 32, all of Township 43 South, Range 35 East. It was stated that the land was so located as to be of value to the State and if title is put back in the Trustees could be used to advantage.

Upon discussion it was ordered that investigation be made as to legality of foreclosing portion of mortgage and if no objection that such proceedings be instituted at once.

Mr. Bayless presented letter from Mr. R. Boe of Pahokee advising that reclamation of Pelican Lake and the sale of Pelican Lake Farms, Inc., had injured his land. The letter was ordered filed.

Mr. Bayless presented letter from Elvin A. Bass, representing Pelican Lake Farms, Incorporated, stating that the said company was ready to go ahead with purchase of Pelican Lake on the contract basis, but they did not feel disposed to pay interest on the purchase from date of sale—Nov. 7, 1929—claiming that they had been ready to consummate the sale, but owing to Trustees failure to make survey, had not done so.

It was ascertained that the farmers had been using Pelican Lake land for a number of years without payment of rental or taxes, and that in making the sale the fact that the farmers had been actual settlers on the land for a number of years was considered in selling the land at the low price agreed on.

In view of the above, upon motion seconded and adopted, the Trustees declined to waive interest from November 7,

1929 to this date and directed the Land Office to so advise Mr. Bass.

Mr. Mayo stated that he had received a number of letters recommending parties to act as Land Agent for the Trustees in the Everglades and desired to know the attitude of the board in the premises.

The Trustees directed that all letters of this nature be answered by advising that the Trustees have a Land Agent who looks after all State land.

Model Land Company having made application for permit to occupy with a road a certain portion of right-of-way along the North side of Cypress Creek Canal, the following Permit was executed:

PERMIT

Trustees of the Internal Improvement Fund of the State of Florida	to	Model Land Company, Saint Augustine, Florida.
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WHEREAS, the Trustees of the Internal Improvement Fund did, by deed dated December 4th, 1912, convey to the Florida East Coast Railway Company all of Section 34 of Township 48 South, Range 41 East, in which said deed there was reserved a strip of land One Hundred Thirty (130) feet on each side of the center line of any canals that might be constructed through the said land by said Trustees; and

WHEREAS, pursuant to the above reservation, the Trustees have constructed a canal through said section 34, and through section 35 and 36, of said Township and Range; and

WHEREAS, the Model Land Company, successors in title to the Florida East Coast Railway Company, to the lands in said Section 34, have made application to occupy with a road a portion of the reserved strip in said Section 34 adjoining Cypress Creek Canal, and extending eastward through sections 35 and 36; and

WHEREAS, the Trustees did also reserve for canal right-of-way purposes a strip through said sections 35 and 36 in its deed of conveyance to Western Trading Company; Now, Therefore

THIS IS TO CERTIFY That the Trustees of the Internal Improvement Fund hereby grant permission to

the Model Land Company, whose principal office is St. Augustine, Florida, to occupy with a road a portion of the right-of-way along the North side of Cypress Creek Canal, through sections 34, 35 and 36, of Township 48 South, Range 41 East, provided however, that the edge of the road shall not be nearer the said Canal than 30 feet, and provided further that the occupying of the said strip by the said road shall not make more inconvenient or expensive the maintenance or improvement of the said Cypress Creek Canal; that the road shall be open to use by the public and shall be subject to improvement by the county in which the same is located, or by the state, and that the occupation of the said strip and the use of the said road shall not infringe upon private rights.

THIS PERMIT is further conditioned upon permission being granted by Board of Commissioners of Everglades Drainage District for the occupation of said right-of-way for road purposes as herein described.

THIS PERMIT executed in duplicate by the Trustees of the Internal Improvement Fund shall become effective upon the signing of the same by the Permittee, in which the said Permittee agrees and binds itself to all the conditions hereof.

DONE AND ORDERED this the 16th day of March A. D. 1932.

TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND OF THE
STATE OF FLORIDA
BY DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. ELLIOT,
Secretary, Trustees
I. I. Fund.

MODEL LAND COMPANY
BY _____

ATTEST:

Secretary.

The following bills were approved and ordered paid:
The Southern Telephone & Constr. Co., Tallahassee, Fla. _____\$ 5.25

Western Union Telegraph Co., Tallahassee, Fla.	2.46
Postal Telegraph-Cable Co., Tallahassee, Fla.	3.05
The Everglades News, Canal Point, Fla.	5.00
Underwood Typewriter Co., Tallahassee, Fla.	15.00
The H. & W. B. Drew Co., Tallahassee, Fla.	1.50
Lainhart & Potter, West Palm Beach, Fla.	30.05
Edith A. Vanderschouw, Sebring, Fla.	24.75
L. T. Farmer, Sebring, Fla.	2.50
Hopkins-Carter Hardware Co., West Palm Beach, Fla.	40.40
	<hr/>
	\$ 129.96

Financial Statement for the month of February 1932
was presented and ordered placed of record:

FINANCIAL STATEMENT FOR FEBRUARY 1932

RECEIPTS

Balance in fund February 1, 1932	\$ 45,571.72
Receipts on account of various land sales	2,316.93
Land sales under Chapter 9131, Acts of 1923 and Chapter 10024, Acts of 1925	11.31
From sale of sand, shell and gravel	306.79
Payment of 3rd dividend by First National Bank of St. Augustine, Florida54
	<hr/>
	\$ 48,207.29
Less disbursements (itemized below)	3,606.07
	<hr/>
Balance on hand March 1, 1932	\$ 44,601.22

RECAPITULATION

Cash and Cash items	\$ 1,000.00
Balances in banks	43,601.22
	<hr/>
	\$ 44,601.22

BALANCE IN BANKS MARCH 1, 1932

Florida National Bank, Jacksonville, Fla.	\$ 21,556.63
The Capital City Bank, Tallahassee, Fla.	22,044.59
	<hr/>
	\$ 43,601.22

DISBURSEMENTS

Date	No.	In Favor of:	Amount
1932			
Feb. 3,	8784	Ivan L. Smith	\$ 84.00
	8785	P. E. Martin	12.00
	8786	Anton Lang	37.00
	8787	Allen Grier	24.00
	8788	N. A. Johnson	60.00
	8789	J. L. McComb	33.00
	8790	P. N. Sutton	33.00
	8791	N. J. Archer	19.20
	8792	H. M. Griggs	35.20
	8793	H. C. Gardner	22.40
	8794	M. Q. Keen	29.20
	8795	H. F. Keen	29.20
	8796	Y. L. Housch	28.00
	8797	J. G. Mallard	19.60
	8798	Allen Campbell	14.40
	8799	P. F. Johnson	22.40
	8800	A. G. Bryan	14.00
	8801	J. C. Sellers	14.00
	8802	E. L. Gaff	15.00
	8803	J. M. Lewis	20.50
	8804	E. S. Hammock	22.00
	8805	F. D. Flowers	23.00
	8806	W. A. Jordan	12.00
	8807	Leon Archer	18.00
	8808	J. R. Croft	35.20
	8809	D. V. Manns	7.20
	8810	W. D. Brockway	95.00
	8811	C. W. Stone	50.00
	8812	A. St. Amand	33.87
	8813	W. C. Hodges	33.87
	8814	R. E. Clark	22.58
	8815	A. K. Clearland	22.58
	8816	J. D. Wolf	22.58
	8817	Clifford Green	22.58
	8818	J. B. Short	22.58
	8819	Dixie Hotel	108.00
	8820	J. H. Wood	6.80
	8821	Mrs. M. A. Gay	191.00
	8822	A. R. Richardson	209.71
Feb. 17,	8823	Southern Telephone & Constr. Co.	27.20

	8824	Western Union Telegraph Co.	4.75
	8825	Postal Telegraph-Cable Co.	3.48
	8826	Railway Express Agency	1.45
	8827	Tallahassee Office Supply Co.	5.15
	8828	H. C. Ryals	96.00
	8829	The H. & W. B. Drew Co.	15.88
	8830	Sanford-Hall Company	4.75
	8831	Hopkins-Carter Hardware Co.	44.66
	8832	E. B. Leatherman	3.50
	8833	Eugene Dietzgen Company ..	3.89
	8834	W. H. May, Postmaster	5.00
29,	8835	F. C. Elliot	242.37
	8836	A. R. Richardson	266.67
	8837	M. C. McIntosh	416.67
	8838	M. O. Barco	82.50
	8839	C. B. Gwynn	300.00
	8840	F. E. Bayless	210.00
	8841	A. C. Bridges	180.00
	8842	Jentye Dedge	157.50
	8843	Robert Wynn	10.00

\$ 3,606.07

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller-Acting Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, March 22, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.
A. R. Richardson, Field Agent.
F. E. Bayless, Land Clerk.

H. I. Mossbarger of the Florida Power and Light Company of Miami, came before the Trustees with reference to acquiring a large area of saw-grass land in the Everglades, for the purpose of protecting the same against the effects of water and of developing the land agriculturally.

Upon discussion the Trustees requested Mr. Mossbarger to confer with Mr. Elliot and decide on a tract of land suitable for his purpose and present a concrete proposition for the consideration of the board.

Upon discussion of the proposition of securing, through purchase of tax certificates from Everglades Drainage District, certain land on Lake Hicpochee, motion was made that a Committee be appointed to make investigation and report to the Trustees as to the feasibility of the plan for the purchase and possible use at a later date by the Board of State Institutions. Motion seconded and adopted. Whereupon, the Governor appointed Messrs. Knott, Landis and Mayo as a committee to make examination and report on the proposition.

It was reported that muck fires are still burning on State land near Bear Creek.

The Trustees requested Mr. Richardson to take steps to prevent the spread of these fires, either by using ditching machine or otherwise as deemed best.

Mr. Elliot requested to be advised if the Trustees desired to subscribe to certain newspapers in the Everglades since all tax matters had been transferred to Everglades Drainage District office at West Palm Beach.

The Trustees directed that the subscription to these papers be discontinued.

Mr. Richardson reported that he had accompanied J. W. Neal, Examiner of the U. S. Land Office, on an examination of lands in Highlands, Gadsden and Gilchrist Counties and that he had reported all of the lands as swamp and recommended that patents be issued to the State; that with reference to tracts of land, being the unsurveyed portion of Section 5, Township 18 South, Range 30 East, Volusia County, lying between St. Johns River and an old Spanish Grant, Mr. Neal was requesting the General Land Office to have the Western boundary located

in order to determine the Eastern boundary, after which further examination would be made to determine the character of the land.

The report was accepted by the Trustees and ordered filed.

The Land Office presented letter from United States Sugar Corporation, requesting list of lands held under mortgage by the Trustees of the Internal Improvement Fund.

Upon motion seconded and adopted, the Trustees directed that the Sugar Company be advised that information would be furnished on any particular tract in which they might be interested, but a complete list of mortgage lands was not available.

The proposition of Dr. E. D. Harris to reconvey English Island (purchased by him from the State in 1928) and making application to apply payments made to the purchase of lake bottom land adjacent to his holdings on Kraemer Island, was referred to A. R. Richardson, Field Agent, with request that he take the matter up with Dr. Harris as to basis of exchange.

Mr. Bayless presented letter from J. S. Husted, purchaser of land in Township 50 South, Range 59 East, requesting that the Trustees allow exchange of this land for similar acreage in Newman's Survey.

Upon motion seconded and adopted, the request was denied.

Mr. Bayless presented letter from Francis S. Whitten requesting that letter which he presented to the Trustees January 7, 1930, be returned to him and proposed agreement of same date be cancelled on the ground that the land covered by said proposition had been disposed of in such manner as to prevent the Trustees and Mr. Whitten carrying out the agreement.

The Trustees decided that, in view of the ruling of the Department of the Interior with reference to the above mentioned land, the agreement was made inoperative and therefore, there was no necessity for returning the letter or cancellation of the agreement. The Land Office was requested to so advise Mr. Whitten.

The following bills were approved and ordered paid:

A. R. RICHARDSON'S PAYROLL STATE FARM NO. 2	
A. L. Greer, Carpenter	\$ 34.00
H. C. Gardner, Carpenter	34.00
J. L. McComb, Carpenter	33.50
P. N. Sutton, Carpenter	33.50
N. A. Johnson, Carpenter	4.00
M. I. Keen, Carpenter	4.00
J. R. Croft, Carpenter	4.00
E. E. Richardson, Carpenter	4.00
F. B. Hogan, Carpenter	4.00
P. J. Busch, Carpenter Helper	27.20
A. R. Richardson, Field Agent	220.96
	\$ 403.16

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 23, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.

F. E. Bayless, Land Clerk.

H. I. Mossbarger of the Florida Power and Light Company of Miami, having appeared before the Trustees on the 22nd instant relative reclamation and development of Everglades lands, and the Trustees having requested that he confer with Mr. Elliot and submit a more definite proposition, Mr. Mossbarger was present on this date and stated that he had taken the matter up with Mr. Elliot; that it was his idea to purchase a large tract of Ever-

glades land in the saw-grass section under standard contract plan, making purchase from time to time, beginning when the lands shall have been placed in suitable condition for farming, and as disposed of by him; the contract to the individual purchaser to be approved by the Trustees; that the development of the land will consist of building protection and control works for making the lands safe against the effects of water by means of levees, interior ditches and pumping plants.

Upon discussion the Trustees agreed to reserve a certain tract of sawgrass land for a period of ninety (90) days within which time Mr. Mossbarger is to complete his plans and make a definite proposition; the price of the land to be \$12.50 per acre.

Mr. J. V. Keen, Attorney for Board of County Commissioners of Sarasota County, and Mr. W. S. Harris, Chairman of said Board, came before the Trustees with reference to their policy concerning the sale of lands which will come to the State through foreclosure proceedings on lands delinquent for State and County taxes.

Upon discussion of the question, the following Resolution was unanimously adopted:

RESOLUTION

RESOLVED, that it is the policy of the Trustees of the Internal Improvement Fund of the State of Florida that in all cases where the title to lands in the State of Florida is sold and conveyed to the board under foreclosure proceedings of tax sale certificates, that they will not sell and convey the title to such lands to anyone for a sum less than the total amount of unpaid taxes, interest, and all costs of foreclosure; that no exception will be made to this rule unless first approved by resolution of the board of county commissioners of the county wherein the land lies—the Trustees reserving unto themselves at all times the right to determine whether a sale shall be made in accordance with any recommendation of any of the boards of county commissioners of the counties wherein the lands may be situated.

Mr. Elliot submitted request for meeting on the 24th with Messrs. Yarnall and Hadley of the United States Forest Commission. The Trustees stated they would be

glad to have the representatives of the Forestry Department meet with them on the 24th.

Mr. Elliot presented request from McWilliams Dredging Company, contractors for certain work on Okeechobee Levee, for permit to use certain State lands in the bottom of Lake Okeechobee as may be convenient for their construction work; also desire permission to cut through, remove or change such parts of the existing Levee as may be necessary, adjacent to right-of-way for Okeechobee Levee already granted the United States.

Upon motion seconded and adopted, the Trustees agreed to grant permission as requested on condition that no liability will be assumed by the Trustees for damage to private property.

Florida Inland Navigation District having made application for Right-of-Way through State lands in Volusia County in connection with construction of East Coast Canal from Jacksonville, Florida, to Miami, Florida, the following Resolution was unanimously adopted:

RESOLUTION

WHEREAS, The Congress of the United States, in an act authorizing the construction, repair and preservation of certain public works on rivers and harbors approved January 21, 1927, (Public—No. 560, 69th Congress—H. R. 11616) and amended by a similar act approved July 3, 1930, (Public—No. 520, 71st Congress—H. R. 11781) did adopt and authorize as a work of improvement at the expense of the United States an Intracoastal Waterway in general 100 feet wide and 8 feet deep at local mean low water, following the coastal route from Jacksonville, Florida, to Miami, Florida, in accordance with reports submitted in House Document numbered 586, 69th Congress, second session, and Senate Document numbered 71, 71st Congress, second session, and subject to the conditions set forth in said documents; and

WHEREAS, One of the conditions so set forth was to the effect that local interests shall acquire and transfer free of cost to the United States right-of-way and suitable areas for the deposit of dredged material in connection with the work and its subsequent maintenance; and

WHEREAS, By statute of the Legislature of the State of Florida local interests have been organized in the form of a special taxing district under the style and title

of "The Florida Inland Navigation District", which district is authorized by law to acquire and furnish to the United States right-of-way and suitable areas for the deposit of dredged material in connection with the work of improvement of the Intracoastal Waterway and its subsequent maintenance; and

WHEREAS, The United States District Engineer in charge of the work has informed the Board of Commissioners of the said Florida Inland Navigation District that, with a view to reducing the cost of maintaining the existing channel through Halifax and Hillsborough Rivers opposite Ponce de Leon (formerly Mosquito) Inlet in Volusia County, Florida, he desires authority to enter upon, occupy and excavate from the right-of-way projected through Sections 24 (unsurveyed), 25 (unsurveyed) and 36 (unsurveyed), all in Township 16 South, Range 33 East; also through Section 31 (unsurveyed), Township 16 South, Range 34 East; and also through Section 5 (unsurveyed) and Section 6 (unsurveyed), in Township 17 South, Range 34 East, all as more explicitly shown on a map hereto attached and marked "Intracoastal Waterway from Jacksonville, Fla., to Miami, Fla.—Florida East Coast Canal—showing location and right-of-way through Secs. 24, 25 & 36, T. 16, S., R. 33 E., Sec. 31, T. 16 S., R. 34 E., & Secs. 5 & 6, T. 17 S., R. 34 E., Volusia County, Florida, prepared for Florida Inland Navigation District under direction of Gilbert A. Youngberg, Chief Engineer, by J. B. High, C. E., Registered Civil Engineer No. 789. November, 1931. Rev. Jan. 29, 1932, Mar. 21, 1932. Sheet No. 9 of 19."; and

WHEREAS, the lands traversed by the said Right-of-way as above described belong to the State of Florida; and

WHEREAS, The improvement of the waterway will be in the interest and to the benefit of the people of the State of Florida; Now, Therefore,

BE IT RESOLVED By the Trustees of the Internal Improvement Fund that the said Trustees hereby authorize the United States District Engineer of the Jacksonville, Florida, District and his assistants, agents and/or contractors to enter upon, occupy and excavate within the limits of the aforesaid right-of-way, such material as, in his judgment, may be necessary or advisable to secure a suitable navigable channel; and

BE IT FURTHER RESOLVED That the said Trustees do and they hereby authorize the said United States District Engineer, his assistants, agents and/or contractors, to deposit the dredged material resulting from such excavation at a suitable point or points in the marshes on either or both sides of the said right-of-way; and

BE IT FURTHER RESOLVED That this resolution be spread upon the Minutes and attested copies thereof be furnished to the United States District Engineer at Jacksonville, Florida, and to the Chief Engineer and Director of Procurement of the Florida Inland Navigation District, also at Jacksonville, Florida; and

BE IT FURTHER RESOLVED, That in the event it be deemed desirable, the Trustees of the Internal Improvement Fund will supplement this Resolution by the execution of such easement or right-of-way deed as may be deemed necessary to convey to the United States all such rights in the premises as may be required for the construction, maintenance and operation of the proposed canal within the limits of the territory herein referred to.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 24, 1932.

The Trustees of the Internal Improvement Fund and the State Board of Education met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Nathan Mayo, Commissioner of Agriculture.
As to Trustees of the Internal Improvement Fund.

R. A. Gray, Secretary of State.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
W. S. Cawthon, Supt. of Public Instruction.
As to State Board of Education.

F. C. Elliot, Secretary.
A. R. Richardson, Field Agent.

W. M. Yarnall, representing Department of Regional Forester, Eastern Division, Washington, D. C., and E. W. Hadley, U. S. Forest Supervisor, Lake City Florida, came before the Trustees and State Board of Education with request for exchange of certain State lands in Ocala National Forest for Government lands outside of the reservation, stating that it was the desire of the Forestry Department to block up the holdings in the National Forests of the State.

Upon discussion, Mr. Mayo moved that the Trustees agree to the exchange of lands with the Government and leave the details to be worked out by Mr. Elliot and Mr. Richardson and that they be authorized to go ahead and make selections of the lands to be exchanged. Seconded and upon vote the motion was adopted.

Mr. Knott, on behalf of the State Board of Education, moved that the said board adopt the same motion as made on behalf of the Trustees. Seconded and upon vote the State Board of Education adopted the motion as made by Mr. Mayo on behalf of the Trustees.

Mr. Yarnall presented the following letter, which was addressed to his Department by the Secretary of the Interior on the subject of revocation of an Executive Order:

THE SECRETARY OF THE INTERIOR
WASHINGTON

The Honorable,
The Secretary of Agriculture,
My Dear Mr. Secretary:

MARCH 18, 1932.

Reference is made to the letter of the Acting Secretary under date of October 19, 1931, requesting the revocation of Executive Order No. 4262 of July 3, 1925, withdrawing certain lands in the State of Florida in order that the said State might obtain lieu lands under the act of February 28, 1891, (26 Stat. 796), in exchange for school sections of land which the State owns within the boundaries of the Ocala National Forest. By letter of December 9, 1931, you were advised that the matter was being inquired into and that you would be advised upon reaching a definite conclusion.

The request of the State involves the principles embodied in the forest lieu selection act of June 4, 1897 (30 Stat. 36), which operated so injuriously to the interests of the Government that the said Act of 1897 was repealed by the act of March 3, 1905, (33 Stat. 1264).

It appears that the State has in mind the granting to it of a preference right of selection before any disposition is made of the withdrawn lands to the general public. Existing law provides for the recognition of certain preferences in the disposal of lands upon their restoration from withdrawals. The request of the State not being in harmony with such law, this Department is precluded from complying with the request.

Furthermore, I am of the opinion that the restoration to disposition under the general public land laws of withdrawn lands in the State of Florida would not be justified at this time.

Very truly yours,

(s) RAY LYMAN WILBUR.

The following bills were approved and ordered paid:

Sterling Service & Supply Co., Pahokee, Fla.	\$ 309.01
Lainhart & Potter, West Palm Beach, Fla.	2,119.99
Clewiston Building Material Co., Clewiston, Fla.	363.34
A. E. Wisswear, Citrus Center, Fla.	85.00
Hector Lumber & Supply Co., Belle Glade, Fla.	611.14
V. C. Denton, Pahokee, Fla.	122.83
Palm Beach Mercantile Co., West Palm Beach, Fla.	870.93
East Coast Beverage Co., West Palm Beach, Fla.	12.00
Palm Beach County, West Palm Beach, Fla.	60.00
Pioneer Service Station, Belle Glade, Fla.	71.02
Richmond Plumbing & Sheet Metal Works, Canal Point, Fla.	156.90
Crane Company, Jacksonville, Fla.	54.49
Guaranty Warehouse Co., West Palm Beach, Fla.	65.50
Frank L. Franz, South Bay, Fla.	114.96
Geo. W. Fowler Co., West Palm Beach, Fla.	86.45
Halsey & Griffith Inc., West Palm Beach, Fla.	37.24
S. M. Bivins Lumber Co., Pahokee, Fla.	57.33
The Hardware Store, Belle Glade, Fla.	170.08
B. Elliot, Belle Glade, Fla.	44.78
Hon. R. A. Gray, Tallahassee, Fla.	7.00

\$5,419.99

Upon motion the Trustees adjourned.

ERNEST AMOS,

ATTEST: Comptroller—Acting Chairman.

F. C. Elliot, Secretary.

Tallahassee, Florida, March 28, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.
 F. E. Bayless, Land Clerk.

Gibbons and Gibbons, Attorneys of Tampa, representing Peninsular Fertilizer Company, a subsidiary of Tennessee Coal and Copper Company, appeared before the Trustees with request for quit-claim deed covering approximately 3000 acres of submerged land and mud flats along the east side of Hillsboro Bay, stating that their company owned all upland adjacent to said land, and offering \$500.00 for same.

Upon discussion it was agreed that the Messrs. Gibbons confer with Mr. Elliot and see if some program might be worked out for sale of a portion of the land applied for, the Trustees being unwilling to dispose of the above acreage at the price offered. The Trustees, however, stated that they would be favorable to granting a right-of-way on each side of the channel of the Fertilizer company.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary, Salary & Expense account...	\$ 226.35
A. R. Richardson, Field Agent	266.67
M. C. McIntosh, Assistant Attorney General	395.84
M. O. Barco, Secretary to Secretary	82.50
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	210.00
A. C. Bridges, Accountant	217.71
Jentye Dedge, Assistant Secretary	157.50
J. W. Stewart, Janitor	10.00
W. H. May, Postmaster, Tallahassee, Fla.	22.50

\$1,889.09

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,

ATTEST:

Governor-Chairman.

F. C. Elliot, Secretary.

Tallahassee, Florida, March 29, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.

F. E. Bayless, Land Clerk.

Daly Highleyman of Miami, Attorney in fact for Katherine A. Highleyman, made application for a strip of land 15 feet wide and 500 feet long on the Southerly side of Palm Island, adjacent to Lots 28, 29, 30, 31 and 32 of Block 1, according to plat of Palm Island, recorded in P. B. 6, page 54, public records of Dade County, stating that the bulkhead line of the island was changed during the 1928 storm and in rebuilding an additional 15 foot strip had been taken in. Mr. Highleyman requested that quit-claim deed to this 15 foot strip be executed to his client; also release of oil and mineral rights on the land.

Upon considering the application, the Trustees agreed to quit-claim the above described strip to Mrs. Highleyman and release the oil and mineral reservations.

Mr. Highleyman stated that he would waive advertising of the land for the present but if found necessary at a later date, request would be made to the Trustees.

Mr. Bayless presented application from R. H. Howell of Lake Harbor, Florida, to purchase approximately 5 acres of land on the highway north of Ritta, in Section 34, Township 43 South, Range 35 East, offering \$150.00 per acre for same.

Upon motion seconded and adopted the Trustees declined the offer, as they did not care to dispose of this land until the Field Agent can make examination and have subdivision made into lots and tracts.

Mr. Bayless presented application from Ladd Brothers of Newport offering \$3.00 per acre for approximately 125 acres of sand flats; one tract of approximately 100 acres

lying off shore from St. Marks and the other of 25 acres off shore from Live Oak Point.

Upon motion seconded and adopted the Trustees declined the offer, but agreed to lease the land for a period of 5 years at a price of 50 cents per acre per year. The Land Office was directed to so advise Ladd Brothers.

The Trustees approved bill prepared by the Land Office, authorizing exchange of any vacant United States lands in Florida not embraced in military, lighthouse, forest, naval, bird, administration reservations for Forest Reserve, life-saving and Seminole Indian, and for lands owned by the State Board of Education in the Ocala, Choctawhatchee and Osceola National Forest Reserves.

The Land Office was directed to send copy of the bill to Senator Fletcher with request that it be submitted to Congress.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, April 4th, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.
F. E. Bayless, Land Clerk.

The Secretary reported that the list of lands owned by the Trustees within Everglades Drainage District had been prepared and was now ready to be certified to the Board of Commissioners of Everglades Drainage District for transmittal to the Tax Assessors. Whereupon the following Resolution was adopted:

RESOLUTION

WHEREAS, Pursuant to Chapter 14717, Laws of Florida, Acts of 1931, the Trustees of the Internal Improvement Fund of the State of Florida are required to ascertain and certify the assessed value of lands of the Internal Improvement Fund within Everglades Drainage District, and the said Trustees having ascertained the assessed valuation of said lands; Now, Therefore,

BE IT RESOLVED That the assessed value of lands of the Trustees of the Internal Improvement Fund as ascertained by the said Trustees for the year 1932 be and the same are hereby certified to the Board of Commissioners of Everglades Drainage District as set forth on the attached lists, which said lists are identified by the signature of the Governor and attested by the Secretary under the seal of said Trustees.

The Secretary reported that the list of land owned by the Trustees within Okeechobee Flood Control District had been prepared and was now ready to be certified to the Board of Commissioners of Okeechobee Flood Control District for transmittal to the Tax Assessors. Whereupon the following Resolution was adopted:

RESOLUTION

WHEREAS, Pursuant to Chapter 14777, Laws of Florida, Acts of 1931, the Trustees of the Internal Improvement Fund of the State of Florida are required to ascertain and certify the assessed value of lands of the Internal Improvement Fund within Okeechobee Flood Control District to the Board of Commissioners of Okeechobee Flood Control District, and the said Trustees having ascertained the assessed valuation of said lands; Now, Therefore

BE IT RESOLVED that the assessed value of lands of the Trustees of the Internal Improvement Fund as ascertained by the said Trustees for the year 1932 be and the same are hereby certified to the Board of Commissioners of Okeechobee Flood Control District as set forth on the attached lists, which said lists are identified by the signature of the Governor and attested by the Secretary under the seal of said Trustees.

Mr. Elliot presented letter from John W. Watson, Jr., attorney for the City of Miami, requesting that additional Resolution be adopted by the Trustees, granting right-of-way to the United States over certain portions of the canal banks of Miami Canal and Miami River.

Upon consideration, the following Resolution was adopted:

RESOLUTION

WHEREAS, The Congress of the United States has authorized the improvement of certain sections of Miami River and of Miami Canal, Florida; and

WHEREAS, The improvement of said waterways will be in the interest and to the benefit of the State of Florida; Now, Therefore,

BE IT RESOLVED By the Trustees of the Internal Improvement Fund of the State of Florida that the said Trustees, in so far as their interest may appear, hereby authorize the United States:

(a) To enter upon, occupy and excavate for purpose of improvement, Miami River and Miami Canal, Florida, within the limits described as follows:

A strip of land 200 feet wide in the NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 33, Township 53 South, Range 41 East described as follows: Beginning at a point 15 feet West and 440 feet South of the NE corner of Section 33, Township 53 South, Range 41 East, thence run North 58 degrees West 735 feet, more or less, to the East bank of a stream which is also the West boundary of Lot 8 of the subdivision of the NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 33, Township 53 South, Range 41 East, as recorded in Plat Book B at Page 5 of the public records of Dade County, Florida; thence Southerly traversing the East bank of the said stream to a point 200 feet at right angles to the above described North line; thence South 58 degrees East parallel and 200 feet distant from the North line 689 feet, more or less, to the East boundary of Lot 7 of the above named subdivision; thence along the East line of Lot 7, 245 feet to the place of beginning. Containing 3.27 acres, as recorded in Deed Book 49, at Page 260 of the public records of Dade County, Florida.

ALSO:

A strip of land 200 feet wide in Lot 6, Subdivision of the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 34, Township 53 South, Range 41 East, as recorded in Plat Book B at Page 5 of the public records of Dade County, Florida; Beginning at a point 15 feet East and 464 feet South of the NW corner of Section 34, Township 53 South, Range 41 East, thence run South 58 degrees East 238 feet, more or less, to the East boundary of Lot 6 of the Subdivision of the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 34, Township 53 South, Range 41 East; thence South along the East line of Lot 6, 245 feet; thence North 58 degrees West parallel with the North line and 200 feet distant, 238 feet, more or less, to the West boundary of Lot 6; thence North along the West boundary of Lot 6, 245 feet to the place of beginning. Containing 1.09 acres, as recorded in Deed Book 49, at Page 260 of the public records of Dade County, Florida.

ALSO:

A strip of land extending 75 feet on each side of the center line of Miami Canal in that portion of the E $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 33, Township 53 South, Range 41 East, lying North and West of the West line of Lot 8 of the Subdivision of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 33, Township 53 South, Range 41 East, as recorded in Plat Book B at page 5 of the public records of Dade County, Florida. Same property as recorded in Deed Book 46 at Page 442.

(b) To carry out the deepening and widening of said Miami River and Canal within the limits above described to such extent as the United States may deem necessary, and to place and deposit upon the banks on either side of said River and Canal, material excavated therefrom.

BE IT FURTHER RESOLVED that the authorization to the United States from said Trustees shall extend to the engineers, representatives, agents, employees and contractors of the United States in the performance of improvements herein described.

BE IT FURTHER RESOLVED that this Resolution be spread upon the Minutes and that attested copies thereof be furnished to the United States District Engineer at

Jacksonville, Florida, through the City of Miami, which said City has made request to the said Trustees for the granting of the right-of-way herein described.

The request of the City of Miami for quit-claim deed to a portion of Lot 5, Section 34, Township 53 South, Range 41 East, being a part of the banks of the Miami Canal, which land the City desires to exchange with individual owner for additional right-of-way, was declined, and the Secretary directed to so advise Mr. Watson, Attorney.

Mr. Bayless presented letter from Thos. H. Horobin, requesting the Trustees to reconsider action of February 24th and March 2nd, and grant request made by him for adjustment on land purchases.

Upon motion seconded and adopted, the Trustees declined to reconsider former action on the proposition submitted by Mr. Horobin.

Mr. Bayless presented letter from Obe P. Goode of Saint Augustine, requesting the Trustees to issue quit-claim deed to R. B. Colee for 39.43 acres of land in St. Johns County on which he has lived since 1913 thinking he was the owner of the land based on tax deed. Mr. Colee offered to pay the Trustees \$7.49 per acre for the land, which together with taxes and costs will make the price \$50.00 per acre.

Upon discussion the Trustees agreed to sell the land to Mr. Colee at the above price upon the representation made by Mr. Goode.

Request was presented from Florida Inland Navigation District for Easement over State land in Palm Beach County, said land being designated as Parcels 7 and 8, Sheet 24-A of the R/W of Intracoastal Waterway from Jacksonville, Florida, to Miami, Florida, through Section 29, Township 47 South, Range 43 East.

Upon motion seconded and adopted the Trustees agreed to grant said Easement and directed the Land Office to prepare the same and forward to Colonel Gilbert A. Youngberg.

F. C. B. LeGro of Miami came before the Trustees and requested quit-claim deed issued to Miami Bridge Company

for a strip of land, less than one acre, around an island in Biscayne Bay owned by said company. Mr. LeGro explained that during the storm of 1928 the bulkhead and sea-wall were washed away and in re-building said wall this strip was taken in and it is necessary to secure deed thereto to complete title to the island.

Upon motion, seconded and adopted, the Trustees agreed to quit-claim the strip requested by Mr. LeGro to Miami Bridge Company and directed that advertisement for objections be published; Mr. LeGro to pay cost of advertising. The following Notice was ordered placed in a newspaper in Dade County:

NOTICE

Tallahassee, Florida, April 4, 1932.

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 10 o'clock A. M., Wednesday, June 1st, 1932, at Tallahassee, to consider the sale of the following described submerged land in DADE County, Florida:

TRACT "C" CAUSEWAY ISLAND

Commencing at the NW corner of Lot 70 of Nelson Villa Subdivision, in the city of Miami, Dade County, Florida; thence Easterly along the North boundary of said Lot 70 or this line prolonged to the intersection with the Miami Harbor line on the west side of Biscayne Bay; Thence Southerly 50 feet to a point on the Harbor line 4.52 feet northward of the intersection of the center line of the Venetian Way Roadway with the Harbor line;

Thence Easterly on a straight line hereinafter designated as the base line, a distance of 4,565.7 feet to a point on the center line of the Venetian Way Roadway 200 feet plus or minus from the West end of Island No. 4 (San Marco Island);

Thence Northerly 350 feet on a line 90 degrees with the base line, to the point of beginning;

Thence Westerly 2,565.7 feet;

Thence Southerly 300 feet;

Thence Westerly 10 feet;

Thence Northerly 310 feet;

Thence Easterly 2,575.7 feet;

Thence Southerly 10 feet, to the point of beginning.

All Easterly and Westerly lines parallel to said base line, and all Northerly and Southerly lines 90 degrees to said base line.

TRACT "D" CAUSEWAY ISLAND

Commencing at the Northwest corner of Lot 70 of Nelson Villa Subdivision, in the City of Miami, Dade County, Fla.,

Thence Easterly along the North boundary of said Lot 70 or this line prolonged to the intersection with the Miami Harbor line on the West side of Biscayne Bay;

Thence Southerly 50 feet to a point on the Harbor line, 4.52 feet northward of the intersection of the center line of the Venetian Way Roadway with the Harbor line;

Thence Easterly on a straight line hereinafter designated as the base line, a distance of 4,565.7 feet to a point on the center line of the Venetian Way Roadway 200 feet plus or minus from the West end of Island No. 4 (San Marco Island);

Thence Southerly 350 feet on a line 90 degrees with the base line, to the point of beginning;

Thence Westerly 730 feet;

Thence Southerly 10 feet;

Thence Easterly 730 feet;

Thence Northerly 10 feet to the point of beginning.

All Easterly and Westerly lines parallel to said base line, and all Northerly and Southerly lines 90 degrees to said base line.

THIS Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present same on date of sale as therein prescribed.

By order of the Trustees of the Internal Improvement Fund.

DOYLE E. CARLTON,
Governor.

ATTEST:

F. C. Elliot, Secretary.

Mr. F. C. B. LeGro of Miami presented proposition for adjustment on land purchases covered by agreement entered into between the Trustees and himself under date of March 27, 1930.

The Trustees requested Mr. LeGro to submit his proposition in writing as some members of the board were not familiar with the transaction.

Mr. Elliot reported that in connection with request for exchange by Messrs. Yarnall and Hadley on March 24th he and Mr. Richardson would make examination of lands in the southern part of the State with a view to making selections to be exchanged with the Government for lands in Ocala National Forest.

The Trustees directed that Mr. Elliot and Mr. Richardson proceed with the proposed examination and selection of lands.

The following bills were approved and ordered paid:

Glenn V. Scott, West Palm Beach, Fla.	\$ 64.52
E. M. Plummer, West Palm Beach, Fla.	49.31
S. J. Ellerbee, West Palm Beach, Fla.	86.06
H. C. Ryals, West Palm Beach, Fla.	144.75
W. T. Low, West Palm Beach, Fla.	33.00
E. E. Clark, West Palm Beach, Fla.	45.75
Geo. Wilson, West Palm Beach, Fla.	20.00
T. E. Wilson, West Palm Beach, Fla.	20.00
Chester Ryals, West Palm Beach, Fla.	33.75
Albert Ryals, West Palm Beach, Fla.	23.00
Palm Beach Glass Co., West Palm Beach, Fla.	2.00
Palm Beach Mattress Co., West Palm Beach, Fla.	39.50
H. C. Ryals, West Palm Beach, Fla.	12.00
American Tent & Awning Co., Inc., West Palm Beach Fla.	37.00
Geo. W. Fowler Co., West Palm Beach, Fla.	144.33
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	\$ 754.97

Financial Statement for the month of March, 1932, was presented and ordered placed of record:

FINANCIAL STATEMENT FOR MARCH, 1932
RECEIPTS

Balance in fund March 1, 1932	\$ 44,601.22
Receipts on account of various land sales	306.84
From sale of sand, shell and gravel	189.83
From sale of Minutes	1.00
From sale of certificates	1.00
From land sales under Chapter 9131, Acts of 1923, and Chapter 10024, Acts of 1925	20.76
	<hr/>
	\$ 45,120.65
Less disbursements (Itemized below)	10,580.49
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Balance on hand April 1, 1932	\$ 34,540.16

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in Banks	33,540.16
	<hr/>
	\$ 34,540.16

BALANCES IN BANKS APRIL 1, 1932

Florida National Bank, Jacksonville, Florida.....	\$ 13,323.36
The Capital City Bank, Tallahassee, Florida	20,216.80
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	\$ 33,540.16

DISBURSEMENTS

Date 1932	No.	In Favor of:	Amount
Mar. 1,	8844	J. L. McLeod	\$ 21.50
	8845	P. N. Sutton	14.50
	8846	N. A. Johnson	20.00
	8847	A. C. Grier	36.00
	8848	A. Long	42.00
	8849	J. R. Croft	16.00
	8850	H. M. Driggers	16.00
	8851	N. J. Archer	14.40
	8852	H. C. Gardner	30.40
	8853	H. G. Mallard	14.00
	8854	P. F. Johnson	13.30

Date 1932	No.	In Favor of:	Amount
	8855	J. A. Campbell	24.00
	8856	A. G. Bryan	10.00
	8857	J. C. Sellers	10.00
	8858	J. M. Lewis	11.00
	8859	P. D. Flowers	9.00
	8860	M. I. Keen	26.80
	8861	M. F. Keen	23.60
	8862	E. S. Hammock	10.00
	8863	W. D. Hardy	2.00
	8864	W. Brown	1.00
	8865	C. Green	1.00
	8866	H. Thomas	1.00
	8867	E. Sherman	1.00
	8868	E. L. Goff	10.00
	8869	L. Archer	10.00
	8870	C. W. Stone	10.00
	8871	Fred Flanders	10.00
	8872	James McClure	10.00
	8873	G. S. Brockway	10.00
	8874	Comm. General Land Office, Washington, D. C.	21.00
	5,	8875 W. D. Brockway	80.00
		8876 W. C. Hodges	75.00
		8877 A. St. Amond	75.00
		8878 C. W. Stone	60.00
Mar.	5,	8879 D. A. Dedge	50.00
		8880 R. E. Clark	50.00
		8881 J. D. Wolfe	50.00
		8882 A. K. Cleveland	50.00
		8883 C. M. Green	39.65
		8884 W. D. Brockway	115.00
		8885 Mrs. M. A. Gay	261.00
		8886 Mrs. C. L. Wilder	168.00
		8887 H. C. Ryals	90.00
		8888 Mrs. Berta W. Bohler	60.00
	9,	8889 Ivan L. Smith	150.00
		8890 A. Long	12.00
		8891 N. A. Johnson	46.00
		8892 P. N. Sutton	44.00
		8893 J. L. McComb	44.00
		8894 A. L. Greer	29.00

Date 1932	Check No.	In Favor of:	Amount
	8895	E. E. Richardson	18.00
	8896	F. S. Hagan	18.00
	8897	M. I. Keen	33.60
	8898	H. F. Keen	26.40
	8899	H. G. Gardner	35.20
	8900	H. M. Driggers	16.00
	8901	J. R. Croft	28.80
	8902	N. J. Archer	11.20
	8903	P. J. Bush	27.20
	8904	P. F. Johnson	14.00
	8905	K. G. Mallard	7.00
	8906	A. R. Richardson	504.74
16,	8907	Southern Telephone & Con- struction Co.	5.25
	8908	Western Union Telegraph Company	2.46
	8909	Postal Telegraph-Cable Com- pany	3.05
	8910	The Everglades News	5.00
	8911	Underwood Typewriter Com- pany	15.00
	8912	The H. & W. B. Drew Com- pany	1.50
	8913	Lainhart & Potter	30.00
	8914	Edith A. Vanderschouw	24.75
	8915	L. T. Farmer	2.50
	8916	Hopkins-Carter Hdwe. Co.	40.40
22,	8917	A. L. Greer	34.00
	8918	H. C. Gardner	34.00
	8919	J. L. McComb	33.50
	8920	P. N. Sutton	33.50
	8921	N. A. Johnson	4.00
	8922	M. I. Keen	4.00
	8923	J. R. Croft	4.00
	8924	E. E. Richardson	4.00
	8925	F. B. Hagan	4.00
	8926	P. J. Busch	27.20
	8927	A. R. Richardson	220.96
24,	8928	Sterling Service & Supply Co.	309.01
	8929	Lainhart & Potter	2,119.99

Date	Check No.	In Favor of:	Amount
	8930	Clewiston Building Material Co.	363.34
	8931	A. E. Wisswear	85.00
	8932	Hector Lumber & Supply Company	611.14
	8933	V. C. Denton	122.83
	8934	Palm Beach Mercantile Company	70.93
	8935	East Coast Beverage Company	12.00
	8936	Palm Beach County	60.00
	8937	Pioneer Service Station	71.02
	8938	Richmond Plumbing & Sheet Metal Works	156.90
	8939	Crane Company	54.49
	8940	Guaranty Warehouse Company	65.50
	8941	Frank L. Franz	114.96
	8942	Geo. W. Fowler Company.....	86.45
	8943	Halsey & Griffith Inc.	37.24
	8944	S. M. Bivins Lumber Company	57.33
	8945	The Hardware Store	170.08
	8946	B. Elliot	44.78
	8947	Hon. R. A. Gray	7.00
Mar. 31,	8948	F. C. Elliot	226.35
	8949	A. R. Richardson	266.67
	8950	M. C. McIntosh	395.84
	8951	M. O. Barco	82.50
	8952	C. B. Gwynn	300.00
	8953	F. E. Bayless	210.00
	8954	A. C. Bridges	217.71
	8955	Jentye Dedge	157.50
	8956	J. W. Stewart	10.00
	8957	W. H. May, Postmaster	22.52

Total disbursements for the month of
 March \$ 10,580.49

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
 Governor-Chairman.

ATTEST:
 F. C. Elliot, Secretary.

Tallahassee, Florida, April 6, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The following bills were approved and ordered paid:

PAYROLL A. R. RICHARDSON, STATE FARM NO. 2

W. D. Brockway, Instrumentman	\$ 205.00
W. C. Hodges, Instrumentman	75.00
A. St. Almond, Instrumentman	58.08
C. W. Stone, Head Chainman	75.00
D. A. Dedge, Chainman	50.00
R. E. Clark, Chainman	50.00
J. D. Wolfe, Chainman	50.00
A. K. Cleveland, Chainman	50.00
Ivan Smith, Carpenter Foreman	162.00
J. McClure, West Palm Beach, Fla.	15.00
W. T. Wallis, West Palm Beach, Fla.	10.00
G. S. Brockway, West Palm Beach, Fla.	15.00
A. L. Greer, Carpenter	53.25
H. C. Gardner, Carpenter	52.00
J. L. McComb, Carpenter	57.25
P. N. Sutton, Carpenter	57.25
C. E. Lutz, Carpenter	57.75
E. P. Beaudette, Carpenter	42.00
A. L. Watson, Carpenter	30.75
P. H. Bush, Carpenter Helper	50.60
N. A. Johnson, Carpenter Helper	6.40
C. E. Redmer, Plumber	50.00
Mrs. M. A. Gay, Pahokee, Fla.	250.00
Mrs. C. L. Wilder, Pahokee, Fla.	164.00

\$1,686.33

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, April 13, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.
F. E. Bayless, Land Clerk.

Mr. Elliot asked to be advised as to what disposition the Trustees desired to make of applications to redeem or purchase Drainage Tax Certificates transferred to the Trustees in the settlement with Everglades Drainage District, the date of redemption having expired March 21st, 1932 on these certificates.

Upon discussion it was decided that these certificates be held by the Trustees pending decision of the Federal Court in the suit filed against Everglades Drainage District and Trustees.

Mr. Elliot presented letter from L. G. Gray of the Secretary of Agriculture's Office, Washington, D. C., stating that he had been appointed a member of the National Land Use Planning Committee. The Trustees requested Mr. Elliot to accept the appointment on the Committee if it met with his convenience to do so.

Mr. Bayless presented offer of \$400.00 from John Szady for the purchase of 10 acres of land on Tamiami Trail, 35 miles West of Miami, being the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 22, Township 54 South, Range 35 East, provided the land can be released from oil reservation. Mr. Szady represented that he had contracted to purchase this 10 acre tract from George Snyder, original purchaser of the land in 1925, but the land was reconveyed to the State before his purchase was consummated; that he has made improvements on the land and requests sale be made to him at the above price.

Upon motion seconded and adopted the Trustees agreed to sell the 10 acre tract to Mr. Szady at a price of \$400.00 subject, however, to land lease expiring January 1933 and

upon condition that the land can be released from oil lease of Vernon Price-Williams.

Mr. Elliot reported with reference to trip made by himself and Mr. Richardson through the Florida Keys and recommended that affidavits be made as to the character of the land, with a view to securing title by right of sovereignty, the land not being such as could be classed as swamp and overflowed, but should be designated as tidal flats.

The Trustees approved report of Mr. Elliot and directed that his recommendations be carried out as to making affidavits and submitting same to the Department in Washington with a view to securing the land by right of sovereignty.

The following bills were approved and ordered paid:

H. C. Ryals, West Palm Beach, Fla.	\$ 57.00
W. T. Low, West Palm Beach, Fla.	20.25
Chester Ryals, West Palm Beach, Fla.	26.43
Geo. Wilson, West Palm Beach, Fla.	18.42
T. E. Wilson, West Palm Beach, Fla.	22.54
Albert Ryals, West Palm Beach, Fla.	11.25
H. C. Ryals, West Palm Beach, Fla.	4.50
American Tent & Awning Co., West Palm Beach, Fla.	28.00
Lainhart & Potter, West Palm Beach, Fla.	25.29
Hopkins-Carter Hardware Co., West Palm Beach, Fla.	91.47
The Sou. Telephone & Constr. Co., Tallahassee, Fla.	9.85
Postal-Telegraph Cable Co., Tallahassee, Fla.	1.49
Western Union Telegraph Co., Tallahassee, Fla....	.76
Leon Electric Co., Inc., Tallahassee, Fla.	2.85
The Tallahassee Office Supply Co., Tallahassee, Fla.	5.82
T. J. Chason, Postmaster, Tallahassee, Fla.	10.00
Eugene Dietzgen Co., New Orleans, La.	3.89
The H. & W. B. Drew Company, Jacksonville, Fla.	34.50
A. R. Cogswell, Jacksonville, Fla.	9.25
J. L. Barber, C. C. C., Okeechobee, Fla.	1.50
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	\$ 385.06

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, April 20, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.

F. C. Elliot, Secretary.

Minutes of March 9th, 10th, 16th, 22nd, 23rd, 24th, 28th, 29th, April 4th, 6th and 13th, 1932, presented and approved.

Mr. Elliot presented copy of letter directed to Senator Fletcher from Joseph C. Kircher, Regional Forester of the U. S. Department of Agriculture, Forest Service, relative proposed land exchange between the Government and the State of Florida.

The Trustees were of the opinion that it might be advisable to submit a bill to Congress with reference to public lands in Florida, recommending a method for classification and selection suitable to the State. Mr. Knott was requested to go into the matter and prepare such a bill for consideration by the Trustees.

Mr. Elliot advised that the Trustees had been advancing funds to the Board of State Institutions for expenditures in connection with State Prison Farm No. 2 near Belle Glade, and stated that owing to lack of funds the Trustees would not be in position to make further advances. The Trustees were of the opinion that there would be very little further expense in this connection and there would possibly be no need for further advances.

Mr. Elliot advised that in connection with recent ruling of the Federal Court in the Everglades Bond suit, to which

the Trustees are parties, he had prepared letter to go out to Clerks of the Circuit Courts giving notice that the Trustees would not allow redemptions or make sales of Drainage Tax Certificates held by them.

The Trustees approved action of Mr. Elliot and directed that for the present no disposition be made of the certificates.

The following bills were presented and approved and checks ordered issued in payment therefor:

L. L. Barber, C. C. C., Cross City, Fla.	\$	1.40
F. W. Marsh, Clerk U. S. Court, Pensacola, Fla.		19.80
F. C. Elliot, Tallahassee, Fla. Expense Account		112.56
	\$	133.76

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, April 26, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.

Minutes of the Trustees of April 20th, 1932, presented and approved.

Mr. Elliot presented application from Jas. D. Bruton, Jr., of Plant City, Florida, for permit to be issued to Sam Sanos for the purpose of exploring for hidden treasure or artificial deposits on State land.

Upon discussion the Trustees agreed to grant application of Sam Sanos and the following Permit was issued:

PERMIT

TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND OF THE
STATE OF FLORIDA

TO

SAM SANOS
OF

PLANT CITY, FLORIDA.

WHEREAS, the Trustees of the Internal Improvement Fund hold for the State of Florida all lands of the said State except what are termed "School Lands"; and

WHEREAS, the Trustees have received application under date of April 25th, 1932, through Jas. D. Bruton, Jr., on behalf of Sam Sanos, for permission to explore for hidden treasure or artificial deposits on or under said land; and

WHEREAS, as appurtenant to and a part of said lands all things thereon or thereunder belong to the State of Florida, now, therefore,

THIS IS TO CERTIFY that the Trustees of the Internal Improvement Fund grant permission to Sam Sanos to enter upon and explore lands of the Trustees of the Internal Improvement Fund, for all lawful purposes, for hidden treasure or artificial deposits thereon;

CONDITIONED, that the Permittee shall, upon the discovery and reclamation of any treasure or artificial article or thing of value, deliver to said Trustees of the Internal Improvement Fund One-half ($\frac{1}{2}$) of the same, or, at the option of the said Trustees, pay to them One-half ($\frac{1}{2}$) the value of all such treasure or artificial deposit or thing of value; that this Permit shall run for a period of One (1) year from its date to the said Sam Sanos; that the same shall not be assigned or transferred by him; that the said Permit shall not be exclusive nor shall said Permit interfere with any private rights of persons who may be upon the public lands, nor shall it interfere in any way with administration of said lands by said Trustees or the sale, lease, rental thereof, or anything on or under said lands.

Done and Ordered this the 26th day of April A. D. 1932.

ERNEST AMOS,

Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Agreed to and accepted by:

SAM SANOS, Permittee.

April 28, 1932. _____

Ralph A. Green of Daytona Beach, Attorney for Florida Inland Navigation District, having made request to the Trustees for Easement deeds over certain rights-of-way in Flagler and Volusia Counties, the Trustees upon motion seconded and adopted, granted the request and easement deeds were ordered executed.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary	\$ 200.00
A. R. Richardson, Field Agent	266.67
M. C. McIntosh, Assistant Attorney General	395.83
M. O. Bareo, Secretary to Secretary	82.50
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	210.00
A. C. Bridges, Accountant	180.00
Jentye Dedge, Assistant Secretary	157.50
J. W. Stewart, Janitor	10.00
E. E. Clark, West Palm Beach, Fla.	57.00
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	\$1,859.50

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, May 3, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.
F. E. Bayless, Land Clerk.

The Minutes of the Trustees of April 26th, 1932, presented and approved.

Mr. Chas. E. Emerson of Jacksonville, and Mr. Griffin of Miami, came before the Trustees with reference to pur-

chase of approximately a half-section of land near Lake Okeechobee suitable for citrus growing. Mr. Griffin stated that they were interested in the land held under the Tatum mortgage and that he was under the impression that the Tatum's would reconvey the land to the State or assign their interest in that part of the land desired in Township 44 South, Range 35 East.

The Trustees advised Mr. Emerson and Mr. Griffin that the land under the Tatum mortgage was subject to release at \$100.00 per acre and indicated their willingness to cooperate with the said parties in carrying out their proposed development.

Mr. Elliot was requested to take the matter up with the Attorney General's office and make an effort to have Tatum Brothers reconvey lands covered by their mortgage in order to avoid expense of foreclosure proceedings.

Mr. Bayless presented editorial from Highlands County News, accusing the Trustees of stealing from a world war veteran land on which he had filed homestead entry, and stated that Mr. Mayo requested that the matter be called to the attention of the board. Mr. Bayless advised that the State made selection of the land in question in 1883; that the Government made survey in 1928, after which homestead entry was filed by the party referred to, and as is customary in such cases hearing was had to determine character of the land; that decision of the General Land Office was that the land was swamp and should inure to the State under Swamp Land Grant Act of 1850; that both parties have appealed to the Secretary of the Interior but so far patent has not issued.

Upon discussion the Trustees requested that the facts in the case be furnished the other Highlands County newspaper for publication.

The Land Office presented letter from Elvin A. Bass of Pahokee, representing Chas. A. Moran, requesting that land purchased by Mr. Moran in Section 19, Township 42 South, Range 37 East, for which he made an offer of \$150.00 per acre, be reduced in price, land in the same locality having been sold to other parties at \$100.00 per acre. Mr. Bayless stated that the matter had been taken up with A. R. Richardson, Land Agent, and his recommendation was that the reduction be granted.

The Trustees directed that the price of land sold Mr. Moran be reduced from \$150.00 to \$100.00 per acre in line with other sales in that section.

Mr. Bayless presented letter from Geo. J. and C. E. Hardin, purchasers of 13 acres of land in Section 4, Township 38 South, Range 35 East, sold in 1926, for which he agreed to pay \$300.00 per acre and on which payment of \$2,141.07, or \$164.07 per acre, has been made. Request is made that the Trustees allow purchasers to reconvey the entire tract and repurchase for the amount paid plus \$2.00 per acre.

Upon motion the matter was held for a full board meeting.

Mr. Bayless presented letter from W. T. Wallis, Jr., requesting loan of transcript of testimony in Lone Cabbage Island case as the Everglades Club has a similar case coming up dealing with the same questions. Mr. Wallis agreed to be responsible for the records and safe return to the Land Office.

Upon motion seconded and adopted, the Trustees directed that transcript of testimony desired be forwarded to Mr. Wallis.

Dr. E. D. Harris, purchaser of English Island having made application sometime ago to reconvey said island and apply amounts paid to the payment of lake bottom land adjoining his upland on Kraemer Island, the Trustees referred the matter to Mr. Richardson for report. Mr. Bayless reports that Mr. Richardson recommends that the request be granted.

The Trustees, upon motion seconded and adopted, agreed to allow Dr. Harris to reconvey English Island and apply amounts paid to the purchase of land referred to.

Dr. Harris having received \$150.00 as rent on English Island, this amount to be charged to his cash payment, leaving a balance of \$52.30 to be applied on purchase of lake bottom land.

Mr. Bayless presented letter from J. A. Banks of Atlantic Shell Company, requesting renewal of lease expiring June 15, 1932.

Upon discussion the Trustees agreed to hold in abeyance all renewals of leases expiring June 15th until that date, at which time consideration will be given all renewals.

The Land Office presented letter from A. F. Knotts of Yankeetown requesting the Trustees to reconsider action of March 16th and grant his former application for donation of approximately 1200 acres of submerged land for the town of Yankeetown for public purposes.

Upon discussion the Trustees agreed to deed to the town of Yankeetown, at a nominal consideration, a reasonable amount of land which the town will be in position to make available and carry out improvements for public purposes.

The Land Office presented letter from H. J. Anderson stating that he is due the Trustees on June 18th, \$578.50 and on August 1st \$267.67, which amounts he will be unable to pay and requesting that extension of one year be granted on payments.

Upon motion seconded and adopted the Trustees agreed to grant extension of payments one year upon payment of interest.

Mr. Bayless presented request of Thos. H. Horobin for adjustments on certain land purchases.

The Trustees directed that the proposition be referred to Mr. Richardson for report and that Mr. Horobin be requested to go to Belleglade and take the matter up with him.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:
F. C. Elliot, Secretary.

Tallahassee, Florida, May 4, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.
F. E. Bayless, Land Clerk.

W. G. Blanchard, representing Francis S. Whitten of Islands Incorporated, came before the Trustees relative credit which Islands Incorporated holds with Trustees. Mr. Blanchard stated that after consultation with all members of the Trustees he had taken the matter up with Mr. Whitten and that he had agreed to withdraw the Mandamus suit now pending in the State Supreme Court upon payment to him of \$10,000.00 cash and \$1,500.00 monthly until the credit referred to above is paid. Mr. Blanchard advised that he would like to submit this as Mr. Whitten's proposition for consideration by the Trustees.

The Trustees took no action on the proposition submitted but agreed to take it under advisement.

Mr. Blanchard asked that he be allowed to confer with Mr. Elliot and see if some plan could not be worked out whereby this credit could be taken care of, stating that Mr. Whitten felt, in view of the litigation now in the Federal Court, to which the Trustees are parties, conditions might arise which would prohibit his claim being paid.

Motion was made, seconded and adopted that Mr. Blanchard take the matter up with Mr. Elliot and that Mr. Elliot make his report to the Trustees with recommendations as to settlement of the credit, after which the Trustees action could be submitted to Mr. Whitten.

Mr. Elliot presented request from Model Land Company for modification of Permit issued March 16th, 1932, advising that the change requested was a minor one, and recommended that the Permit be modified as requested.

Upon discussion the Trustees directed that Permit to Model Land Company, dated March 16, 1932 and recorded in Minutes of that date be rescinded and that the following permit be executed to Model Land Company:

PERMIT

TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND OF THE
STATE OF FLORIDA

TO

MODEL LAND COMPANY
SAINT AUGUSTINE,
FLORIDA

WHEREAS, the Trustees of the Internal Improvement

Fund did, by deed dated December 4th, 1912, convey to the Florida East Coast Railway Company all of Section 34 of Township 48 South, Range 41 East, in which said deed there was reserved a strip of land One Hundred Thirty (130) feet on each side of the center line of any canals that might be constructed through the said land by said Trustees; and

WHEREAS, pursuant to the above reservations, the Trustees have constructed a canal through said section 34, and through sections 35 and 36, of said Township and range; and

WHEREAS, the Model Land Company, successors in title to the Florida East Coast Railway Company, to the lands in said Section 34, have made application to occupy with a road a portion of the reserved strip in said Section 34 adjoining Cypress Creek Canal, and extending eastward through sections 35 and 36; and

WHEREAS, the Trustees did also reserve for canal right-of-way purposes a strip through said sections 35 and 36 in its deed of conveyance to Western Trading Company; now, therefore

THIS IS TO CERTIFY that the Trustees of the Internal Improvement Fund hereby grant permission to the Model Land Company, whose principal office is St. Augustine, Florida, and/or to their successors or assigns, to occupy with a road a portion of the right-of-way along the North side of Cypress Creek Canal, through sections 34, 35 and 36, of Township 48 South, Range 41 East, provided, however, that the edge of the road shall not be nearer the said Canal than 30 feet; and provided further that the occupying of the said strip by the said road shall not make more inconvenient or expensive the maintenance or improvement of the said Cypress Creek Canal; that the road shall be open to use by the public and shall be subject to improvement by the county in which the same is located, or by the state, and that occupation of the said strip and the use of the said road shall not infringe upon private rights.

THIS PERMIT is further conditioned upon permission being granted by Board of Commissioners of Everglades Drainage District for the occupation of said right-of-way for road purposes as herein described.

THIS PERMIT executed in duplicate by the Trustees of the Internal Improvement Fund shall become effective

upon the signing of the same by the Permittee, in which the said Permittee agrees and binds itself to all the conditions hereof.

DONE AND ORDERED this the 4th day of May A. D. 1932.

TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND OF THE
STATE OF FLORIDA
BY DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot
Secretary, Trustees
Internal Improvement
Fund

(SEAL)

AGREED TO AND ACCEPTED BY
MODEL LAND COMPANY
BY J. W. HOFFMAN,
Vice-President.

ATTEST:

Samuel C. McDaniel
Asst. Secretary
Model Land Company

(SEAL)

The following bills were approved and ordered paid:

A. R. RICHARDSON'S PAYROLL—STATE PRISON
FARM NUMBER TWO

W. D. Brockway, Instrumentman—Salary and Car Hire	\$ 200.00
Thornton Bridgeman, Instrumentman	75.00
C. W. Stone, Rodman	65.00
W. C. Hodges, Instrumentman	75.00
R. E. Clark, Chainman	50.00
D. A. Dedge, Chainman	50.00
A. K. Cleveland, Chainman	50.00
J. D. Wolfe, Chainman	50.00
Ivan L. Smith, Carpenter Foreman	156.00
James McClure, West Palm Beach, Fla.	10.00
G. S. Brockway, West Palm Beach, Fla.	10.00
A. L. Greer, Carpenter	37.25

H. C. Gardner, Carpenter	73.50
J. L. McComb, Carpenter	66.50
P. N. Sutton, Carpenter	68.50
C. E. Lutz, Carpenter	71.75
A. Watson, Carpenter	46.00
E. P. Beaudette, Carpenter	82.25
J. L. Young, Carpenter	42.25
E. E. Richardson, Carpenter	59.75
F. B. Hagan, Carpenter	59.75
Charles Beck, Carpenter	48.50
P. H. Bush, Carpenter Helper	69.00
N. A. Johnson, Carpenter Helper	35.80
C. L. Redmer, Plumber	47.00
W. M. Barbee, Painter	17.70
D. J. Evans, Painter Helper	12.50
J. W. Smook, Laborer	21.15
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	\$ 1,650.15

Upon motion the Trustees adjourned.

ERNEST AMOS,

Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, May 11, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.

F. E. Bayless, Land Clerk.

Minutes of the Trustees of May 3rd and 4th, 1932, presented and approved.

W. G. Blanchard of Miami having appeared before the Trustees May 4th, 1932, relative credit held by the Trustees for Islands Incorporated and the matter having been referred to Mr. Elliot for report, Mr. Elliot submitted

written report in which he briefed the transactions with Islands Incorporated as shown by the Minutes of the Trustees and from the records of the Land Office; also set forth the Act of the Legislature authorizing the Trustees to refund to Islands Incorporated amount of credit upon condition that such refund not take precedence over any payment due or payable by the Trustees for taxes and current expenses. In conclusion Mr. Elliot reported that he did not see how the Trustees could accept the proposition of Islands Incorporated, or any proposition for paying cash, under the law as passed by the 1931 legislature, and from his point of view the only thing to do would be to await the decision of the Supreme Court in the Mandamus suit filed by Islands Incorporated, from which decision the Trustees will ascertain exactly what their obligations are in reference to such payment; and regarding the proposal from Islands Incorporated that the Trustees pay \$10,000.00 down and \$1,500.00 monthly, conditioned that Islands Incorporated dismiss litigation now pending, Mr. Elliot recommended that the proposal be declined.

Upon discussion the Trustees accepted the report of Mr. Elliot and approved the recommendations therein.

Mr. Blanchard was advised of the Trustees action and furnished with copy of Mr. Elliot's report.

Mr. Elliot presented the matter of lands coming to the Trustees under provisions of Chapter 14572, Acts of 1929, relating to foreclosure by various counties in the State of delinquent State and County taxes and providing for the issuance of Master's deed to such lands. Mr. Elliot stated that Sarasota County had already completed foreclosures on such land, and as a result he had received several applications to purchase; that other counties were making preparation to foreclose delinquent taxes; that in order for the Trustees to properly handle the lands coming to them in this manner, it will be necessary to make arrangements for the same and agree on a basis of sale and fee to be charged by the Trustees for handling the sales.

The Trustees passed a resolution March 23rd, 1932, to the effect that they would not accept less than the total amount of unpaid taxes, interest, and all costs of foreclosure, unless first approved by resolution of the Board

of County Commissioners of the county in which the lands lie, the Trustees reserving the right to judge whether this exception will be made or not.

Upon motion, seconded and adopted, the Trustees took the following action: That Mr. Elliot set up the machinery for handling these matters in his office; that the minimum price to be accepted for the lands will be the total charges shown by report from the Clerk of the Court, plus taxes for the current year, if not included in statement of the Clerk, plus 10%, or if purchase price is less than \$50.00, a fee of \$5.00, to be charged by the Trustees for handling sales; that if original owner submits application and if offer is equal to highest bid received, such original owner shall be given preference in the matter of sale.

The Trustees agreed to accept offers submitted by Mr. Elliot where such offers amounted to all taxes, penalties and costs of foreclosure, plus current year taxes if not included, and plus the fee heretofore adopted.

Mr. Elliot presented telegram from Elvin A. Bass, relative consummation of sale of Pelican lake lands to Pelican Lake Farms Incorporated.

Upon motion seconded and adopted the Trustees directed that the same be closed at as early date as possible and that Plat of the land be recorded in the office of the Commissioner of Agriculture.

Mr. Elliot submitted proposition of F. C. B. LeGro of Miami, for adjustment of certain purchases made by him and the using of credits, growing out of reconveyances, on other purchases.

Upon motion seconded and adopted the Trustees decided to withhold action on this proposition pending decision of the Supreme Court in Mandamus suit filed by Islands Incorporated, involving a credit with the Trustees.

Mr. Elliot presented matter of application for redemption of drainage tax certificates held by the Trustees.

Upon motion seconded and adopted, the Trustees declined to make any disposition of drainage tax certificates until final decision is rendered by Federal Courts in Everglades Drainage District bond suit.

Mr. Bayless presented application from W. J. Bryson Lumber Company of Jacksonville for timber on land in Section 32, Township 5 South, Range 29 East—626.98 acres in St. Johns County, offering \$100.00 for the same. The offer was declined.

Mr. Bayless presented application from W. J. Bryson Lumber Company of Jacksonville, for all sunken timber in Ocean Pond near Olustee, with an offer of \$1.00 per thousand or a lump sum of \$100.00, stating that these logs had fallen from rafts being taken across the Lake and had been there for years.

Upon motion seconded and adopted the Trustees decided to withhold action pending investigation, and the Land Office was directed to secure information on the subject if possible.

Mr. Bayless again presented proposition of George J. and C. E. Hardin, purchasers of 13 acres of land in Section 4, Township 38 South, Range 35 East, on which total payments of \$2,141.07, or \$164.07 per acre, have been made. It is requested that the Trustees allow reconveyance of all the land and re-purchase same for the amounts already paid plus \$2.00 per acre. Mr. Bayless stated that Mr. Richardson recommended that the price offered be accepted as it was in line with prices on similar lands.

Upon motion seconded and adopted the Trustees agreed to grant request of George J. and C. E. Hardin, and directed the Land Office to prepare the necessary documents.

The Trustees had under discussion the recent decision of the Federal Court in the case of H. C. Rorick vs. Everglades Drainage District and Trustees Internal Improvement Fund, and the status of the Trustees under such decision. Mr. Elliot stated that pursuant to Court decision that Everglades Drainage District tax certificates must be held by the Trustees it would be necessary to again set up the machinery to handle these tax certificates; that space in his office would have to be provided to take care of the records and that the work of the Trustees' employees must be so arranged that the additional work can be carried on.

The Trustees approved the suggestion of Mr. Elliot and indicated that his recommendations were satisfactory.

It was also agreed that since the decision of the Court prohibited the Drainage Board from expending any funds for administration and maintenance except from the One Mill Tax Fund, in which there are no moneys, it was the sense of the Trustees that the salaries of Mr. Elliot and Mrs. Barco be supplemented by the Trustees to the extent heretofore paid by the Drainage Board for work performed by them for the District, since this work had by the Federal Court decision devolved upon the Trustees.

The following bills were approved and ordered paid:

F. C. Elliot, Tallahassee, Fla. Secretary	\$ 389.17
M. O. Barco, Sec. to Secretary	75.00
Southern Telephone & Constr. Co., Tallahassee, Fla.	18.25
Postal Telegraph & Cable Co., Tallahassee, Fla.	5.58
Western Union Telegraph Co., Tallahassee, Fla.38
The Tallahassee Office Supply Co., Tallahassee, Fla.	12.25
Geo. W. Fowler Co., West Palm Beach, Fla.	5.54
Atlantic Dredging & Constr. Co., Lakeland, Fla.	2,195.33
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	\$ 2,701.50

Financial Statement for the month of April 1932 was presented and ordered placed of record as follows:

FINANCIAL STATEMENT FOR APRIL 1932

RECEIPTS

Balance in Fund April 1, 1932	\$ 34,540.16
Receipts on account various land sales	358.09
Timber lease	51.18
Interest on deposits in banks	113.50
From land sales under Chapter 9131 Acts of 1923, and Chapter 10024, Acts of 1925	18.05
From sale of sand, shell and gravel	70.00
Fees for certifying to Minutes	5.50
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	\$ 35,156.48
Less disbursements (itemized below)	5,432.86
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Balance on hand May 1, 1932	\$ 29,723.62

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	28,723.62
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	\$ 29,723.62

BALANCES IN BANKS MAY 1, 1932

Florida National Bank, Jacksonville, Fla.	\$ 13,885.10
The Capital City Bank, Tallahassee, Fla.	14,838.52
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	\$ 28,723.62

DISBURSEMENTS

Date 1932	No.	In Favor of:	Amount
Apr. 6,	8958	Glenn V. Scott	\$ 64.52
	8959	E. M. Plummer	49.31
	8960	S. J. Ellerbee	86.06
	8961	H. C. Ryals	144.75
	8962	W. T. Low	33.00
	8963	E. E. Clark	45.75
	8964	Geo. Wilson	20.00
	8965	T. E. Wilson	20.00
	8966	Chester Ryals	33.75
	8967	Albert Ryals	23.00
	8968	Palm Beach Glass Co.	2.00
	8969	Palm Beach Mattress Co.	39.50
	8970	H. C. Ryals	12.00
	8971	American Tent & Awning Co.	37.00
	8972	Geo. W. Fowler Co.	144.33
	8973	W. D. Brockway	205.00
	8974	W. C. Hodges	75.00
	8975	A. St. Almond	58.08
	8976	C. W. Stone	75.00
	8977	D. A. Dedge	50.00
	8978	R. E. Clark	50.00
	8979	J. D. Wolfe	50.00
	8980	A. K. Cleveland	50.00
	8981	Ivan Smith	162.00
	8982	J. McLure	15.00
	8983	W. T. Wallis	10.00
	8984	D. S. Brockway	15.00
	8985	A. L. Greer	53.25
	8986	H. C. Gardner	52.00

Date	Check No.	In Favor of:	Amount
1932	8987	J. L. McComb	57.25
	8988	P. N. Sutton	57.25
	8989	C. E. Lutz	57.75
	8990	E. P. Beaudette	42.00
	8991	A. L. Watson	30.75
	8992	P. H. Bush	50.60
	8993	N. A. Johnson	6.40
	8994	C. E. Redmer	50.00
	8995	Mrs. M. A. Gay	250.00
	8996	Mrs. C. L. Wilder	164.00
13,	8997	H. C. Ryals	57.00
	8998	W. T. Low	20.25
	8999	Cheser Ryals	26.43
	9000	Geo. Wilson	18.42
	9001	T. E. Wilson	22.54
	9002	Albert Ryals	11.25
	9003	H. C. Ryals	4.50
	9004	American Tent & Awning Co.	28.00
	9005	Lainhart & Potter	25.29
	9006	Hopkins-Carter Hdw. Co.	91.47
	9007	The Southern Telephone & Constr. Co.	9.85
	9008	Postal Telegraph-Cable Co. ..	1.49
	9009	Western Union Telegraph Co.76
	9010	Leon Electric Company	2.85
	9011	Tallahassee Office Supply Co.	5.82
	9012	T. J. Chason, Postmaster	10.00
	9013	Eugene Dietzgen Company	3.89
	9014	The H. & W. B. Drew Co.	34.50
	9015	A. R. Cogswell	9.25
	9016	J. L. Barber	1.50
Apr. 21,	9017	L. L. Barber, C. C. C.	1.40
	9018	F. W. Marsh	19.80
	9019	F. C. Elliot	112.56
30,	9020	F. C. Elliot	200.00
	9021	A. R. Richardson	266.67
	9022	M. C. McIntosh	395.83
	9023	M. O. Barco	82.50
	9024	C. B. Gwynn	300.00
	9025	F. E. Bayless	210.00
	9026	A. C. Bridges	180.00

Date	Check	In Favor of:	Amount
1932	No.		
	9027	Jentye Dedge	157.50
	9028	J. W. Stewart	10.00
	9029	E. E. Clark	57.00
	9030	Glenn V. Scott	62.50
	9031	Glenn V. Scott	75.55
	9032	E. M. Plummer	186.60
	9033	S. J. Ellerbee	143.20
	9034	F. E. Bayless	145.39
			\$ 5,432.86

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, May 19, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.
F. E. Bayless, Land Clerk.

The Minutes of the Trustees of May 11th, 1932, were presented and approved.

Mr. Elliot presented request from Gillespie and Malone of Tampa for oil and gas lease on the bottoms of Tampa Bay north of Gandy Bridge, and in Clearwater Harbor north of Stevens Creek to Palm Harbor. The applicants advised that they had two wells being drilled in the Clearwater section, located on the high land and wanted to protect their interests by a lease on the bottoms in front of the upland.

Upon discussion the Trustees directed that the Land Office communicate with Lyons and Harris of Tampa, who recently requested to be advised if any leases were ap-

plied for in Tampa Bay, and ascertain if they desired to continue their lease; also to secure any information relative ownership adjacent to the two wells above mentioned being drilled by Gillespie and Malone near Clearwater.

Mr. L. M. Stuckey and Mr. C. M. Todd of Pahokee came before the Trustees in behalf of Pelican Lake Farms Incorporated and requested that the Trustees waive interest on Pelican Lake purchase from date of sale—November 7, 1929—to this date, stating that they had not signed contract or received deed to the land.

It being ascertained that the Trustees had completed survey of the land January 9, 1930, and the Farmers having been in possession of the land and making such use of it as they desired, the Trustees felt they would not be justified in waiving the interest.

Upon motion seconded and adopted the Trustees declined to waive the interest, but stated that they were ready to close sale of Pelican Lake to Pelican Lake Farms Incorporated on Contract as requested by said Company at the agreed price of \$50.00 per acre, with interest at 6% from date of completion of survey—January 9, 1930. The Land Office was requested to prepare the necessary instruments for execution.

Mr. Bayless presented letter from Lt. Colonel Gilbert A. Youngberg, Chief Engineer for Florida Inland Navigation District, requesting that the Trustees notify the said District if applications are received to purchased sovereignty land along the right-of-way of East Coast Canal from Jacksonville to Miami, as the sale of such lands might interfere with construction and maintenance of the Canal.

Upon motion seconded and adopted the Trustees agreed to grant request of Colonel Youngberg and directed the Land Office to advise him that they would endeavor to notify him of such applications.

Mr. Bayless stated that pursuant to instruction of the Trustees of May 11th, he had written Mr. Hadley of the U. S. Forest Service, stationed at Lake City, with reference to logs in Ocean Pond, near Olustee, which the W. J. Bryson Lumber Company had applied to purchase. The letter was read to the Trustees, whereupon it was agreed that the State would release any interest they might have

in the logs located in Ocean Pond to W. J. Bryson Lumber Company upon payment of \$250.00.

Mr. Bayless presented offer from Mary L. Nelson of Orlando of \$25.00 per acre for 20 acres of land in the SW $\frac{1}{4}$ of Section 32, Township 37 South, Range 35 East—Okeechobee County, being lake bottom land in Lake Okeechobee in the Eagle Bay section.

Upon motion seconded and adopted the Trustees directed Mr. Bayless to advise Miss Nelson that they would accept \$30.00 per acre for the land.

Mr. Bayless submitted offer from Jules K. Brock of Bonifay of 50 Cents per cord for oak wood in Sections 18 and 19, Township 3 North, 14 West.

Upon motion seconded and adopted, the offer was declined.

The following bills were approved and ordered paid:

Automotive Electric Service Co., West Palm Beach, Fla.	\$ 145.00
Hopkins-Carter Hardware Co., West Palm Beach, Fla.	102.68
E. B. Leatherman, C.C.C., Miami, Fla.	1.26
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	\$ 248.94

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, May 26, 1932.

The Trustees of the Internal Improvement Fund met on this date in the Office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary	\$ 500.00
A. R. Richardson, Field Agent	266.67
M. C. McIntosh, Assistant Attorney General.....	395.83
M. O. Barco, Secretary to Secretary	157.50

C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	210.00
A. C. Bridges, Accountant	180.00
Jentye Dedge, Assistant Secretary	157.50
J. W. Stewart	10.00
	\$ 2,177.50

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller-Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 3, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

The following bills were approved and ordered paid:

A. R. RICHARDSON'S PAYROLL—PRISON
FARM NO. 2

W. D. Brockway, Instrumentman and Car hire..\$	200.00
W. C. Hodges, Instrumentman	75.00
T. Bridgeman, Instrumentman	75.00
C. W. Stone, Rodman	60.00
D. A. Dedge, Chainman	50.00
R. E. Clark, Chainman	50.00
A. K. Cleveland, Chainman	50.00
J. D. Wolfe, Chainman	50.00
Ivan L. Smith, Carpenter	156.00
G. S. Brockway, West Palm Beach, Fla.	10.00
Mrs. M. A. Gay, Pahokee, Fla.	397.00
Mrs. C. L. Wilder, Pahokee, Fla.	100.00
Lake Shore Hotel, Pahokee, Fla.	45.00
Mrs. Frances Coleson, Pahokee, Fla.	15.00
A. L. Greer, Carpenter	83.00
H. C. Gardner, Carpenter	71.50
J. L. McComb, Carpenter	36.50
P. N. Sutton, Carpenter	71.75
C. E. Lutz, Carpenter	74.25
E. P. Beaudette, Carpenter	83.50

E. E. Richardson, Carpenter	80.25
F. B. Hogan, Carpenter	80.25
W. M. Barbee, Carpenter	78.75
W. C. Rogers, Carpenter	69.50
P. H. Bush, Carpenter	77.00
J. W. Smook, Laborer	46.65
C. L. Redmer, Plumber	41.00
Glenn V. Scott, Construction Engineer	126.50
E. M. Plummer, Assistant Engineer	151.05
W. T. Russ, Shop and Construction Supt.	91.46
S. J. Ellerbee, Mechanic	123.15
J. H. Wood, Clerk	32.26
H. C. Ryals, Carpenter	24.00
F. C. Elliot, Tallahassee, Fla., Expense Acct.	62.40
F. E. Bayless, Tallahassee, Fla., Expense Acct.	82.83
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	\$ 2,920.55

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 9, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.
A. R. Richardson, Field Agent.
F. E. Bayless, Land Clerk.

The Minutes of the Trustees of May 19th, 26th and June 3rd, 1932, presented and approved.

The Trustees on April 4th ordered advertised for sale on June 1st, certain submerged land in Biscayne Bay, known as Tracts C and D, Causeway Island, applied for by F. C. B. LeGro for Miami Bridge Company. A quorum not being present on June 1st, and no objections

being presented or filed, disposition of the matter was held until this date.

Upon motion seconded and adopted the Trustees made sale of the two tracts above described to Miami Bridge Company and directed that the proper deed be issued.

Mr. Elliot presented application from Mrs. Bertha E. L. Braddock of Belleglade, Florida, together with check for \$25.00, requesting renewal of permit for a period of five years to cover a portion of the North Bank of Hillsboro Canal in front of her property, for the purpose of keeping the canal banks in a sanitary condition and preventing squatters occupying said banks.

Upon motion seconded and adopted, the Trustees agreed to renew said permit for a period of 5 years at the above price.

Mr. Elliot presented deeds for execution by the Trustees conveying certain land in Sarasota County, title to which vested in the Trustees by Master's deed growing out of foreclosure by County Commissioners of Sarasota County for state and county taxes.

The Trustees ordered that the title to be conveyed in such deeds be whatever rights the Trustees have arising through issuance of Master's deed in their name.

Mr. Elliot and Mr. Richardson were directed to secure information as to occupancy of the various tracts of land in Sarasota County coming to the Trustees under Master's deeds and that cost of such investigation be added to purchase price of the land.

Mr. Elliot presented letter from M. S. H. Kneale of Kneale-Webster Company, requesting that the Trustees cancel reservation in Tax Deed No. 6131 issued by the Trustees, or cancel the said deed and refund amount paid.

The Trustees having heretofore requested opinion of the Attorney General on this question, and the Attorney General having advised that the Trustees had no authority to act in any capacity for Everglades Drainage District, or make any change in deeds issued based on Everglades Drainage District tax certificates, the Trustees, upon motion seconded and adopted, declined to cancel reservation requested or refund amount paid for said land.

The request of F. C. B. LeGro of Miami, for adjustment on land purchases in Biscayne Bay, was brought to the attention of the Trustees, but action was deferred until a full membership could be present.

A. R. Richardson, Field Agent, reported that he has completed his work with Prison Farm No. 2 at Belle Glade, and requests that he be relieved from further connection with the project.

Upon motion seconded and adopted, the Trustees accepted the report of Mr. Richardson and directed that he be released as requested.

The following bills were approved and ordered paid:

Crane Company, Jacksonville, Fla.	\$ 310.75
Geo. W. Fowler Co., West Palm Beach, Fla.	47.27
Mrs. J. H. Wood, West Palm Beach, Fla.	33.60
Mrs. E. Wood, West Palm Beach, Fla.	2.50
The Paint Store Inc., West Palm Beach, Fla.	13.00
J. J. Cater Furniture Co., West Palm Beach, Fla.	371.08
C. E. Stebel, Pahokee, Fla.	68.00
Clewiston Building & Material Co., Clewiston, Fla.	14.75
Palm Beach Mercantile Co., West Palm Beach, Fla.	367.33
Halsey & Griffith Inc., West Palm Beach, Fla.	29.89
Geo. W. Fowler Co., West Palm Beach, Fla.	204.67
Lainhart & Potter, West Palm Beach, Fla.	69.75
Fred E. Fenno, C. C. C., West Palm Beach, Fla.	10.60
J. L. Barber, C. C. C., Okeechobee, Fla.	2.00
The H. & W. B. Drew Co., Jacksonville, Fla.	1.75
Eugene Dietzgen Co., New Orleans, La.	3.89
Southern Telephone & Constr. Co., Tallahassee, Fla.	7.90
Postal Telegraph-Cable Co., Tallahassee, Fla.	2.82
Western Union Telegraph Co., Tallahassee, Fla.	2.71
Atlantic Dredging & Constr. Co., Lakeland, Fla.	2,081.33
Cadillac-LaSalle Co., West Palm Beach, Fla.	10.00
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	\$ 3,655.59

Financial Statement for the month of May, 1932 was presented and ordered placed of record as follows:

FINANCIAL STATEMENT FOR MAY 1932
RECEIPTS

Balance in fund May 1, 1932	\$ 29,723.62
Receipts on account of various land sales	785.28
From sale of sand, shell and gravel	413.90
Timber Lease	250.00
Fees for certifying minutes	4.00
From land sales under Chapter 9131, Acts of 1923, and Chapter 10024, Acts of 1925	2.12
Refund by U. S. Dept. of Interior a/c overpay- ment for U. S. documents ⁸ relatives Land Selections	7.65
	\$ 31,186.57
Less Disbursements (itemized below)	6,778.09
	\$ 24,408.48

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	23,408.48
	\$ 24,408.48

BALANCES IN BANKS JUNE 1, 1932

Florida National Bank, Jacksonville, Fla.	\$ 15,294.73
The Capital City Bank, Tallahassee, Fla.	8,113.75
	\$ 23,408.48

DISBURSEMENTS

Date 1932	No.	In Favor of:	Amount
May 6,	9035	W. D. Brockway	\$ 200.00
	9036	Thornton Bridgeman	75.00
	9037	C. W. Stone	65.00
	9038	W. C. Hodges	75.00
	9039	R. E. Clark	50.00
	9040	D. A. Dedge	50.00
	9041	A. K. Cleveland	50.00
	9042	J. D. Wolfe	50.00
	9043	cancelled	
	9044	James McClure	10.00
	9045	Ivan L. Smith	156.00
	9046	G. S. Brockway	10.00

Date 1932	Check No.	In Favor of:	Amount
	9047	A. L. Greer	37.25
	9048	H. C. Gardner	73.50
	9049	J. L. McComb	66.50
	9050	P. N. Sutton	68.50
	9051	C. E. Lutz	71.75
	9052	A. Watson	46.00
	9053	E. P. Beaudette	82.25
	9054	J. L. Young	42.25
	9055	E. E. Richardson	59.75
	9056	F. B. Hagan	59.75
	9057	Charles Beck	48.50
	9058	P. H. Bush	69.00
	9059	N. A. Johnson	35.80
	9060	C. L. Redmer	47.00
	9061	W. M. Barbee	17.70
	9062	D. J. Evans	12.50
	9063	J. W. Smook	21.15
11,	9064	F. C. Elliot	389.17
	9065	M. O. Barco	75.00
	9066	Sou. Telephone & Constr. Co.	18.25
	9067	Postal Telegraph-Cable Co.	5.58
	9068	Western Union Telegraph Co.	.38
	9069	The Tallahassee Office Supply Company	12.25
	9070	Geo. W. Fowler Company	5.54
	9071	Atlantic Dredging & Constr. Company	2,195.33
19,	9072	Automotive Electric Service Company	145.00
	9073	Hopkins-Carter Hardware Co.	102.68
	9074	E. B. Leatherman	1.26
31,	9075	F. C. Elliot	500.00
	9076	A. R. Richardson	266.67
	9077	M. C. McIntosh	395.83
	9078	M. O. Barco	157.50
	9079	C. B. Gwynn	300.00
	9080	F. E. Bayless	210.00
	9081	A. C. Bridges	180.00
	9082	Jentye Dedge	157.50
	9083	J. W. Stewart	10.00
			<hr/>
			\$ 6,778.09

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 13, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

The matter of issuing deeds covering land coming to the Trustees through foreclosure proceedings based on delinquent State and County taxes, was again brought to the attention of the Trustees and it was ordered that no sales be made of such land for the present. It was also ordered that the Secretary refund all amounts received by him from applicants for the land and advise them of this action of the board.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, June 15, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. E. Bayless, Land Clerk.

Mr. Bayless advised the Trustees that sand and shell leases in the St. Johns River, Duval County, expired on this date, and that he had received applications for renewals.

Upon discussion, the Trustees agreed to renew leases of the following companies covering territory in the St. Johns River, upon the same terms and conditions as carried in former leases, for a period of three years:

Atlantic Shell Company,
 Bayshore Company,
 Duval Engineering & Contracting Company, and
 Jacksonville Sand Company.

The Land Office was requested to prepare leases and forward to the above companies for execution and preparation of necessary bond.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
 Governor—Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, June 17, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
 Ernest Amos, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.
 F. E. Bayless, Land Clerk.

The matter of sale of lands in Sarasota County, title to which vested in the Trustees through Master's deed growing out of foreclosure by County Commissioners of State and County tax Certificates, was again brought to the attention of the Trustees. Mr. Elliot advised that Mr. Richardson had reported with reference to the above land and that there was no reason why sale should not be confirmed under arrangements previously agreed upon by the Trustees.

Upon motion seconded and adopted the Trustees rescinded their action of the 13th instant and requested the Secretary to recall refund warrants sent to parties making application for the land; also directed that deeds be executed and forwarded.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 22, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. E. Bayless, Land Clerk.

Minutes of the Trustees of June 9th, 13th, 15th and 17th, 1932, presented and approved.

Mr. Bayless reported that Paul Johns, represented by Elvin A. Bass of Pahokee, had made arrangements some weeks ago to reconvey three-fourths of the land purchased in Entry 17878 and had retained one-fourth, for which he made cash payment of \$1450.50, or \$150.00 per acre; that reconveyance has been completed and that application has been received from Mr. Johns to repurchase the reconveyed 29 acres in Sections 13 and 24, Township 43 South, Range 36 East, on the contract basis, with an offer of \$150.00 per acre for the land.

Upon motion seconded and adopted the Trustees agreed to sell the land applied for by Mr. Johns at a price of \$150.00 per acre and directed that contract be prepared.

Mr. Bayless presented application from Mr. Tom Norfleet of Miami to purchase lake bottom land inside the proposed Government Levee.

Upon motion seconded and adopted the Trustees declined to sell the said land and directed Mr. Bayless to advise Mr. Norfleet that the land applied for had been taken off the market for the present, the Trustees having heretofore decided to not sell lake bottom lands in the vicinity of the Government Levee, pending definite location thereof.

The Trustees having on June 9th, 1932 agreed to issue permit to Mrs. Bertha E. L. Braddock over certain portions of the right-of-way of Hillsboro Canal, the Secretary's office advised that Permit as follows had been prepared, executed and forwarded to Mrs. Braddock:

PERMIT

TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND

TO

MRS. BERTHA E. L. BRADDOCK

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, constituting the Trustees of the Internal Improvement Fund of the State of Florida, for and in consideration of the sum of Twenty-five Dollars (\$25.00) to them in hand paid by Mrs. Bertha E. L. Braddock, of the County of Palm Beach, State of Florida, receipt of which is hereby acknowledged, do hereby lease to the said Mrs. Bertha E. L. Braddock for a period of Five Years, from May 2nd, 1932, to May 2nd, 1937, the following described parcel of land, to-wit:

That part of the right-of-way of the Hillsboro Canal situated between the North bank of the said Hillsboro Canal and the South boundary of Lots 6, 7, 8 and 12 of Section 31, Township 43 South, Range 37 East, as shown on plat on file in the office of Trustees of the Internal Improvement Fund, dated December 1st, 1916. Same being bounded on the East by a projection South of the East boundary of Lot 12, to the North bank of the Hillsboro Canal; and bounded on the west by a projection South of the West boundary of Lot 8, to the North bank of the Hillsboro Canal.

Containing approximately 5.4 acres, lying and being in Section 31, Township 43 South, Range 37 East, Palm Beach County, State of Florida.

TO HAVE AND TO HOLD the above described lands unto the said Lessee for the said period of Five Years, from May 2nd, 1932, to May 2nd, 1937, subject however, to the following terms and conditions:

1.

The Lessee, before making any excavations, building dams, dikes, buildings, or other structures; or making any alterations in, on, upon or under said premises, will obtain the approval in writing of the Lessors or their successors in office.

2.

The Lessee will not use the said premises, or permit the same to be used, for the purpose of any business, trade or manufacture without first obtaining approval in writing of the Lessors or their successors in office.

3.

The Lessee will not do or suffer to be done in or upon the said premises any act or thing which shall or may be a nuisance, annoyance, inconvenience or damage to the Lessors or their successors in office, or to residents of the neighborhood, or to owners of land adjacent thereto.

4.

The Lessee will not, without the previous license in writing of the Lessors or their successors in office, assign, underlet or part with the possession or control of the said premises or any part thereof.

5.

The Lessors and their successors in office, as well as their lawful agents and employees, shall have free entrance at all reasonable times to view the state and condition of said premises.

6.

The Lessors and their successors in office shall have the right at any time to enter upon the said lands and make or cause to be made and constructed thereon such canals, cuts, sluiceways, dikes and other works as may, in the judgment of said Lessors, or their successors in office, be necessary and needful for the drainage or reclamation of any of the lands of the State of Florida, and to take from the said lands, and to use such

gravel, stone or earth as may, in the judgment of said Lessors or their successors in office, be necessary in the making and construction of said canals, cuts, sluice-ways, dikes, and other works upon said lands for the purposes aforesaid.

7.

The Lessee will not remove any materials from the said canal or the banks thereof, or waste or spill any materials in the said canal, and will not permit the same to be done.

8.

This lease may be terminated at any time by the Lessors upon payment of the remaining proportionate part of the Twenty-five Dollars (\$25.00) charged herefor to the Lessee.

9.

The Lessors and their agents and employees shall not be liable for any damages to buildings or other structures on the banks of said canal caused by them in the maintenance, operation, improvement or control of said canal.

10.

Upon neglect or failure of the Lessee to fully perform and observe, in the time prescribed and in the manner provided, each and every of the terms, conditions, reservations and restrictions required of said Lessee by this agreement, then and in that event, this agreement shall be null and void and all rights of said Lessee or any other person or persons claiming rights under said Lessee, shall cease and the estate herein conveyed shall immediately thereupon revert to the Lessors, and a resolution of said Lessors or their successors in office shall be sufficient evidence of such reversion.

IN WITNESS WHEREOF, The Trustees of the Internal Improvement Fund of the State of Florida have hereunto subscribed their names and affixed their seals, and have caused the seal of the Trustees of the Internal Improvement Fund to be hereunto affixed, attested by

the Secretary of said Trustees, and the said Mrs. Bertha E. L. Braddock has hereunto subscribed her name and affixed her seal in the presence of two witnesses, this the 20th day of June, A. D. 1932.

DOYLE E. CARLTON, (SEAL)
Governor.
ERNEST AMOS, (SEAL)
Comptroller.
W. V. KNOTT, (SEAL)
Treasurer.
CARY D. LANDIS, (SEAL)
Attorney General.
NATHAN MAYO, (SEAL)
Commissioner of Agriculture.
BERTHA E. L. BRADDOCK, (SEAL)
BERTHA E. L. BRADDOCK,
Lessee.
WITNESSES AS TO
SIGNATURE OF
BERTHA E. L. BRADDOCK:
H. L. BETHEL,
EVELYN F. MACDONALD.

(SEAL)
ATTEST:
F. C. ELLIOT,
Secretary, Trustees of the
Internal Improvement Fund
of the State of Florida.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:
Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, June 23, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.
Present:

Doyle E. Carlton, Governor.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary—Salary & Expenses	\$ 548.04
A. R. Richardson, Field Agent	266.67
M. C. McIntosh, Assistant Atty. General	395.83
M. O. Barco, Secretary to Secretary	157.50
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	210.00
A. C. Bridges, Accountant	180.00
Jentye Dedge, Assistant Secretary	157.50
J. W. Stewart, Janitor	10.00
Postal Telegraph-Cable Co., Tallahassee, Fla.	1.37
Fred E. Fenno, West Palm Beach, Fla.	2.00
Florida Power & Light Co., West Palm Beach, Fla.	16.87
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	\$ 2,245.78

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor—Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, June 25, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.

Mr. Elliot, Secretary presented request of Mr. D. A. Stearns, President of Biscayne Bay Islands Company of Miami Beach, Florida, for quit-claim deed to a strip of land encircling two islands in Biscayne Bay, known as Hibiscus Island and Palm Island, the said strip having been included in the bulkhead around the islands, and stated that said company is desirous of obtaining title to this strip.

Upon consideration the following Resolution was adopted:

RESOLUTION

WHEREAS, The Trustees of the Internal Improvement Fund did on January 18, 1918, convey by deed No. 16,589 to Fidelity Bank and Trust Company two certain areas in Biscayne Bay on which have been erected two certain islands known as Hibiscus Island and Palm Island, the bulkheads for which were built along the lines of the boundaries of the tracts conveyed by the said Trustees, and Biscayne Bay Islands Company being successors in title to said tracts; and

WHEREAS, for strengthening, reenforcing and making permanent the retaining bulkheads encompassing the said islands, there was added thereto on the outside rock revetment or retaining wall, which said retaining wall occupies a strip approximately Ten (10) feet wide outside of the boundaries of the tracts conveyed by Trustees as aforesaid, and it being necessary to perfect title to the owners of the property on the said islands adjoining the said bulkhead or retaining wall to have property rights extending to the outside of said retaining wall or bulkhead; Now, Therefore,

BE IT RESOLVED that the Trustees of the Internal Improvement Fund will quit-claim a strip or parcel of land Ten (10) feet wide entirely around Hibiscus Island and a similar strip entirely around Palm Island to Biscayne Bay Islands Company, such quit-claim to be subject to advertisement and objections for the conveyance thereof, as provided in Section 1062 of the Revised General Statutes of Florida, conditioned that said Biscayne Bay Islands Company pay the cost of advertisement.

Upon the adoption of the foregoing Resolution the Trustees directed that the following advertisement be placed in a newspaper in Dade County:

NOTICE

Tallahassee, Florida, June 25, 1932.

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 10 o'clock A. M., Wednesday July 27th, 1932, at Tallahassee, to consider the sale of the following described land in Biscayne Bay, DADE County, Florida:

A tract of land Ten (10) feet wide encircling and adjoining what is known as "PALM ISLAND" as conveyed by Trustees of the Internal Improvement Fund as "TRACT A" of Deed No. 16,589 to Fidelity Bank and Trust Company, dated January 18, 1918, which said tract is located in Section 32 of Township 53 South, Range 42 East, and in Sections 4 and 5 of Township 54 South, Range 42 East, in Biscayne Bay, Dade County, State of Florida.

ALSO:

A tract of land Ten (10) feet wide encircling and adjoining what is known as "HIBISCUS ISLAND" as conveyed by Trustees of the Internal Improvement Fund as "TRACT B" of Deed No. 16,589, to Fidelity Bank and Trust Company, dated January 18, 1918, which said tract is located in Sections 32 and 33 of Township 53 South, Range 42 East, and in Sections 4 and 5 of Township 54 South, Range 42 East, in Biscayne Bay, Dade County, State of Florida.

THIS NOTICE is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present same on date of sale as therein prescribed.

By order of the Trustees of the Internal Improvement Fund.

DOYLE E. CARLTON,
Governor.

ATTEST:

F. C. Elliot, Secretary.

Upon motion the Trustees adjourned.

W. V. KNOTT,
Treasurer, Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 30, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

The following bills were approved and ordered paid:

W. D. Brockway, Instrumentman	\$ 126.50
Thornton Bridgeman, Instrumentman	75.00
W. C. Hodges, Instrumentman	75.00
C. W. Stone, Rodman	60.00
D. A. Dedge, Chainman	50.00
R. E. Clark, Chainman	50.00
A. K. Cleveland, Chainman	50.00
J. D. Wolfe, Chainman, Salary, \$50.00; Room and Board for Men, \$180.75	230.75
G. R. Dyess, Pahokee, Fla.	5.00
G. S. Brockway, West Palm Beach, Fla.	10.00
Mrs. J. F. Coleson, Pahokee, Fla.	15.00
Mrs. M. A. Gay, Pahokee, Fla.	124.00
Lake Shore Hotel, Pahokee, Fla.	75.00
A. R. Richardson, Tallahassee, Fla., Exp. Acct.	400.00
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	\$ 1,346.25

Upon motion the Trustees adjourned.

ERNEST AMOS,
 Comptroller-Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, July 6, 1932.

The Trustees of the Internal Improvement Fund met
 this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
 Ernest Amos, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.

The following bills were approved and ordered paid:

Glenn V. Scott, West Palm Beach, Fla.	\$ 130.12
E. M. Plummer, West Palm Beach, Fla.	176.03
W. T. Russ, West Palm Beach, Fla.	80.00
S. J. Ellerbee, West Palm Beach, Fla.	128.80
J. H. Wood, West Palm Beach, Fla.	53.68
H. C. Ryals, West Palm Beach, Fla.	15.00

Florida Pow. & Lt. Co., West Palm Beach, Fla.	16.17
Standard Oil Company, Jacksonville, Fla.	91.58
Geo. W. Fowler Co., West Palm Beach, Fla.	155.95
Mrs. J. H. Wood, West Palm Beach, Fla.	2.00
Burroughs Add. Machine Co., Jacksonville, Fla.	7.75
Hopkins-Carter Hardware Co., West Palm Beach, Fla.	79.01
The Miller-Bryant Pierce Co., Atlanta, Ga.	7.00
Eugene Dietzgen Co., New Orleans, La.	3.89
Goodyear Service Inc., West Palm Beach, Fla.	207.30
T. G. Thorgeson, West Palm Beach, Fla.	151.12
The H. & W. B. Drew Co., Jacksonville, Fla.	11.05
The Miami Herald Publishing Co., Miami, Fla.	51.98
John M. Sutton, Washington, D. C.	322.02
The Southern Telephone & Constr. Co., Talla- hassee, Fla.	13.55
Postal Telegraph-Cable Co., Tallahassee, Fla.	2.44
Seabrook Hardware Co., Tallahassee, Fla.	30.00
Tallahassee Office Sup. Co., Tallahassee, Fla.	15.55
Atlantic Dredging & Constr. Co., Lakeland, Fla.	2,021.33
Western Union Tel. Co., Tallahassee, Fla.85
T. J. Chason, Postmaster, Tallahassee, Fla.	10.00
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	\$ 3,784.17

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, July 7, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

The Minutes of the Trustees for June 22nd and 23rd, 1932, were presented and approved.

Mr. Melville G. Gibbons of Tampa, representing the U.

S. Phosphoric Products Corporation, came before the Trustees and requested quit-claim deed to a strip of land 1500 feet deep on each side of their channel up the Alafia River, for a distance of approximately four miles extending to the Government channel. Mr. Gibbons stated that his company had spent around five million dollars in filling their land and making improvements in addition to the \$600,000.00 for dredging the channel; that they desired this 1500 foot strip on each side of the channel for extending their docks and making other improvements; that as a similar agreement had been entered into with the American Cyanamid Company, he was asking for the same consideration.

Upon motion seconded and adopted, the Trustees referred the matter to Mr. Elliot to look into the records in the American Cyanamid case and report back his recommendations as to the above application. Maps and description of the area applied for were submitted to the Trustees.

Mr. J. E. Yonge, Chairman of the Municipal Aviation Board of the City of Miami, came before the Trustees with request for reservation of a certain area in Biscayne Bay South and East of Dinner Key, to be used for future aviation development of that base. Mr. Yonge presented letter from L. L. Lee, City Manager of Miami, requesting that the Trustees grant above request; also presented congressional reports from the Rivers and Harbors Committees of the Senate and House of Representatives, recommending that the U. S. Government provide a channel approximately 4000 feet long, 700 feet wide and 6 feet in depth at the Dinner Key Base, which base is being developed jointly by the City of Miami, County of Dade, Pan American Airways and United States Coast Guard.

Mr. Yonge stated that in order that there should be no possible conflicting activities in the water area adjacent to this port, which would retard this development, it is necessary that the area of submerged land shown by plats presented herewith be by the Trustees reserved and set aside for aviation development; that it is essential that ample open areas of water be at all times available adjacent to this base for the landing and taking off of planes engaged in South American commerce which will enter

and leave this Marine Aviation Terminal, and to accommodate these planes it is necessary to have a clear area of water of at least two miles in any direction.

In a general discussion of the subject Mr. Yonge pointed out that the air commerce now being developed with Latin American countries will make South Florida a most important clearing house in the Latin American trade with the United States and Dinner Key Port will become the principal aerial port of entry for air commerce between North and South America.

Upon consideration of the request, Attorney General Landis moved that the following described land be taken off the market, and should application be made for any of said land that the Trustees notify the City of Miami and the Pan American Airways in order that they may be heard before any action is taken; that this action is taken in view of the importance of the aviation development at Miami and the benefit that will accrue not only to the said City but to the State at large. Motion seconded and upon vote adopted.

Following is description of land requested reserved:

DESCRIPTION OF AN AREA IN BISCAYNE BAY
SOUTH AND EAST OF DINNER KEY, MIAMI,
FLORIDA, REQUESTED RESERVED FOR
FUTURE AVIATION DEVELOPMENTS

Beginning at a point known as the northwest corner of Dinner Key, which point is located 33' east of and 25' south of a monument established by the City of Miami at the intersection of south Bay Shore Drive and Aviation Avenue; thence south-southeasterly along the north property line of said Dinner Key for a distance of 1509' to a point in Biscayne Bay; thence after a northern deflection of 26 degrees 18 minutes; east-southeasterly for a distance of 7972' to a point in Biscayne Bay; thence after a southern deflection of 90 degrees; south-southwesterly for a distance of 4730' to a point in Biscayne Bay; thence after a western deflection of 51 degrees and 47 minutes, west-southwesterly for a distance of 5365' to a point in Biscayne Bay; thence after a northern deflection of 90 degrees, north-northwesterly for

a distance of 9000' to a point heretofore designated by the City of Miami as deflection point in riparian right compensation of property adjacent to southwest line of Dinner Key; thence after an easterly deflection of 12 degrees and 55 minutes, north along the west boundary of Dinner Key for a distance of 211' to a point known as the southwest corner of Dinner Key; thence after an easterly deflection of 38 degrees 42 minutes, north-northeast along the northwest boundary of Dinner Key for a distance of 1119.5' to a point on the northwest boundary of Dinner Key; thence after an easterly deflection of 15 degrees 14 minutes, north-northeasterly along the northwest boundary of Dinner Key for a distance of 724.8' to point of beginning.

The total acreage within the above mentioned boundaries is approximately 1295.10. By subtracting area of Dinner Key which is 30.6 acres we have left a water area of approximately 1264.5 acres.

Mr. Yonge presented plats of the area above described which are filed in the office of the Commissioner of Agriculture.

Upon motion the Trustees adjourned. .

DOYLE E. CARLTON,

Governor-Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, July 14th, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.

F. E. Bayless, Land Clerk.

Mr. Elliot presented request from the U. S. War Department for right-of-way on which to construct proposed

Levee around Lake Okeechobee, covering a section extending approximately from Clewiston to Pelican Point. Whereupon, the following resolution was adopted:

RESOLUTION

WHEREAS, the Congress of the United States in an Act authorizing the construction, repair and preservation of certain public works on rivers and harbors approved July 3, 1930 (Public No. 527, 71st Congress, H. R. 11781), did adopt and authorize as a work of improvement at the expense of the United States, subject to certain contributions to be made by local interests, a project for the improvement of the Caloosahatchee River and Lake Okeechobee drainage areas, in accordance with reports submitted in Senate Document No. 115, 71st Congress, second session, and as modified by the said Congressional Act above referred to; and

WHEREAS, one of the conditions provided by the said Act was to the effect that local interests shall acquire and transfer, free of cost to the United States, the rights-of-way and suitable areas for the deposit of dredged material required in connection with the work and its subsequent maintenance; and

WHEREAS, by statute of the Legislature of the State of Florida, local interests have been organized in the form of a special taxing district, under the style and title of "OKEECHOBEE FLOOD CONTROL DISTRICT," which District is authorized by law to acquire and furnish or cause to be furnished to the United States such rights of way and suitable areas for the deposit of dredged material; and

WHEREAS, the United States District Engineer, United States Engineer Office, Jacksonville, Florida, in charge of said work, has informed the said Okeechobee Flood Control District that the United States is prepared to proceed, through the War Department, with the construction of the levee and navigation channel extending generally along the shores of Lake Okeechobee from Clewiston to Pelican Point; and

WHEREAS, the rights-of-way required for such construction, as determined by surveys, metes and bounds descriptions and plats made and prepared by the United States War Department, are those described as follows:

DESCRIPTION OF U. S. LEVEE RIGHT-OF-WAY
DIVISION NO. 2

Parcel No. GA, in Palm Beach County—Section 34, Township 43 South, Range 35 East—13.75 acres.

Parcel No. HA, in Palm Beach County—Section 34, Township 43 South, Range 35 East—19.07 acres.

Parcel No. IA, in Palm Beach County—Section 34, Township 43 South, Range 35 East—11.04 acres.

Parcel No. JA, in Palm Beach County—Section 34, Township 43 South, Range 35 East—3.55 acres.

Parcel No. KA, in Palm Beach County—Section 3, Township 44 South, Range 35 East—5.03 acres.

Parcel No. 18, in Hendry County—Section 11, Township 43 South, Range 34 East—12.85 acres.

Parcel No. 21, in Palm Beach County—Section 19, Township 43 South, Range 35 East—12.83 acres.

Parcel No. 22, in Palm Beach County—Section 19, Township 43 South, Range 35 East—0.16 acres.

Parcel No. 23, in Palm Beach County—Section 20, Township 43 South, Range 35 East—11.03 acres.

Parcel No. 24, in Palm Beach County—Section 21, Township 43 South, Range 35 East—1.75 acres.

Parcel No. 25, in Palm Beach County—Section 28, Township 43 South, Range 35 East—0.54 acres.

Parcel No. 26, in Palm Beach County—Section 27, Township 43 South, Range 35 East—0.66 acres.

Parcel No. 27, in Palm Beach County—Section 34, Township 43 South, Range 35 East—0.08 acres.

Parcel No. 28, in Palm Beach County—Section 34, Township 43 South, Range 35 East—13.95 acres.

Parcel No. 29, in Palm Beach County—Section 3, Township 44 South, Range 35 East—2.91 acres.

Parcel No. 30, in Palm Beach County—Section 2, Township 44 South, Range 35 East—44.38 acres.

Parcel No. 31, in Palm Beach County—Section 35, Township 43 South, Range 35 East—2.52 acres.

Parcel No. 32, in Palm Beach County—Section 36, Township 43 South, Range 35 East—7.50 acres.

Parcel No. 33, in Palm Beach County—Section 1, Township 44 South, Range 35 East—11.10 acres.

Parcel No. 34, in Palm Beach County—Section 1, Township 44 South, Range 35 East—8.39 acres.

Parcel No. 35, in Palm Beach County—Section 6, Township 44 South, Range 36 East—2.11 acres.

Parcel No. 36, in Palm Beach County—Section 31, Township 43 South, Range 36 East—23.16 acres.

Parcel No. 37, in Palm Beach County—Section 6, Township 44 South, Range 36 East—14.05 acres.

Parcel No. 38, in Palm Beach County—Section 5, Township 44 South, Range 36 East—62.84 acres.

Parcel No. 39, in Palm Beach County—Section 4, Township 44 South, Range 36 East—30.68 acres.

Parcel No. 40, in Palm Beach County—Section 9, Township 44 South, Range 36 East—19.09 acres.

Parcel No. 41, in Palm Beach County—Section 10, Township 44 South, Range 36 East—30.00 acres.

Parcel No. 42, in Palm Beach County—Section 3, Township 44 South, Range 36 East—36.23 acres.

Parcel No. 43, in Palm Beach County—Section

2, Township 44 South, Range 36 East—24.06 acres.

Parcel No. 44, in Palm Beach County—Section 27, Township 43 South, Range 36 East—15.60 acres.

Parcel No. 45, in Palm Beach County—Section 26, Township 43 South, Range 36 East—42.60 acres.

Parcel No. 46, in Palm Beach County—Section 23, Township 43 South, Range 36 East—50.73 acres.

Parcel No. 47, in Palm Beach County—Section 14, Township 43 South, Range 36 East—18.39 acres.

Parcel No. 48, in Palm Beach County—Section 13, Township 43 South, Range 36 East—42.29 acres.

Parcel No. 49, in Palm Beach County—Section 12, Township 43 South, Range 36 East—46.29 acres.

Parcel No. 50, in Palm Beach County—Section 7, Township 43 South, Range 37 East—12.28 acres.

Parcel No. 51, in Palm Beach County—Section 1, Township 43 South, Range 36 East—51.74 acres.

Parcel No. 52, in Palm Beach County—Section 36, Township 42 South, Range 36 East—20.79 acres.

Parcel No. 53, in Palm Beach County—Section 35, Township 42 South, Range 36 East—21.23 acres.

Parcel No. 54, in Palm Beach County—Section 26, Township 42 South, Range 36 East—35.66 acres.

(Description in detail of above parcels filed in office of Trustees Internal Improvement Fund.)

and,

WHEREAS, the lands above described to be occupied by or necessary to the construction and maintenance of the said levee and navigation channel belong to the State of Florida; and

WHEREAS, the construction of the said improvements

will be in the interest and to the benefit of the people of the State of Florida; Now, Therefore,

BE IT RESOLVED, by the Trustees of the Internal Improvement Fund that the said Trustees hereby authorize the United States, acting by and through the District Engineer, United States Engineer Office, War Department, and his assistants, agents, and/or contractors, to enter upon, occupy, excavate and deposit within the limits of the aforesaid sections such material as in his judgment may be necessary or advisable to the construction and/or maintenance of the said levee and navigation channel; and

BE IT FURTHER RESOLVED, that the right conveyed by the Trustees to the United States for occupying the strip of land for the purpose herein described shall not interfere with the right of the Trustees to improve the land adjacent to and south of said levee, such improvement to consist in raising the level of the natural land surface by pumping or otherwise depositing earth upon said land, and against the south slope of said levee. Provided, that no such improvement shall reduce or subtract from the cross section of the said levee; and

WHEREAS, the lands hereinafter described, also to be occupied by or necessary to the construction and maintenance of said levee and navigation channel, have been sold by the said Trustees subject to specific reservations to said Trustees for the construction of drainage and reclamation works, which said lands are as follows, to-wit:

Parcel No. 19, in Hendry County—Section 13, Township 43 South, Range 34 East—51.00 acres.

Parcel No. 20, in Hendry County—Section 24, Township 43 South, Range 34 East—7.73 acres.

Parcel No. AA, in Palm Beach County—Section 28, Township 43 South, Range 35 East—4.59 acres.

Parcel No. BA, in Palm Beach County—Section 28, Township 43 South, Range 35 East—4.85 acres.

Parcel No. CA, in Palm Beach County—Section 28, Township 43 South, Range 35 East—2.43 acres.

Parcel No. DA, in Palm Beach County—Sec-

tion 28, Township 43 South, Range 35 East—10.58 acres.

Parcel No. EA, in Palm Beach County—Section 28, Township 43 South, Range 35 East—12.28 acres.

Parcel No. FA, in Palm Beach County—Section 27, Township 43 South, Range 35 East—5.82 acres.

Parcel No. NA, in Palm Beach County—Section 2, Township 44 South, Range 35 East—0.90 acres.

Parcel No. OA, in Palm Beach County—Section 2, Township 44 South, Range 35 East—5.52 acres.

Parcel No. QA, in Palm Beach County—Section 1, Township 44 South, Range 35 East—6.80 acres.

Parcel No. RA, in Palm Beach County—Section 1, Township 44 South, Range 35 East—11.29 acres.

Parcel No. SA, in Palm Beach County—Section 1, Township 44 South, Range 35 East—4.65 acres.

Parcel No. UA, in Palm Beach County—Section 31, Township 43 South, Range 36 East—9.43 acres.

Parcel No. L, in Hendry County—Section 11, Township 43 South, Range 34 East—16.46 acres.

Parcel No. N, in Palm Beach County—Section 19, Township 43 South, Range 35 East—44.22 acres.

Parcel No. O, in Palm Beach County—Section 19, Township 43 South, Range 35 East—0.34 acres.

Parcel No. P, in Palm Beach County—Section 20, Township 43 South, Range 35 East—41.78 acres.

Parcel No. Q, in Palm Beach County—Section 21, Township 43 South, Range 35 East—3.12 acres.

Parcel No. R, in Palm Beach County—Section 21, Township 43 South, Range 35 East—2.30 acres.

Parcel No. S, in Palm Beach County—Section 21, Township 43 South, Range 35 East,—1.91 acres.

Parcel No. T, in Palm Beach County—Section 21, Township 43 South, Range 35 East—1.31 acres.

Parcel No. U, in Palm Beach County—Section 28, Township 43 South, Range 35 East—0.02 acres.

Parcel No. V, in Palm Beach County—Section 28, Township 43 South, Range 35 East—0.59 acres.

Parcel No. W, in Palm Beach County—Section 28, Township 43 South, Range 35 East—3.67 acres.

Parcel No. X, in Palm Beach County—Section 28, Township 43 South, Range 35 East—2.55 acres.

Parcel No. Y, in Palm Beach County—Section 28, Township 43 South, Range 35 East—2.65 acres.

Parcel No. Z, in Palm Beach County—Section 28, Township 43 South, Range 35 East—15.24 acres.

(Description in detail of above parcels filed in office of Trustees Internal Improvement Fund)

and,

BE IT RESOLVED that the Trustees of the Internal Improvement Fund, in so far as the rights of the Trustees are concerned, authorize the United States to occupy said lands last above described for the construction and maintenance of said levee and navigation channel; and

BE IT FURTHER RESOLVED That this Resolution be spread upon the minutes and attested copies thereof be furnished to the United States District Engineer at Jacksonville, Florida, and to the Executive Secretary of Okeechobee Flood Control District at West Palm Beach, Florida; and

BE IT FURTHER RESOLVED, that, in the event it is deemed necessary, the Trustees of the Internal Improvement Fund will supplement this resolution by the execution of such easements or rights-of-way deeds as may be deemed necessary to convey to the United States

all rights in the premises, which may be required for the construction and maintenance of the proposed levee and navigation channel within the limits of the territory herein referred to as is owned by the Trustees of the Internal Improvement Fund, and that as to those parcels of land heretofore sold by said Trustees of the Internal Improvement Fund, which said parcels are subject to specific reservations for works of drainage and reclamation, in the event it is deemed necessary, the Trustees will supplement this authorization by conveying to the United States the rights of said Trustees of the Internal Improvement Fund in such reservations.

Minutes of the Trustees for June 25th and July 6th and 7th were presented and approved.

The following bills were approved and ordered paid:

Sarasota County, Sarasota, Florida	\$ 898.63
W. V. Knott, State Treasurer	68.15
	<hr/>
	\$ 966.78

The board had under consideration the matter of the financial condition of the Trustees. Mr. Elliot presented a statement showing the following with reference to the financial condition of the Trustees:

Cash on hand January 1, 1932	\$ 47,645.55
Total receipts from January 1 to July 1, 1932	13,413.46

TOTAL	\$ 61,059.01
Operating expenses; work at Prison Farm No. 2; Pelican Bay Work, and miscellaneous items from January 1, to July 1, 1932	39,136.22

Balance on hand July 1, 1932	\$ 21,922.79
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Amounts due the Trustees by Everglades Drainage District on open account; State School Fund; Board of State Institutions; Certificates on closed Banks; Certificates of Indebtedness; Prison Farm No. 2; Delinquent mortgages and current mortgages

	\$3,759,444.02
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Taxes due by the Trustees for Everglades Drainage District, Okeechobee Flood Control District and Sub-Drainage Districts.....	416,320.44
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Mr. Elliot stated that unless funds can be raised to carry out the work proposed by the Trustees in Pelican Bay, in the construction of a culvert and pumping station required by the U. S. Government before completion of Okeechobee Levee, the work will have to be abandoned and the usefulness of the land will be lost to the State; that payments on land purchases have been very small for the six month's period, and payments on land leases have amounted to very little.

Upon discussion of the situation it was the sense of the Trustees that immediate steps should be taken to make collections on mortgages, leases, etc., as funds are urgently needed to carry on the work of the Trustees, and that in order to make collections on mortgages, amounting to \$2,293,869.97, it will be necessary to foreclose on the land; repeated notices having been given mortgagees without satisfactory results.

Whereupon, it was moved, seconded and carried that the Land Office and the Secretary's office furnish to the Attorney General all data and information necessary to the foreclosure on all past due and unpaid mortgages and mortgages where the interest is past due and unpaid, and that the Attorney General proceed to foreclose such mortgages with all reasonable dispatch.

The Trustees directed that the work in Pelican Bay be proceeded with and that collections on land leases and all other leases be pressed to the utmost.

Mr. Elliot presented letter from Roy A. O'Bannon, Tax Collector of Palm Beach County, with reference to the Trustees having printed tax sale sheets for recording Everglades Drainage District tax sale on August 1st.

Upon motion seconded and adopted the Trustees directed the Secretary to confer with the Attorney General for advice as to whether or not these sheets should be furnished by the Trustees or Everglades Drainage District, and upon receipt of such information to advise Mr. O'Bannon in the premises.

Mr. Elliot presented offer of \$66.36 from Foster Smith of Sarasota for Lots 1 and 2, Block A, Hartsdale, Section 31, Township 36 South, Range 18 East, Sarasota County, which land vested in the Trustees through foreclosure of State and County tax certificates.

Upon motion seconded and adopted the Trustees accepted the offer of Mr. Smith and requested the Secretary to consult the Attorney General as to what fund should be credited with the amount in excess of interest of the State and County and the fee charged by the Trustees. Deed was ordered issued to Foster Smith.

The Land Office presented report from A. R. Richardson, Field Agent, on land applied for by J. L. Kellar in Lake Osborne. Mr. Richardson recommended that the offer made by Mr. Kellar of \$25.00 per acre be declined but suggested that he be allowed to lease the land if desired.

Upon motion seconded and adopted the Trustees declined the offer of Mr. Kellar and directed the Land office to request him to make a better offer or consult with Mr. Richardson as to leasing the land.

Letter was presented from Francis S. Whitten, requesting that all oil leases held by him be cancelled.

The Trustees directed Mr. Bayless to examine the leases and ascertain what rights the Trustees and Mr. Whitten have as to cancellation of such leases.

Mr. Bayless submitted proposition from F. C. B. LeGro of Miami for adjustment of certain land purchases in Biscayne Bay.

Upon consideration the Trustees declined the proposition of Mr. LeGro and requested the Land Office to so advise him.

The Land Office presented letter from Mabry, Reeves and White, Attorneys of Tampa, in which they requested the Trustees to withhold sale of marginal lands between the old and new bulkhead around Hibiscus and Palm Islands in Biscayne Bay until they can be heard, or either some plan worked out for protection of their clients, who hold mortgages on considerable of this area and also have title to certain lots on the islands.

Upon consideration, the Trustees agreed to hold up sale of the marginal areas around the above described islands and directed the Land Office to communicate with Mr. Reeves and ask him to submit any plan he might have to protect all interested parties.

Mr. Bayless presented letter from Hl. H. Hart, in which application was made for adjustment on a portion of his land purchases from the State.

Upon motion seconded and adopted the Trustees declined the proposition of Mr. Hart as they did not care to handle the transactions separately but as one unit, and directed the Land Office to advise him of this action, and also of the action taken as to foreclosure proceedings to be instituted against delinquent mortgages held by the Trustees.

Mr. Bayless presented letter from J. E. Graves making application to reconvey certain lands purchased by him in Section 21, Township 43 South, Range 37 East, about one mile from State Prison Farm No. 2, and apply amount paid to mortgage held by the State against C. D. Wilhoit covering land in Section 7, Township 44 South, Range 36 East, purchased under Entry No. 17409, on which purchase there is due, principal and interest to the amount of \$9,195.76 to July 15, 1932.

Upon motion seconded and adopted the Trustees requested Mr. Elliot and Mr. Bayless to go into the proposition and report back to the board their recommendations.

The Land Office presented offer from Charles Temple of Punta Gorda, Florida, of \$5.00 per acre for the NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 14, Township 40 South, Range 33 East, Charlotte County.

The Trustees deferred action on this offer and directed the Land Office to communicate with Mr. Frank Hagan of Punta Gorda for information as to value of the land.

Mr. Bayless presented application from Florida Inland Navigation District for three (3) easements over State land for depositing spoil dredged from East Coast Canal, one request for Flagler County land and two requests covering land in Palm Beach County, in one of which Palm

Beach County Easements it was desired that a 1000 foot strip on each side of the canal be allowed.

Upon consideration the Trustees agreed to grant the easements requested by Florida Inland Navigation District on condition that title to the land will not pass out of the State. The Land Office was directed to prepare said instruments.

Mr. Bayless presented report from A. R. Richardson, Field Agent, on application of Thos. H. Horobin for adjustments on purchases from the State; Mr. Richardson recommending that Mr. Horobin be allowed to reconvey land in Section 13, Township 43 South, Range 36 East, and apply amount paid to the purchase of State land in Section 31, Township 42 South, Range 37 East; also Mr. Horobin to pay all taxes due on both parcels of land, his purchase to be credited with amount of taxes paid on land in Section 31.

Upon motion seconded and adopted, the Trustees held the matter over for further consideration.

The Trustees directed that the Land Department take up with Southern Sugar Company, or their successors U. S. Sugar Corporation, the matter of securing deed to certain lands described in agreement between Whalen and Company and the Trustees under date of October 21, 1931, and in such transaction effort be made to secure title to Section 20, Township 43 South, Range 37 East, adjoining State Farm No. 2.

Mr. Bayless presented to the Trustees the matter of State land in Lake Hicpochee used for several seasons by a man named Louis Skrobick, who for the past two seasons allowed two negroes to farm the land but is now trying to eject the negroes and cultivate the land himself.

The Trustees directed that the matter be taken up with Mr. A. R. Richardson with request that he make arrangements for leasing the land.

Financial Statement for the month of June, 1932 was presented and ordered placed of record:

FINANCIAL STATEMENT FOR JUNE, 1932

Balance in Fund June 1, 1932	\$ 24,408.48
From sale of sand, shell and gravel	347.92

From sale of lands for taxes under Chapter 14572, Acts of 1929 (Sarasota Co.)	1,073.06
From sale of blueprints	4.50
From lease of canal bank by H. A. Braddock.....	25.00
Receipts on account of various land sales	4,937.37
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	\$ 30,796.33
Less Disbursements (Itemized below)	8,873.54
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Balance on hand July 1, 1932	\$ 21,922.79

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	20,922.79
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	\$ 21,922.79

BALANCES IN BANKS JULY 1, 1932

Florida National Bank, Jacksonville, Fla.	\$ 13,206.48
The Capital City Bank, Tallahassee, Fla.	7,716.31
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	\$ 20,922.79

DISBURSEMENTS

Date 1932	Check No.	In Favor of	Amount
June 7,	9084	W. D. Brockway	\$ 200.00
	9085	W. C. Hodges	75.00
	9086	T. Bridgeman	75.00
	9087	C. W. Stone	60.00
	9088	D. A. Dedge	50.00
	9089	R. E. Clark	50.00
	9090	A. K. Cleveland	50.00
	9091	J. D. Wolfe	50.00
	9092	Ivan L. Smith	156.00
	9093	G. S. Brockway	10.00
	9094	Mrs. M. A. Gay	397.00
	9095	Mrs. C. L. Wilder	100.00
	9096	Lake Shore Hotel	45.00
	9097	Mrs. Frances Coleson	15.00
	9098	A. L. Greer	83.00
	9099	H. C. Gardner	71.50
	9100	J. L. McComb	36.50
	9101	P. N. Sutton	71.75

Date 1932	Check No.	In Favor of:	Amount
	9102	C. E. Lutz	74.25
	9103	E. P. Beaudette	83.50
	9104	E. E. Richardson	80.25
	9105	T. B. Høgan	80.25
	9106	W. M. Barbee	78.75
	9107	W. C. Rogers	69.50
	9108	P. H. Bush	77.00
	9109	J. W. Smook	46.65
	9110	C. L. Redmer	41.00
	9111	Glenn V. Scott	126.50
	9112	E. M. Plummer	151.05
	9113	W. T. Russ	91.46
	9114	S. J. Ellerbee	123.15
	9115	J. H. Wood	32.26
	9116	H. C. Ryals	24.00
	9117	F. C. Elliot	62.40
	9118	F. E. Bayless	82.83
10,	9119	Crane Company	310.75
	9120	Geo. W. Fowler Company	47.27
	9121	Mrs. J. H. Wood	33.60
	9122	Mrs. E. Wood	2.50
	9123	The Paint Store, Inc.	13.00
	9124	J. J. Cater Furniture Co.....	371.08
	9125	C. E. Stebel	68.00
	9126	Clewiston Building and Ma- terial Company	14.75
	9127	Palm Beach Mercantile Co....	367.33
	9128	Halsey & Griffith Company...	29.89
	9129	Geo. W. Fowler Company...	204.67
	9130	Lainhart & Potter	69.75
	9131	Fred E. Fenno	10.60
	9132	J. L. Barber	2.00
	9133	The H. & W. B. Drew Co.	1.75
	9134	Eugene Dietzgen Company...	3.89
	9135	Southern Tel. & Constr. Co....	7.90
	9136	Postal Telegraph-Cable Co....	2.82
	9137	Western Union Telegraph Co.	2.71
	9138	Atlantic Dredg. & Constr. Co.	2,081.33
	9139	Cadillac-LaSalle Company.....	10.00
	9140	Cancelled.	
	9141	Cancelled.	
	9142	Cancelled.	

Date	Check	In Favor of:	Amount
1932	No.		
30,	9143	A. R. Richardson	266.67
	9144	M. C. McIntosh	395.83
	9145	M. O. Bareo	157.50
	9146	C. B. Gwynn	300.00
	9147	F. E. Bayless	210.00
	9148	A. C. Bridges	180.00
	9149	Jentye Dedge	157.50
	9150	J. W. Stewart	10.00
	9151	Postal Telegraph-Cable Co.....	1.37
	9152	Fred E. Fenno	2.00
	9153	Florida Power & Light Co.....	16.87
	9154	F. C. Elliot	599.66
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			\$ 8,873.54

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, July 26, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.

A. R. Richardson, Field Agent.

F. E. Bayless, Land Clerk.

Minutes of the Trustees dated July 14th, 1932, presented and approved.

The Trustees having referred to Mr. Elliot for report, the application of Gibbons and Gibbons of Tampa, representing United States Phosphoric Products Corporation, for a Right-of-way strip 1500 feet deep on each side of their channel, extending approximately four miles out to the Government Channel, Mr. Elliot reported that a

similar transaction was had with the American Cyanamid Company, in which case agreement was made to quit-claim certain land filled by the company at a price of \$500.00 for an area of approximately 450 acres; that the area applied for by Mr. Gibbons' company amounts to 1482 acres and at the price agreed on with the Cyanamid Company would total \$1600.00.

Upon motion seconded and adopted the Trustees agreed that they would quit-claim the above strip to U. S. Phosphoric Products Corporation at a price of \$1600.00 upon evidence being furnished that the said land had been filled; the transaction to be completed within a period of two years.

The Land Department was requested to advise Mr. Gibbons of the Trustees' action.

Mr. Elliot presented petition from Lakeport settlers requesting an extension of one year in making payments on land contracts.

Upon motion seconded and adopted the Trustees declined to make the extensions, the land having been reduced in price when purchased by the settlers in order that they might be able to meet the payments.

Mr. Elliot reported that in 1930 the Trustees had arranged a loan for Everglades Drainage District to take up bonds and redeem coupons of Everglades Drainage District falling due in 1930; that in connection with this transaction, the Chase National Bank was instructed by the Trustees to redeem only 1930 bonds and coupons; that the State Treasurer is in receipt of letter from Chase National Bank requesting instructions as to payment of 1929 coupons.

Upon motion seconded and adopted the Trustees directed that no change be made in instructions to Chase National Bank as the transaction applied only to the 1930 maturing bonds and coupons.

Mr. Bayless presented letter from H. W. Zander in which he requested reduction in the lease price of 17c per acre for grazing land in Township 43 South, Range 31 East; Township 44 South, Range 33 East; Township 45 South, Range 34 East and Township 46 South, Range 34 East, Hendry County.

Upon motion seconded and adopted the Trustees declined to reduce the price and stated that they would not consider a proposition for leasing the land at a price less than 17c per acre, which is the amount of taxes.

The Trustees having agreed to lease to Ladd Brothers of Newport approximately 125 acres of sand flats in the Gulf off St. Marks Lighthouse for a period of three (3) years at a price of 50 cents per acre per annum, Mr. Bayless presented check for \$25.00 as binder.

The Trustees directed that the check be accepted and that lease be prepared for execution.

Thos. H. Horobin requested the Trustees to change deed issued to North Beach Realty Company, covering sovereignty land on Biscayne Point, and have same made to his daughter, Grace S. Horobin, stating that the deed had not been recorded.

Upon motion seconded and adopted the Trustees declined to make the change requested as it was their policy not to deed submerged land to other than upland owner.

Mr. Bayless reported that the Trustees have on open account since 1926, \$232.50 and \$112.50 as partial payments on land in Eagle Bay section, and that applicant S. J. Davis never having completed the purchase has requested refund of the above amounts.

Upon motion seconded and adopted, the Trustees agreed to refund amounts deposited by Mr. Davis, it being ascertained that in similar cases this procedure had been followed where deeds had never issued. The Land Office was directed to return the money to Mr. Davis.

Mr. Bayless reported that he had looked into the matter of cancellation of five (5) leases requested by Francis S. Whitten for Islands Incorporated; that the leases are subject to cancellation after a period of 3 years, but in the case of Mr. Whitten it is necessary to receive written authority from him to apply any part of his credit.

Upon motion seconded and adopted, the Trustees directed the Land Office to request Mr. Whitten to give them written authority to apply so much of his credit as will be necessary to pay up the leases to the three-year

period, and advise that leases will be cancelled at that time.

Mr. Bayless presented application from Florida Inland Navigation District, requesting Right-of-Way easement be granted the United States over state land in Volusia County, to be used by East Coast Canal in the construction and maintenance program.

Upon motion seconded and adopted the Trustees directed that Easement be granted the U. S. War Department for Florida Inland Navigation District.

The Trustees having requested Mr. Bayless to secure information as to the value of certain land in Charlotte County, applied for by Charles Temple who offered \$165.00 for approximately 40 acres in the NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 14, Township 40 South, Range 21 East, Mr. Bayless reported as to the information received.

Upon motion seconded and adopted the Trustees agreed to accept \$200.00 for the acreage applied for and directed the Land Office to so advise Mr. Temple.

The Land Office presented application from Dr. J. B. Game, Sr., for a small sand bar in front of his upland property in the middle of the Wakulla and St. Marks rivers. The Trustees having placed a price of \$40.00 per acre on the land, Dr. Game submits an offer of \$25.00 per acre.

Owing to the Wakulla and St. Marks rivers being navigable streams, the Trustees took the position that it would not be to the best interest of the State to dispose of these sand flats at this time, and declined the offer of Dr. Game.

Mr. Bayless reported that land covered by Tatum mortgage, unreleased, represented 81,164.56 acres and that no principal, interest or taxes have been paid for a number of years.

Upon motion seconded and adopted the Trustees directed Mr. Bayless to take up with the Tatums the matter of reedeeding the land to the State free of all encumbrances, except taxes, furnish an abstract of title and take steps to eject squatters from the property, thereby saving the Trustees the cost of foreclosure.

Mr. Elliot reported that in connection with foreclosures being instituted by the Trustees, it will be necessary to have records in the different counties searched with a view of ascertaining liens against the property; that Mr. Bayless of the Land Office being thoroughly familiar with the land transactions it will be advantageous to have him go to West Palm Beach for the purpose of examining the county records; that in this connection he will need the assistance of some one in checking the records, and as James A. Ball, Jr., has had considerable experience in this line of work, recommends that he be employed to assist Mr. Bayless in clearing the lands to be foreclosed.

The Trustees adopted the recommendations of Mr. Elliot and directed that Mr. Ball be employed to assist Mr. Bayless in searching the Palm Beach County records.

The Trustees having on July 14th deferred action on application of Thos. H. Horobin and recommendation of A. R. Richardson as to basis of adjustment of Mr. Horobin's land purchases, the matter was again considered.

Upon motion seconded and adopted the Trustees agreed to make adjustment on purchases of Mr. Horobin as recommended by Mr. Richardson and as set forth in Minutes of the Trustees dated July 14, 1932.

A. R. Richardson, Land Agent, reported that J. M. Griffin was desirous of making exchange of certain land purchased by him for State land and presented his recommendations as to such exchange.

Upon discussion of the report, same was adopted and the Trustees agreed to the following:

That Mr. Griffin be allowed to reconvey to the State, free of all taxes, liens and encumbrances, the E $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 7, Township 44 South, Range 36 East, Palm Beach County, and receive in exchange therefor lake bottom land lying between North New River Canal—the proposed lake levee—and North of the old State Levee; also the N $\frac{1}{2}$ of Lot 2, Section 11, Township 44 South, Range 36 East, with the lake bottom land adjacent to same, and the Lake bottom land adjacent to E $\frac{1}{2}$ of Lot 3 of said Section 11, for which Mr. Griffin is to execute Purchase Contract in the total amount of \$15,000.00 payable in 20 equal semi-annual instalments.

Mr. Griffin also made application to purchase the land in front of his holdings in Section 9, Township 44 South, Range 36 East, and offered \$50.00 per acre for same.

Upon motion seconded and adopted, the offer was accepted and the Land Office directed to so advise Mr. Griffin.

The Trustees having on July 14, 1932, received application from J. E. Graves for adjustment on land purchases, the subject was referred to Mr. Elliot and Mr. Bayless for report; also the matter was taken up with A. R. Richardson, Field Agent.

Messrs. Elliot, Bayless and Richardson having gone into the proposition, the following recommendation was made: That Mr. Graves be allowed to convey to the State 500 acres of land in Section 21, Township 43 South, Range 37 East, in consideration for which the Trustees will release mortgage held by them against C. D. Wilhoit, covering land in Entry No. 17409, Section 7, Township 44 South, Range 36 East—balance due \$9,195.76—and also receive deed to 80 acres of land in the E $\frac{1}{2}$ of Section 7, Township 44 South, Range 37 East; the deeding of Section 7 last named to be conditioned upon exchange being consummated with J. M. Griffin as outlined in the preceding paragraphs.

A. R. Richardson, Field Agent, stated that it would be advantageous to the Trustees to secure title to Section 21 above as this land is about one mile from State Farm No. 2 and is desirable in blocking up the State's holdings in that vicinity.

Upon motion seconded and adopted, the Trustees agreed to grant request of Mr. Graves as above outlined.

The following bills were approved and ordered paid:

F. C. Elliot, Engineer and Secretary, Salary and Expenses	\$ 608.48
A. R. Richardson, Field Agent, Salary and expenses	826.47
M. C. McIntosh, Assistant Attorney General	395.83
M. O. Barco, Secretary to Engineer	157.50
A. C. Bridges, Accountant	180.00

Jentye Dedge, Assistant Secretary	157.50
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	210.00
J. W. Stewart, Janitor	10.00
H. & W. B. Drew Company, Jacksonville, Fla.	.75
Leon Electric Supply Co. Inc., Tallahassee, Fla.	1.75
Eugene Dietzgen Co., New Orleans, La.	1.69
Suteliffe's, West Palm Beach, Fla.	9.75
Hopkins-Carter Hardware Co., West Palm Beach, Fla.	56.15
Fugate & Brockway, West Palm Beach, Fla.	1.84
Glenn V. Scott, West Palm Beach, Fla.	128.00
E. M. Plummer, West Palm Beach, Fla.	194.64
W. T. Russ, West Palm Beach, Fla.	150.00
S. J. Ellerbee, West Palm Beach, Fla.	100.00
L. T. Raulerson, West Palm Beach, Fla.	101.61
J. H. Wood, West Palm Beach, Fla.	55.21
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	\$ 3,647.17

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, July 27, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.
A. R. Richardson, Field Agent.
F. E. Bayless, Land Clerk.

The Trustees having advertised for sale on this date a ten foot strip of land around Hibiscus and Palm Islands, in Biscayne Bay, Dade County, the Governor called for objections to the sale.

Judge O. K. Reeves was present and stated that he did not wish to make objections to the sale, but was requesting that the Trustees protect the rights of their clients, who hold mortgages against certain of this land and own lots adjacent to the 10 foot strip advertised; that in order to accomplish this he was asking the Trustees to make provision in deeds to protect the interest of successors in title to the original purchaser and also protect parties holding mortgages against the land. Judge Reeves stated that he was advised by Title Companies that in some instances the 10 foot strip would not be sufficient to take care of the present bulk-head line, and requested that an additional ten-foot strip be advertised and deeded.

Upon discussion the Trustees agreed to sell the 10 foot strip as advertised for sale on this date to Biscayne Bay Islands Company, and directed that the additional 10 foot strip be advertised for objections.

The Attorney General was requested to examine deed form submitted, with a view to protecting the interests of owners, subsequent owners and holders of mortgages on said land, and upon approval that such deeds be used in conveying land above described.

Mr. Elliot reported that it would be advantageous for the Trustees to lease for a nominal consideration the shop, buildings and other property of Everglades Drainage District located at West Palm Beach, and if satisfactory he would prepare lease for execution by the Drainage Board covering this property.

Upon motion seconded and adopted the Trustees directed Mr. Elliot to take up the matter with the Drainage District and secure the lease to the shops.

H. H. Hart of Belleglade came before the Trustees and stated that he was unable to continue paying on land purchased from the State, on which payments amounting to \$10,120.27 have been made, and requesting adjustment on his purchases allowing him to retain land on which his home is located.

Upon motion seconded and adopted, the Trustees referred the matter to Mr. Elliot and Mr. Bayless to work out a proposition with Mr. Hart to be presented to the board as soon as possible.

Mr. Elliot reported that of the \$250,000.00 authorized under Chapter 10271 to be transferred from the Trustees Internal Improvement Fund to State Industries Fund for industrial plants at the various state institutions there remained an unexpended surplus of approximately \$24,000.00; that since the Prison Fund was indebted to the Trustees for buildings and work at State Farm No. 2, Belleglade, in the approximate sum of \$15,000.00, it was his recommendation that the Trustees be reimbursed from this fund the amounts due.

Upon motion seconded and adopted, the Trustees requested Mr. Elliot to prepare statement of the accounts between the two boards and submit for consideration by Board of State Institutions.

The Land Office was requested to prepare statement of amounts received from sale of Sovereignty land and present to the Trustees as soon as possible.

The Trustees authorized A. R. Richardson, Field Agent, to purchase Ford car to be used in his work for Trustees and in connection with work as Superintendent of State Farm No. 2 at Belleglade, the Board of State Institutions having agreed to pay all expenses of the car, and car to be purchased through State Purchasing Department if desired.

A. R. Richardson having been appointed Superintendent of State Farm No. 2 at Belleglade, in conjunction with his work for the Trustees, agreement was reached whereby the salary of Mr. Richardson, commencing with August 1st, will be paid one-half by the Trustees and one-half by Board of State Institutions.

Upon motion seconded and adopted, the Trustees recessed to meet at 3:00 o'clock P. M.

3:00 O'clock P. M.

The Trustees met pursuant to recessed meeting of the morning.

Attorney General Landis reported that he had examined proposed deed form presented by Judge O. K. Reeves, in connection with the sale of marginal strip of

land around Hibiscus and Palm Islands in Biscayne Bay, and approved of the same. Whereupon, motion was made seconded and adopted that the Trustees execute deed to the 10-foot strip advertised for sale on this date, and directed that an additional 10-foot strip be advertised as required by law, said additional strip having been applied for by owners of lots on the islands.

The Trustees directed that additional advertisement be prepared and published in a newspaper in Dade County.

Upon motion the Trustees adjourned.

DOYLE, E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, July 28, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.

A. R. Richardson, Field Agent.

F. E. Bayless, Land Clerk.

Mr. Elliot and Mr. Bayless having been appointed a committee to make recommendations with reference to application of H. H. Hart of Belleglade for adjustment on land purchases, Mr. Elliot reported as follows:

Total acreage purchased, unpaid for	333 acres
Total amount paid on purchases	\$ 10,120.27
Total amount principal unpaid	15,447.49
Total amount interest unpaid	10,437.00
Total amount unpaid taxes, including 1932 (Approximately)	8,000.00

Mr. Elliot stated that according to plan adopted by the Trustees, and being followed in other cases, Mr. Hart would be entitled to reconvey all lands purchased, free of all taxes, liens and encumbrances; the Trustees in turn would issued deed to Mr. Hart to land equal to payments made, and also execute contract for any portion of the

reconveyed land desired at the purchase price. If not accepted, the Trustees alternative would be foreclosure of the mortgage.

The members present took the position that they did not wish to disturb the policy of the Trustees without the full membership, and advised Mr. Hart that if he did not care to accept the proposition above outlined it would be necessary to hold the matter in abeyance pending the return of the other members.

After considerable discussion, Mr. Hart made a proposition that he be allowed to select an 80-acre tract on which he has paid one-half the purchase price, that he be allowed to retain 40 acres for the payments made, and reconvey 40 acres to the State.

Upon motion seconded and adopted the Trustees agreed to allow Mr. Hart to reconvey 40 acres of the 80-acre tract on which one-half the purchase price has been paid; said 40 acres deeded to the State to be free of all liens and encumbrances, including drainage tax certificates held by individuals, and all taxes paid; that Mr. Hart furnish abstract of title to the 40 acres reconveyed; also that the balance of the land comprising his purchases be redeeded to the Trustees accompanied by Certificate from the Clerk of the Circuit Court that there are no liens and encumbrances against the land, except taxes; Whereupon the Trustees will release from mortgage the 40-acre tract selected by Mr. Hart, for which payment has been made at the purchase price; abstract to be furnished with reconveyed land to be brought down from date of conveyance from the State, and the entire transaction to be closed within thirty-(30) days from this date.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 3, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.

Mr. Elliot reported that the amount expended by the Trustees Internal Improvement Fund on account of Board of State Institutions in connection with State Prison Farm No. 2, Belleglade, Florida, is \$15,011.40 and submitted detailed statement of expenditures covering all improvements at State Farm No. 2. Mr. Elliot also stated that there would be a small additional amount which had not yet come in and that statement would be prepared for such items monthly as the expenses were incurred.

A quorum of the Board of State Institutions being present a meeting was called of that board and the payment of the above sum authorized.

The following bills were approved and ordered paid:

A. R. RICHARDSON'S PAYROLL

Ivan Smith, Carpenter Foreman	\$ 156.00
A. L. Greer, Carpenter	88.00
P. H. Busch, Carpenter	123.60
C. L. Redmer, Plumber	59.00
J. W. Smoak,	25.80
W. D. Brockway, Instrumentman	80.00
Thornton Bridgeman, Instrumentman	75.00
W. C. Hodges, Instrumentman	75.00
C. W. Stone, Rodman	60.00
R. E. Clark, Jr., Chainman	50.00
A. K. Cleveland, Chainman	50.00
J. D. Wolfe, Chainman	50.00
G. S. Brockway, Rent for Transit	10.00
Ivan Smith, Carpenter	144.00
A. L. Greer, Carpenter	86.00
W. D. Brockway, Rent on Car	87.95
Dixie Hotel, Pahokee, Fla.	32.89
Mrs. J. F. Colson, Pahokee, Fla.	15.00
Mrs. M. A. Gay, Pahokee, Fla.	124.00
J. D. Wolfe, Belleglade, Fla.	80.00
Dixie Hotel, Pahokee, Fla.	32.89

Lake Shore Hotel, Pahokee, Fla.	60.00
Miller's, West Palm Beach, Fla.	16.75
Mrs. J. H. Wood, West Palm Beach, Fla.	110.50
Lainhart & Potter, West Palm Beach, Fla.	710.58
Tallahassee Office Supply Co., Tallahassee, Fla.	1.10
Fred E. Fenno, Clerk, West Palm Beach, Fla.	8.85
Southern Telephone & Constr. Co., Tallahassee, Fla.	5.25
Postal Telegraph-Cable Co., Tallahassee, Fla.	1.27
Rose Printing Company, Tallahassee, Fla.	4.00
Miami Herald, Miami, Fla.	25.03
Lainhart & Potter, West Palm Beach, Fla.	442.86
Geo. W. Fowler Co., West Palm Beach, Fla.	4.14
A. C. Bridges, West Palm Beach, Fla.	95.16
Glenn V. Scott, West Palm Beach, Fla.	35.50
Shands & Baker Inc., Jacksonville, Fla.	114.26
The Cameron & Barkley Co., Jacksonville, Fla.	437.16
Florida Gravel Co., Chattahoochee, Fla.	197.22
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	\$ 3,774.76

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 9, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

F. C. Elliot, Secretary.

F. E. Bayless, Land Clerk.

Mr. W. P. Fuller of St. Petersburg came before the Trustees with request for adjustment of land purchases.

A quorum not being available, the two members present heard Mr. Fuller's proposition and requested that he present same in writing for consideration at the next meeting.

Upon motion the meeting adjourned.

DOYLE, E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 18, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The following bills were approved and ordered paid:	
Standard Oil Co., Jacksonville, Fla.	\$ 66.60
Atlantic Dredging & Constr. Co., Lakeland, Fla.	1,655.33
Geo. W. Fowler Co., West Palm Beach, Fla.	26.25
Hopkins-Carter Hardware Co., West Palm Beach, Fla.	9.85
Lainhart & Potter, West Palm Beach, Fla.70
Geo. W. Fowler Co., West Palm Beach, Fla.	421.51
The H. & W. B. Drew Company, Jacksonville, Fla.	7.98
The H. & W. B. Drew Company, Jacksonville, Fla.	1.00
Western Union Telegraph Co., Tallahassee, Fla.	1.59
F. E. Bayless, Land Clerk, Tallahassee, Fla.	162.71
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	\$ 2,353.52

Upon motion the Trustees adjourned.

W. V. KNOTT,
Treasurer—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 19, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.
 F. E. Bayless, Land Clerk.

Minutes to the Trustees of July 26th, 27th, and 28th, 1932 presented and approved.

The Trustees having been advised that in all probability State Farm No. 2 at Belleglade, would require additional land for its operation, the following Resolution was adopted:

RESOLUTION

WHEREAS, the Board of State Institutions have recently established State Farm No. 2 in the Everglades; and

WHEREAS, for the uses of the Farm the Trustees have set aside certain lands now occupied by said State Farm and said lands are under the supervision of the Board of Commissioners of State Institutions; and

WHEREAS, it appears that expansion of said Farm will require additional lands; and

WHEREAS, the Trustees of the Internal Improvement Fund are providing drainage and irrigation for the control of water in that area of Pelican Bay which will be protected from Lake Okeechobee by the construction of a part of the U. S. Government Levee around said lake; and

WHEREAS, it appears advisable to make available for the Board of State Institutions the lands to be reclaimed in Pelican Bay, all for the use of said State Farm No. 2; Now, Therefore

BE IT RESOLVED by the Trustees of the Internal Improvement Fund that the area of land known as Pelican Bay, to be enclosed and protected by the Okeechobee Levee and by the works of drainage and irrigation to be provided by the Trustees, be and is hereby withdrawn from sale, and that so much of said land as may be necessary shall be made available to the Board of State Institutions in connection with State Farm No. 2, and that so much as may not be required from time to time by said Board of State Institutions shall be subject to use by the Trus-

tees of the Internal Improvement Fund in any manner which they deem advisable, except sale; and

BE IT FURTHER RESOLVED that this resolution adopted this day by the Trustees shall become effective upon the adoption of a resolution by the Board of State Institutions accepting the provisions of this resolution; and

BE IT FURTHER RESOLVED that when this and the resolution to be adopted by the Board of State Institutions shall have become effective, the Trustees will make no other disposition of the lands of Pelican Bay so long as said State Farm No. 2 may require the use of any of the lands of said Pelican Bay.

A quorum of the Board of State Institutions being present, a meeting was called and the following resolution was adopted:

RESOLUTION

WHEREAS, the Board of State Institutions have recently established State Farm No. 2 at Belleglade, in the Everglades of Florida, requiring expenditure of considerable sums of money for quarters, equipment, accommodations for men, and in preparing the land for agriculture, and the housing and caring for the products thereof; and

WHEREAS, the Trustees of the Internal Improvement Fund have made available certain lands for the use of the Board of State Institutions in connection with said State Farm No. 2; and

WHEREAS, it appears that through expansion of the said State Farm additional lands will be necessary to meet its requirements; and

WHEREAS, the Trustees of the Internal Improvement Fund have, by resolution adopted this 19th day of August A. D. 1932, offered to this Board the use of lands in Pelican Bay or so much thereof as may be necessary, which said lands are in process of drainage and irrigation by said Trustees; Now, Therefore,

BE IT RESOLVED that the offer of the said Trustees to this Board for the use of so much land in Pelican Bay as may be required for said State Farm No. 2 be accepted; and

BE IT FURTHER RESOLVED that, by reason of expenditures of money which the Board of State Institu-

tions will be required to make for improving the lands of said Pelican Bay and the placing of the same in fit condition for cultivation, this acceptance be conditioned that the Trustees of the Internal Improvement Fund withdraw from sale the said lands of Pelican Bay and will make no disposition of the said lands which will interfere or prevent the use of the same by the Board of State Institutions; provided further, that the Trustees of the Internal Improvement Fund shall retain the right to lease or make such other disposition, except sale, of so much of the lands of said Pelican Bay as are not required for the use of State Farm No. 2.

Mr. Elliot presented application from the State Road Department for Right-of-Way for State Roads No. 26 and No. 26-A, along the bank of the North New River and Miami Canals.

Upon motion seconded and adopted the Trustees agreed to grant request of the State Road Department and directed Mr. Elliot to prepare permit granting such Right-of-Way.

Mr. W. P. Fuller of St. Petersburg having on August 9th taken up with Governor Carlton and Mr. Knott the matter of adjustment of purchases in Boca Ceiga Bay, Pinellas County,—a quorum not being present, the proposition was held over to this date. Mr. Fuller filed written proposal with the Land Office as follows: That the Trustees allow him to reconvey land conveyed to him in Deeds 17457 and 17458 containing 278.46 acres in Township 31 South, Range 16 East, on which payments have been made amounting to \$9,461.50, allow him to retain so much of the said land as is represented by payments above, and then repurchase remainder of the land at a price of \$1,545.00, in which re-purchase he desires to be included 41.8 acres applied for and sold to him in December 1924, to which land he never received deed; said 41.8 acres being submerged land adjacent to his home.

Upon discussion of the proposition and a report from the Land Office that the statements in Mr. Fullers letter are in accord with records in the office, the Trustees agreed to grant request of Mr. Fuller by allowing him to reconvey so much of the land in Deeds 17457 and 17458 not represented by payments made and then sell him the re-

conveyed portion, including the 41.8 acres in the NE corner of Section 24, Township 31 South, Range 15 East, for the sum of \$1,545.00. The Trustees directed that the land in Section 24 be re-advertised, Mr. Fuller paying the cost of publication.

Mr. Bayless presented application from N. D. Evans of Pahokee to purchase 0.98 of an acre of lake bottom land in Section 8, Township 42 South, Range 37 East, with an offer of \$50.00.

Upon motion seconded and adopted the Trustees accepted the offer of \$50.00 cash for the 0.98 of an acre of land above described, upon condition that Mr. Evans accept deed with a provision for Right-of-way for Okeechobee Levee being constructed by the U. S. Government. This being satisfactory to Mr. Evans the sale was made to him.

The Trustees having directed that land in Dade County be advertised for sale, the following Notice was forwarded to the Miami Herald for publication:

NOTICE

Tallahassee, Florida, August 10, 1932.

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 10 o'clock A. M. Wednesday, September 14th, 1932, at Tallahassee, to consider the sale of the following described land in Biscayne Bay, DADE County, Florida:

A tract of land Twenty—(20) feet wide encircling and adjoining what is known as "PALM ISLAND" as conveyed by Trustees of the Internal Improvement Fund as "TRACT A" of Deed No. 16589 to Fidelity Bank and Trust Company, dated January 18, 1918, which said tract is located in Section 32 of Township 53 South, Range 42 East, and in Sections 4 and 5 of Township 54 South, Range 42 East, in Biscayne Bay, Dade County, State of Florida.

ALSO:

A tract of land Twenty (20) feet wide encircling and adjoining what is known as "HIBISCUS ISLAND" as conveyed by Trustees of

the Internal Improvement Fund as "TRACT B" of Deed No. 16,589 to Fidelity Bank and Trust Company, dated January 18, 1918, which said tract is located in Sections 32 and 33 of Township 53 South, Range 42 East, and in Sections 4 and 5 of Township 54 South, Range 42 East, in Biscayne Bay, Dade County, State of Florida.

THIS NOTICE is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present same on date of sale as therein prescribed.

By order of the Trustees of the Internal Improvement Fund.

DOYLE, E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Financial Statement for the month of July 1932, was presented and ordered placed of record as follows:

FINANCIAL STATEMENT FOR JULY 1932

RECEIPTS

Balance in Fund July 1, 1932	\$ 21,922.79
Receipts on account various land sales	739.68
Interest on funds deposited in banks	73.39
Refund on account advertising submerged land in Biscayne Bay	51.98
Royalties on sand, shell and gravel	320.66
Sales of lands in Sarasota County under Chap- ter 14572, Acts of 1929	204.88
	<hr/>
	\$ 23,313.38
Less disbursements (itemized below)	9,744.37
	<hr/>
Balance on hand August 1, 1932	\$ 13,569.01

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balance in banks	12,569.01
	<hr/>
	\$ 13,569.01

BALANCES IN BANKS AUGUST 1, 1932

Florida National Bank, Jacksonville, Fla.	\$ 5,686.82
The Capital City Bank, Tallahassee, Fla.	6,882.19

 \$ 12,569.01

DISBURSEMENTS

Date 1932	No.	In Favor of:	Amount
July 1,	9155	W. D. Brockway	\$ 126.50
	9156	Thornton Bridgeman	75.00
	9157	W. C. Hodges	75.00
	9158	C. W. Stone	60.00
	9159	D. A. Dedge	50.00
	9160	R. E. Clark	50.00
	9161	A. K. Cleveland	50.00
	9162	J. D. Wolfe	230.75
	9163	G. R. Dyess	5.00
	9164	G. S. Brockway	10.00
	9165	Mrs. J. F. Colson	15.00
	9166	Mrs. M. A. Gay	124.00
	9167	Lake Shore Hotel	75.00
	9168	A. R. Richardson	400.00
7,	9169	Glenn V. Scott	130.12
	9170	E. M. Plummer	176.03
	9171	W. I. Russ	80.00
	9172	S. J. Elerbee	128.80
	9173	J. H. Wood	53.68
	9174	H. C. Ryals	15.00
	9175	Florida Power & Light Co.	16.17
	9176	Standard Oil Company	91.58
	9177	George W. Fowler Co.	155.95
	9178	Mrs. J. H. Wood	2.00
	9179	Burroughs Adding Machine Company	7.75
	9180	Cancelled	
	9181	The Miller-Bryant-Pierce Co.	7.00
	9182	Eugene Dietzgen Company	3.89
	9183	Goodyear Service Inc.	207.30
	9184	T. G. Thorgeson	151.12
	9185	The H. & W. B. Drew Co.	11.05
	9186	The Miami Herald Publish- ing Company	51.98
	9187	John M. Sutton	322.02

Date 1932	Check No.	In Favor of:	Amount
	9188	The Southern Telephone & Construction Co.	13.55
	9189	Postal Telegraph-Cable Co.	2.44
	9190	Seabrook Hardware Company...	30.00
	9191	Tallahassee Office Supply Co.	15.55
	9192	Atlantic Dredging & Con- struction Co.	2,021.33
	9193	Western Union Telegraph Co.	.85
	9194	T. J. Chason, Postmaster	10.00
	9195	Hopkins-Carter Hardware Co.	79.01
15,	9196	Sarasota County, Florida	898.63
	9197	W. V. Knott, State Treasurer	68.15
30,	9198	F. C. Elliot	608.48
	9199	A. R. Richardson	826.47
	9200	M. C. McIntosh	395.83
	9201	M. O. Bareo	157.50
	9202	A. C. Bridges	180.00
	9203	Jentye Dedge	157.50
	9204	C. B. Gywnn	300.00
	9205	F. E. Bayless	210.00
	9206	J. W. Stewart	10.00
	9207	The H. & W. B. Drew Co.75
	9208	Leon Electric Supply Co.	1.75
	9209	Eugene Dietzgen Company	1.69
	9210	Suteliffe's	9.75
	9211	Hopkins-Carter Hardware Co.	56.15
	9212	Fugate & Brockway	1.84
	9213	Glenn V. Scott	128.00
	9214	E. M. Plummer	194.64
	9215	W. T. Russ	150.00
	9216	S. J. Ellerbee	100.00
	9217	L. T. Raulerson	101.61
	9218	J. H. Wood	55.21
			\$ 9,744.37

Upon motion the Trustees adjourned.

DOYLE, E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 24, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

F. C. Elliot, Secretary.

F. E. Bayless, Land Clerk.

The Minutes of the Trustees of August 3rd, 9th and 18th, 1932, presented and approved.

Mr. Elliot presented letter from H. H. Hart, relative land matters passed on by the Trustees July 28th, 1932, in which he advised that owing to an automobile accident he would need all his ready cash, and requesting the Trustees to allow him to make bond for payment of taxes, said bond to be executed by Mr. Killpatrick of the Bank of Pahokee; also a second letter in which Mr. Hart requested an additional thirty days time to clear up taxes on other land and receive an area equal to payments made.

Upon discussion the Trustees declined to accept bond for the payment of taxes or to allow extension of time, but stated that they would abide by action taken July 28th.

The Trustees having on May 19th, 1932, received application from Gillespie and Malone of Tampa for oil lease on bottoms of Tampa Bay North of Gandy Bridge, and the Trustees having heretofore agreed to notify Lyons and Harris of any applications received in that territory, Mr. Elliot reported that he had taken up with Lyons and Harris the matter and had been advised that they were unable to handle the lease at this time but would like to have reserved from leases certain sections near their operations.

Mr. Bayless submitted letter from W. B. Dickenson of Tampa, representing Gillespie and Malone, asking that the Trustees take action on application of his clients.

Upon discussion of the subject, it was moved, seconded and adopted that Lyons and Harris be notified that unless they were in position to execute lease, the Trustees

would not be justified in reserving land requested by them, and in the event they are unable to execute said lease the Trustees will grant application of Gillespie and Malone for oil lease on the lands applied for.

Mr. Elliot presented letter from Morris Green of Tallahassee, with reference to insuring Trustees' car used by Mr. A. R. Richardson in field work.

Upon motion seconded and adopted the Trustees directed that the car be insured upon condition that a clause be attached to the insurance policy to the effect that the Company will not plead non-liability on the part of the State.

Mr. Elliot presented application from J. C. Patterson to purchase Lot 10, Block A, Hillcrest Park, Section 18, Township 36 South, Range 18 East, Sarasota County, said land having come to the Trustees through foreclosure proceedings by Sarasota County.

Upon motion seconded and adopted the Trustees withheld action on the application until a full membership of the Board can be present.

It was suggested that in connection with lands coming to the State through foreclosure proceedings by different counties, the County Commissioners be requested to look after such lands in their respective districts in order to prevent trespass of any kind. It was ordered that the above be the action of the Trustees and that the county commissioners be requested to undertake such supervision.

Mr. Bayless presented letter from John B. Sutton of Tampa, enclosing statement of taxes due by the Trustees on State land in Manatee Valley Drainage District.

The Trustees directed that the statement be filed for the present.

Mr. Bayless presented application from F. E. Henderson of Okeechobee, Florida, to purchase approximately 40 acres of land in Section 32, Township 37 South, Range 35 East, for which he offered to pay \$12.00 per acre.

A value of \$25.00 having been placed on the land, the Trustees declined the offer of Mr. Henderson. The Land Office was requested to advise him that they would accept \$25.00 per acre for the land.

Mr. George E. Tedder having purchased under Contract No. 18180 lake bottom land North of Torry Island, on which payment of \$165.91 was due in June this year, Mr. Bayless presented letter from Mr. Tedder requesting extension to January 1, 1933 for making above payment.

Upon motion seconded and adopted the Trustees agreed that if Mr. Tedder would immediately make payment of \$65.91 the extension to January 1, 1933 on balance due would be given.

Mr. Bayless presented to the Trustees letter from Gibbons and Gibbons of Tampa, relative request of U. S. Phosphoric Products Company for quit-claim deed to submerged land and to a 1500 foot right-of-way on each side of Channel in Hillsboro Bay.

Upon motion seconded and adopted, the Trustees directed Mr. Bayless to advise Gibbons and Gibbons that they would abide by action taken by them July 26, 1932, which was to agree to quit-claim to U. S. Phosphoric Products Company approximately 1482 acres of land applied for at a price of \$1600.00.

Mr. Bayless was also requested to furnish Gibbons and Gibbons with copy of Agreement with American Cyanamid Corporation under date of May 24, 1929.

Pursuant to Minutes of July 26th, Mr. Bayless reported that he had taken up with Tatum Brothers the matter of re-deeding to the State certain land held under mortgage, and that reply of Tatum Brothers was to the effect that they would reconvey said land but could not go to the expense of furnishing abstract or ejecting squatters from the premises.

Upon consideration the Trustees directed that A. R. Richardson be requested to secure the names of squatters with description of land occupied by them, and upon receipt of such information the board can determine whether to foreclose mortgage or accept deeds of reconveyance from Tatum Brothers. The Trustees requested Mr. Elliot to ascertain whether the Trustees hold drainage tax certificates against the above land.

Mr. Bayless presented letter from H. G. Stewart of Lakeport requesting that the Trustees accept order from him on Glades County payable in November 1932, to take

care of payment of \$72.79 due on Purchase Contract No. 18148 which payment he is unable to meet. Mr. Stewart advises that Glades County is indebted to him for work done and the order in above amount will be honored in November.

Upon motion seconded and adopted, the Trustees agreed to allow Mr. Stewart to deposit with them order on Glades County as security for the payment of \$72.79, upon condition that the Trustees receive assurance from Glades County Commissioners that the above amount will be paid in November 1932; said order not to be accepted as payment for instalment due on the land, but only as security.

Mr. Bayless presented proposition of Bassett W. Mitchell for adjustment on Entry No. 17240-A and No. 17240-B as follows: That the Trustees allow him to re-deed three-fourths of the land covered by said Entries, subject to approximately \$98.00 in taxes which he is unable to pay, and have released to him one-fourth of the land represented by payments made, whereupon Arthur Wells will purchase from the State the re-conveyed three-fourths at a price of \$150.00 per acre and the Trustees charge his contract with above taxes amounting to \$98.00.

Upon motion seconded and adopted the proposition was declined. The Trustees, however, agreed to allow Mr. Mitchell to reconvey three-fourths of the land, free of all taxes, encumbrances and liens, and retain land equal to payments, but any sale of the reconveyed portion to be handled as a separate transaction between the board and purchaser.

Mr. Bayless presented letter from F. C. B. LeGro of Miami, with further reference to adjustment of land purchases in Biscayne Bay, indicating that he would accept land in lieu of credit if the Trustees would be disposed to make adjustment.

Upon discussion the Trustees directed the Land Office to ascertain from Mr. LeGro what land he has in mind and request that he make a definite proposition in writing.

Mr. Bayless presented letter from Thos. H. Horobin requesting the Trustees to cancel certain deeds issued to

North Beach Realty Company, and allow him a credit of \$10,850.00.

Upon motion seconded and adopted the Trustees declined the proposition of Mr. Horobin.

Letter was presented from C. M. McKenney of Orlando, Secretary of Florida Field Trial Association, with reference to leasing approximately 800 acres of State land lying in a hunting preserve in the SE $\frac{1}{4}$ of Section 12, Township 21 South, Range 32 East, Seminole County.

Upon motion seconded and adopted the Trustees set a price of 12 $\frac{1}{2}$ c per acre per annum for the lease, and directed the Land Office to so advise Mr. McKenney.

Mr. Elliot presented letter from Marshburn, Mendenhall and McDonald, Attorneys for Islands Incorporated, enclosing assignment of credit to Wilmington and Dover Corporation.

Upon motion seconded and adopted, the Trustees accepted said assignment of credit and directed that the necessary record be made of such transfer.

Mr. Bayless presented application from John Szady to purchase 10 acres of land in the NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 21, Township 54 South, Range 35 East, Dade County, offering \$10.00 per acre for said land.

Upon motion seconded and adopted the Trustees accepted the offer of Mr. Szady.

The following bills were approved and ordered paid:

F. C. Elliot, Engineer and Secretary	\$ 500.00
A. R. Richardson, Field Agent	133.34
M. C. McIntosh, Assistant Attorney General	395.83
M. O. Barco, Secretary to Engineer	157.50
A. C. Bridges, Accountant	180.00
Jentye Dedge, Assistant Secretary	157.50
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	210.00
J. W. Stewart, Janitor	10.00
Tallahassee Motor Co., Tallahassee, Fla.	644.00
United States Rubber Co., Jacksonville, Fla.	7.09
B. Elliot, Pahokee, Florida	70.39
	<hr/>
	\$ 2,765.65

Upon motion the Trustees adjourned.

DOYLE, E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 25, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Mr. C. C. Woodard, State Game and Fresh Water Fish Commissioner, appeared before the Trustees advising that the State owned approximately 800 acres of land in Wakulla County between the St. Marks and Aucilla Rivers within the boundaries of St. Marks Migratory Bird Refuge, and that the Federal Government would be willing to purchase these lands at a price of \$2.50 per acre cash.

In a discussion of the proposition it was brought out that on September 30, 1930, the Trustees had declined to sell these lands on the ground that it would deprive the citizenship of hunting privileges on the land. Upon being informed that hunting is prohibited by the Government in this area, the Trustees took the position that since no hunting would be allowed, regardless of ownership, it would be advisable to sell such land to the Government at the above price. Whereupon, motion was made, seconded and adopted that the Trustees sell the land within the boundaries aforesaid to the Federal Government at a price of \$2.50 per acre cash, upon condition that the State be allowed Three (3) years within which to remove any timber from the premises.

Motion was made and adopted, appointing the Attorney General, the State Treasurer and the Commissioner of Agriculture a Committee to confer with the Internal Improvement Fund with reference to consolidating the work of said department with the Land Department in the office of the Commissioner of Agriculture.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 31, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.

F. E. Bayless, Land Clerk.

Mr. Elliot reported that pursuant to action of the Trustees July 27th, he had prepared lease from the Drainage Board to the Trustees for the Shop and Machinery with all equipment and appurtenances, located at West Palm Beach and had forwarded copy to the Drainage Board for execution; that Mr. Evans, former attorney for the District, had also prepared lease and forwarded for execution by the Trustees.

Upon comparison of the two leases the Trustees decided to use form prepared by Mr. Elliot and directed that the same be forwarded to the Drainage Board for execution, which said lease is as follows:

BOARD OF COMMISSIONERS OF
EVERGLADES DRAINAGE DISTRICT,
WEST PALM BEACH,
FLORIDA,

TO
TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND OF THE
STATE OF FLORIDA, TALLAHASSEE,
FLORIDA.

WHEREAS, the Board of Commissioners of Everglades Drainage District did on July 18th, 1932, adopt a Resolution indicating that the District is without funds with which to operate and to adequately protect and care for

equipment of said District, and the said Board of Commissioners of Everglades Drainage District having expressed their willingness to lease to Trustees of the Internal Improvement Fund the shop and machinery and all equipment and appurtenances thereunto pertaining, which is located at West Palm Beach, Florida, in order that the Trustees of the Internal Improvement Fund may protect and preserve the said property and make such reasonable use of the same as the Trustees may be required, subject to a lease to be entered into between the said Board of Commissioners of Everglades Drainage District and the Trustees of the Internal Improvement Fund, Now, Therefore this

AGREEMENT, made and entered into this 1st day of August A. D. 1932, by and between Board of Commissioners of Everglades Drainage District, hereinafter called the "BOARD," and Trustees of the Internal Improvement Fund of the State of Florida, hereinafter called the "TRUSTEES,"

WITNESSETH:

That the said Board, for and in consideration of Ten Dollars (\$10.00) cash in hand paid, receipt of which is hereby acknowledged, and of the covenants and conditions hereinafter contained to be performed on the part of the Trustees, have leased and by these presents do hereby lease unto the said Trustees the shop, together with its equipment and appurtenances, at West Palm Beach, Florida, conditioned, that the said Trustees will care for and maintain the said shop, equipment and appurtenances in as good condition as the same now is, with allowance for ordinary reasonable wear and tear.

The said Trustees have the right to make use of said shop, equipment and appurtenances according to the needs of said Trustees, but not to rent or sub-let equipment without having first received permission from the Board so to do, and in such case any rentals or lease moneys received by the Trustees therefor shall be paid to the said Board.

The Trustees agree to care for, preserve and protect the said shop, equipment and appurtenances, and to make only proper and reasonable use of the same, and at the expiration of this lease to return said shop, equipment and

appurtenances to the said Board in as good condition as when received, ordinary wear and tear excepted.

The Trustees agree to pay for all power and bills incurred by said Trustees in connection with the care, protection and operation of said shop, equipment and appurtenances, and to hold the said Board harmless against any bills so incurred. The Trustees assume no risks of storm damage or damage from other causes over which they have no control, nor risk from fire.

The term of this lease shall be for One (1) year from July 18th, 1932, unless at the option of either party, upon thirty (30) DAYS notice to the other, terminated prior to such date.

BOARD OF COMMISSIONERS OF EVERGLADES DRAINAGE DISTRICT.

M. A. MILAM,
Chairman.

C. E. SIMMONS.

T. W. WEEKS.

W. H. LAIR.

RALPH A. HORTON.
(Seal)

ATTEST:

BEN HERR,
Secretary Everglades
Drainage District.

TRUSTEES OF THE INTERNAL IMPROVEMENT FUND.

DOYLE E. CARLTON,
Governor and Chairman.

ERNEST AMOS,
Comptroller.

W. V. KNOTT,
State Treasurer.

CARY D. LANDIS,
Attorney General.

NATHAN MAYO,
Commissioner of Agriculture.

(Seal)

ATTEST:

F. C. ELLIOT,
Secretary Trustees of the
Internal Improvement
Fund.

The Trustees having received letter from George B. Hills, Consulting Engineer for Okeechobee Flood Control District, enclosing copy of letter from Major B. C. Dunn of the U. S. Engineer Office, Jacksonville, requesting supplemental clause to certain resolutions of the Trustees granting Rights-of-way to the U. S. Government for construction of Okeechobee Levee, the following Memorandum was adopted as the position of the Trustees on the subject, and the Secretary was requested to advise Mr. Hills and

Major Dunn that they were unable to comply with request for supplemental clause:

MEMORANDUM RE LETTER FROM MAJOR
B. C. DUNN

The above letter, copy of which was forwarded by George B. Hills to the Trustees of the Internal Improvement Fund, relates to certain provisions in two Resolutions dated November 25th, 1931 and July 14th, 1932, adopted by the Trustees of the Internal Improvement Fund, authorizing the United States to occupy certain lands for the purpose of constructing a levee in the Okeechobee section.

The District Engineer Officer suggests the addition to the Resolutions adopted by the Trustees of the following:

“AND BE IT FURTHER RESOLVED, that the Trustees of the Internal Improvement Fund, will hold and save the United States, its officers, agents and contractors free and harmless against the claim for any and all damages to any of the lands above specified and to be occupied and/or used and will warrant and defend against any and all claims for damage that may be made by any person or persons whatsoever.”

The Resolutions above referred to, among other things, pass to the United States complete authority for the purpose described in so far as lands owned by the State are concerned, and this, the letter from Major Dunn sets forth, is satisfactory.

The Resolutions also have reference to certain lands previously owned by the State, title to which is now in private persons through conveyance from the Trustees. Those certain lands deeded by the Trustees are subject to certain reservations saving and reserving unto the said Trustees the right at any time to enter upon said lands and make or cause to be made and constructed thereon such canals, cuts, sluice-ways, dykes, and other works as may be necessary and needful for the drainage and reclamation of the

lands, and further saving unto the said Trustees the right to the exclusive possession, use and enjoyment of a strip of land running across the premises 130 feet on each side of the center line of any canal, cut, sluice-way, or dyke that may be made and constructed by the said Trustees.

With the exception of the reservations above outlined, all of the right, title and interest of the State in the lands conveyed were alienated and vested in the grantee, except the further statutory reservation in reference to oil and mineral rights.

The paragraph appearing in these resolutions in reference to lands conveyed by the Trustees to private persons containing the usual reservation for canal purposes, is as follows:

“BE IT RESOLVED That the Trustees of the Internal Improvement Fund, in so far as the rights of the Trustees are concerned, authorize the United States to occupy said lands last above described for the construction and maintenance of said levee and navigation channel.”

The clause in the resolutions adopted by the Trustees vesting authority in the United States to make use of the reservations to the Trustees “in so far as the rights of the Trustees are concerned” would appear to vest in the Grantee (the United States) all of the residual rights which the Trustees have in such property—that is to say, the Trustees undertook to pass on to the United States the right which the Trustees reserved to occupy and use a strip of land with structures necessary for drainage and reclamation of the land. In so doing the Trustees at least shared with the United States, if they did not in fact give in their entirety, all rights which were in the Trustees by virtue of such reservations.

There would appear to be two parties at interest in these lands:

1. The Grantee from the Trustees or the holder of record title through such Grantee.

2. The Trustees as having retained to themselves certain reservations.

In so far as their interest is concerned, the Trustees have consented in their resolution that the United States occupy such lands for the described purpose. In so doing however, it must be construed that such consent from the Trustees is without prejudice to private rights and the Trustees would not be justified in assuming liability on account of damage to the lands in so far as the owner of such lands is concerned.

The levee construction and other improvements in the Okeechobee section now under way by the United States are not on account of the Trustees of the Internal Improvement Fund. As a matter of course, the Trustees are interested in such improvement not only by reason of the fact that the Trustees are land owners just as any private person in that locality, but because of the benefits which will accrue to the public in which the Trustees as a State Agency have an interest. The Trustees have shown their interest in a material way by providing the United States with right-of-way along so much of the route of the levee and for the location of other improvements as are upon the lands of the State. The Trustees further passed on to the United States whatever rights the Trustees have by reason of the reservations for canal purposes hereinbefore mentioned. But the Trustees, as a governmental agency, are not authorized by law to deal with the construction of the levee and other improvements in and about that region. Neither have the Trustees authority to assume an obligation which would undertake to hold the United States harmless against any and all damages and claims that might arise by reason of the work in connection with the lands so occupied.

The agency authorized by law to deal with the United States in the construction of this levee is Okeechobee Flood Control District. Sections 6, 7 and 8 of Chapter 14777, Acts of 1931, clearly set forth the status of this work and the power of the governing board of the District in reference there-

to. If any agency should undertake to hold the United States harmless against any and all damages and claims that might arise by reason of the work in connection with land, that agency, it would seem, should be the one authorized by law to deal with the subject and in which is vested the responsibility for the undertaking.

If the Trustees augment their resolutions by inserting the clause suggested by the District Engineer Officer, such would place upon the Trustees the responsibility and liability for things over which the Trustees have no authority or control whatsoever. There is no law authorizing the Trustees to accept responsibility of this kind, and it does not appear that the Trustees of the Internal Improvement Fund should supplement their previous resolutions for rights-of-way by including therein the suggestion of the District Engineer officer.

Application to purchase land in Sarasota County, title to which vested in the Trustees through foreclosure proceedings by County Commissioners of said County, was ordered held for a full membership to be present.

The Trustees directed that in allowing redemption of drainage tax certificates held by the Trustees, the 1932 taxes be collected.

Mrs. F. J. Ravlin of East Coast Oil and Natural Gas Company came before the Trustees and requested extension of payments due on oil lease.

Upon being advised that work is continuing on the well being drilled and that they are below the 5000 foot mark, the Trustees agreed to grant an extension of six months in the payments due by said Company.

The Land Office presented application from Charles R. Pierce of Miami to purchase oil rights on 11.17 acres of land in Biscayne Bay for the Peninsula Terminal Company, owners of the land, offering \$15.00 for said release.

Upon motion seconded and adopted the Trustees accepted the offer of Mr. Pierce for Peninsula Terminal

Company and directed that release of oil reservations on the land be prepared.

Mr. Bayless presented letter from C. M. McKenney of Orlando, requesting the Trustees to reduce price fixed by them August 24th, 1932, on leasing 800 acres of land in Section 12, Township 21 South, Range 32 East, Seminole County, within the game preserve of Florida Field Trial Association.

The Trustees having set a price of 12 $\frac{1}{2}$ cents per acre on the land for lease, declined to reduce the same and directed the Land Office to so advise Mr. McKenney.

Mr. Bayless presented letter from the War Department, through the Montgomery, Alabama, office, advising that the Texas Company of Houston, Texas, has made application for permit to construct docks in Watson Bayou, which is an arm of St. Andrews Bay, at or near Millville, and requesting that the Trustees notify the War Department not later than September 7th of any objections to issuance of such permit.

Upon motion seconded and adopted the Trustees directed that the letter be filed.

The following bills were approved and ordered paid:

Glenn V. Scott, West Palm Beach, Fla.	\$ 129.90
E. M. Plummer, Assistant Engineer—Salary and Mileage	218.48
W. T. Russ, Shop and Constr. Supt.	150.00
S. J. Ellerbee, Mechanic	100.00
L. T. Raulerson, Welder and Mechanic	150.00
C. W. Stone, Truck Driver	60.00
J. H. Wood, Clerk—Salary and Mileage	110.40
John Rhodes, Cook	12.90
W. C. Murray, Caretaker	20.00
	<hr/>
	\$ 951.68

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller-Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 3, 1932

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.
 A. R. Richardson, Field Agent.
 F. E. Bayless, Land Clerk.

Minutes of the Trustees of August 19th and 24th, presented and approved.

The Trustees authorized the payment of a number of bills on behalf of Prison Farm No. 2 at Belle Glade, charged to the Trustees, and directed that the State Board of Institutions be billed for amounts expended.

The Board of State Institutions requested Mr. Elliot and Mr. Richardson to make a preliminary survey of water supply for State Farm No. 2—Belle Glade, with a view to furnishing good water at the farm and for the Canning plant, and authorized the expenditure of not exceeding \$200.00 in making such investigation.

Agreement having been reached August 25th, for the sale of 800 acres of State land within the boundaries of St. Marks Migratory Bird Refuge, the Attorney General presented letter from C. C. Woodard, State Game and Fresh Water Fish Commissioner, in which he advised that the Migratory Bird Conservation Commission would not be in position to pay for said land before July 15, 1934.

Under these conditions the Trustees decided to take no further steps at this time, but stated that they would be glad to re-open the matter when the said Commission is in position to consummate the sale as agreed upon.

An application was presented from John Paul to purchase 100 acres of land West of Government Levee, located in Section 13, Township 42 South, Range 36 East, with

an offer of \$25.00 per acre; also an offer of \$150.00 per acre for land South of Hillsboro Lock.

Upon motion seconded and adopted, the Trustees accepted offers for the above mentioned land.

Mr. Richardson, Field Agent, recommended that the Trustees put on the market a strip of land South of Pelican Bay and set a price thereon of \$50.00 per acre.

The Trustees approved the recommendation of Mr. Richardson and directed that the land be placed on the market for sale at \$50.00 per acre.

Application was received from O. E. Flood to lease State land South of Lake Hiepochee in Township 43 South, Range 32 East.

Upon motion seconded and adopted the Trustees directed the Land Office to furnish Mr. Flood with list of State owned land in Hendry County and request that he make the Trustees an offer for the same.

The Land Office presented letter from J. H. Peeples of Citrus Center requesting extension of payments due by Lakeport settlers at Bear Beach.

Upon motion the letter was ordered filed.

Mr. Elliot presented letter from Geo. B. Hills, Consulting Engineer for Okeechobee Flood Control District, requesting grant of Right-of-way to the U. S. Government for construction of a portion of Okeechobee Levee, Division 3, covering a section from Moore Haven to Fisheating Creek.

Upon motion seconded and adopted the Trustees requested Mr. Elliot to check descriptions furnished and if in order to prepare necessary Resolution for action of the Trustees at the next meeting.

The following bills were approved and ordered paid:

PAYROLL STATE FARM NO. 2

W. D. Brockway, Instrumentman & expenses..\$	85.75
T. Bridgeman, Instrumentman	75.00
W. C. Hodges, Instrumentman	75.00
R. E. Clark, Jr., Rodman	50.00

A. K. Cleveland, Rodman	50.00
J. D. Wolfe, Rodman and Inspector	50.00
W. D. Brockway, Rent on Coupe	71.77
G. S. Brockway, Rent of Transit	10.00
Ivan Smith, Carpenter Foreman	162.00
A. L. Greer, Carpenter and Cabinet Maker.....	100.00
C. L. Redmer, Plumber	96.00
Mrs. J. D. Wolfe, Pahokee, Fla.	53.33
Mrs. J. P. Colson, Pahokee, Fla.	129.00
Mrs. W. L. Herndon, Pahokee, Fla.	26.67
Lake Shore Hotel, Pahokee, Fla.	75.00
Mrs. J. H. Wood, West Palm Beach, Fla.	52.00
C. E. Stebel, Bell Glade, Fla.	56.24
Geo. W. Fowler Co., West Palm Beach, Fla.	16.44
Crane Company, Jacksonville, Fla.	316.18

\$ 1,550.38

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 7, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.

Mr. Elliot presented request from U. S. War Department for Levee right-of-way for Okeechobee Levee, Division 3, covering section extending from Moore Haven to Fisheat-ing Creek. Whereupon the Trustees adopted the following Resolution:

RESOLUTION

WHEREAS, the Congress of the United States in an Act authorizing the construction, repair and preservation of certain public works on rivers and harbors approved July

3, 1930 (Public No. 527, 71st Congress, H. R. 11781), did adopt and authorize as a work of improvement at the expense of the United States, subject to certain contributions to be made by local interests, a project for the improvement of the Caloosahatchee River and Lake Okeechobee drainage areas, in accordance with reports submitted in Senate Document No. 115, 71st Congress, second session, and as modified by the said Congressional Act above referred to; and

WHEREAS, one of the conditions provided by the said Act was to the effect that local interests shall acquire and transfer, free of cost to the United States, the rights-of-way and suitable areas for the deposit of dredged material required in connection with the work and its subsequent maintenance; and

WHEREAS, by statute of the Legislature of the State of Florida, local interests have been organized in the form of a special taxing district, under the style and title of "OKEECHOBEE FLOOD CONTROL DISTRICT," which district is authorized by law to acquire and furnish or cause to be furnished to the United States such rights-of-way and suitable areas for the deposit of dredged material; and

WHEREAS, the United States District Engineer, United States Engineer Office, Jacksonville, Florida, in charge of said work, has informed the said Okeechobee Flood Control District that the United States is prepared to proceed, through the War Department, with the construction of the levee and navigation channel extending generally along the shores of Lake Okeechobee from Moore Haven to Fishing Creek; and

WHEREAS, the rights-of-way required for such construction, as determined by surveys, metes and bounds descriptions and plats made and prepared by the United States War Department, are those described as follows:

DESCRIPTION OF U. S. LEVEE RIGHT-OF-WAY
DIVISION NO. 3

Parcel No. 1, in Glades County—Section 7,
Township 42 South, Range 33 East—118.52 acres.

Parcel No. 2, in Glades County—Section 12,
Township 42 South, Range 32 East—113.87 acres.

Parcel No. 3, in Glades County—Section 1,
Township 42 South, Range 32 East—46.37 acres.

Parcel No. 4, in Glades County—Section 11,

- Township 42 South, Range 32 East—0.013 acres.
- Parcel No. 5, in Glades County—Section 2,
- Township 42 South, Range 32 East—164.01 acres.
- Parcel No. 6, in Glades County—Section 35,
- Township 41 South, Range 32 East—52.94 acres.
- Parcel No. 7, in Glades County—Section 34,
- Township 41 South, Range 32 East—141.47 acres.
- Parcel No. 8, in Glades County—Section 27,
- Township 41 South, Range 32 East—131.74 acres.
- Parcel No. 9, in Glades County—Section 22,
- Township 41 South, Range 32 East—147.15 acres.
- Parcel No. 10, in Glades County—Section 15,
- Township 41 South, Range 32 East—39.36 acres.
- Parcel No. 11, in Glades County—Section 10,
- Township 41 South, Range 32 East—53.29 acres.
- Parcel No. 12, in Glades County—Section 9,
- Township 41 South, Range 32 East—19.93 acres.
- Parcel No. 13, in Glades County—Section 3,
- Township 41 South, Range 32 East—0.03 acres.
- Parcel No. 14, in Glades County—Section 4,
- Township 41 South, Range 32 East—3.42 acres.

(Description in detail of above parcels filed in office of Trustees Internal Improvement Fund.)
and,

WHEREAS, the lands above described to be occupied by or necessary to the construction and maintenance of the said levee and navigation channel belong to the State of Florida; and

WHEREAS, the construction of the said improvement will be in the interest and to the benefit of the people of the State of Florida; Now, Therefore,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund that the said Trustees hereby authorize the United States, acting by and through the District Engineer, United States Engineer Office, War Department, and his assistants, agents, and/or contractors, to enter upon, occupy, excavate and deposit within the limits of the aforesaid sections such material as in his judgment may be necessary or advisable to the construction and/or maintenance of the said levee and navigation channel; and

BE IT FURTHER RESOLVED that the right conveyed by the Trustees to the United States for occupying the strip of land for the purpose herein described shall not interfere

with the right of the Trustees to improve the land adjacent to and south of said levee, such improvement to consist in raising the level of the natural land surface by pumping or otherwise depositing earth upon said land, and against the south slope of said levee. Provided, that no such improvement shall reduce or subtract from the cross section of the said levee; and

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes and attested copies thereof be furnished to the United States District Engineer at Jacksonville, Florida, and to the Executive Secretary of Okeechobee Flood Control District at West Palm Beach, Florida; and

BE IT FURTHER RESOLVED That, in the event it is deemed necessary, the Trustees of the Internal Improvement Fund will supplement this resolution by the execution of such easements or rights-of-way deeds as may be deemed necessary to convey to the United States all rights in the premises, which may be required for the construction and maintenance of the proposed levee and navigation channel within the limits of the territory herein referred to as is owned by the Trustees of the Internal Improvement Fund.

Messrs. Gibbons and Gibbons of Tampa, representing U. S. Phosphoric Products Corporation, appeared before the Trustees relative matter presented by them July 26th, with reference to quit-claim deed to a certain area along the channel dredged by said company in Hillsboro Bay.

At th July meeting the Trustees agreed that upon evidence being furnished within two years that the land applied for had been filled and bulkheaded, quit-claim deed would be executed to the above Corporation for the sum of \$1600.00, covering a 1500 foot strip on each side of the channel, extending approximately three miles out to the Government channel.

Mr. Gunby Gibbons requested the Trustees to quit-claim the land applied for to his company without the reservation for bulkheading, as the U. S. Government refuses to allow filling of the entire area, requiring openings at intervals along the channel, but it will be necessary for them to have control of the area applied for in order to prevent squatters interfering with docking facilities.

Upon being advised by Messrs. Gibbons and Gibbons that U. S. Phosphoric Products Corporation were the owners of all upland adjacent to land applied for; that a channel had been dredged by them from their Plant approximately three miles out to the Government channel at a cost of \$600,000.00 and that they had a development of around Five Million Dollars, the Trustees agreed to quit-claim the submerged land applied for to U. S. Phosphoric Products Corporation for the sum of \$1600.00 cash, subject to advertisement for objections; said advertisement to be paid for by the company.

Mr. Elliot presented the matter of sale of Sarasota County lands coming to the Trustees through foreclosure proceedings by County Commissioners of said County, and advised that he had received several applications to purchase at a price of not less than amount of taxes, costs and fees.

Mr. Mayo stated that he wanted to go on record as being opposed to the sale of these lands for the amount of taxes, costs and fees, it being his opinion that it would demoralize the real estate values and would work a hardship on the man who pays taxes, making it almost impossible for him to sell his property for anything like its real value; that the land should be sold for a price in line with values in the same locality and all amounts above taxes, costs and fees should be returned to the original owner of the land.

Upon discussion, motion was made that the Trustees accept the offers received by the Secretary. Substitute motion was made that before accepting said offers, the Secretary request the County Commissioners to report as to the value of the lands applied for. Substitute motion was accepted and upon vote adopted. The Secretary was requested to communicate with Sarasota County Commissioners with a view to ascertaining the value of the parcels of land applied for.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 14, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

F. C. Elliot, Secretary.

A. R. Richardson, Field Agent.

Minutes of the Trustees for August 25th and 31st, September 3rd and 7th, presented and approved.

The Trustees having advertised for sale on this date a strip of land 20 feet wide encircling Hibiscus and Palm Islands in Biscayne Bay, Dade County, and no objections having been filed or presented, the sale was consummated and quit-claim deed ordered issued to Biscayne Bay Islands Company.

The Trustees had under consideration the matter of securing the services of a lawyer to act as Master in foreclosure suits in Palm Beach County, and the Attorney General's office was authorized to employ Mr. J. R. Bullock of West Palm Beach to act as Master in such cases, for which services the Trustees agreed to pay a fee of not exceeding \$10.00 per case, except in cases where it will be necessary to take testimony, the fees in these cases to be slightly higher.

The State Treasurer reported that Mr. Elliot and Mr. Richardson had been discussing with him the matter of placing a culvert in the Southeast end of the levee across Pelican Bay to provide drainage and irrigation for State Farm No. 2; that it was probable such culvert would be needed in connection with the development of the State Farm and that its construction would only be feasible if undertaken before the Levee work now beginning in Pelican Bay section had reached the location of the culvert. It was estimated that the culvert of re-enforced concrete would cost approximately \$2,000.00.

The Trustees authorized Mr. Elliot to proceed with the installation of the culvert in conjunction with the drainage

and irrigation structure now being provided by the Trustees for Pelican Bay area.

Mr. Elliot presented letter from W. I. Evans, representing U. S. Sugar Corporation, with reference to Deed No. 21284 executed by the Trustees under date of November 9, 1921 to John J. O'Brien, Marian N. O'Brien and A. C. Clewis. Mr. Evans advised that there was some question as to the Trustees authority in conveying these lands and that the Legislature of 1925 had enacted Chapter 10159 authorizing the Trustees to convey and confirm the lands to grantees; that the Trustees never executed such deeds and that U. S. Sugar Corporation as successors in title to said lands is now requesting that the Trustees issue such deeds as authorized by the 1925 Act.

Mr. Elliot stated that the deeds submitted by Mr. Evans for execution are fee simple deeds and recommends that the same be not executed on the ground that the Trustees would be assuming any and all liens and encumbrances that might be outstanding against the land since 1921.

Upon motion seconded and adopted the Trustees requested Mr. Elliot to confer with the Attorney General and prepare such deed as will be satisfactory to the Trustees.

Upon discussion of the tax situation in South Florida Conservancy District, the Trustees directed that steps be taken to have one of the State Auditors make examination of the books and records of said District and report his findings. The Governor was requested to have one of the State Auditors assigned to this work.

Messrs. Gillespie and Malone came before the Trustees with request for reduction in price for oil lease applied for by them, and granted at a former meeting, and also requested modification of certain sections of the lease.

Upon motion seconded and adopted the Trustees agreed on a price of Three Cents (3c) per acre for the lease and requested Mr. Elliot, and Messrs. Gillespie and Malone to work out modifications desired and present at the next meeting.

Mr. Elliot presented letter from H. V. Whitehurst, attorney of Miami, on behalf of H. M. Annatt estate, making

the Trustees an offer of \$4,000.00 for release of oil and mineral reservations on 41,333 acres of land in Dade County.

Upon motion seconded and adopted the Trustees declined the offer of Mr. Whitehurst. Mr. Elliot was requested to advise him that the Trustees would accept \$8,000.00 for such release in view of the large acreage involved.

Mr. Elliot presented letter from M. C. McIntosh, enclosing letter from B. A. Meginnis, Attorney for the State Road Department, with reference to agreement between the Trustees and Board of County Commissioners of Dade County for road right-of-way along the East side of Miami Canal and along the South side of South New River Canal. In said letter the Road Department requests that the Trustees either consent to assignment from Dade County of the agreement with the Trustees, or execute an agreement to the Road Department for right-of-way along the said Canals.

Upon motion seconded and adopted, the Trustees consented to assignment to the State Road Department by the Board of County Commissioners of Dade County of the rights conveyed to said Board in connection with road right-of-way along the canals aforesaid.

Mr. Elliot stated that F. H. Ladd of Key West had advised that Dade County and Monroe County were endeavoring to secure funds through the Reconstruction Finance Corporation for the purpose of building the road and bridges over the uncompleted portion of highway leading from Miami to Key West, and desired right-of-way across State lands. Mr. Elliot advised that Mr. Ladd would furnish description of the right-of-way required.

Upon discussion of the subject the Trustees agreed to grant such right-of-way over State lands direct to the State Road Department with provision for assignment by said Road Department under certain conditions. The Agreement was ordered prepared for execution.

Mr. Elliot reported that deeds and abstract had been received from H. H. Hart, in connection with reconveyance of certain lands to the State.

The Trustees authorized Mr. Elliot to dispose of the Launch "JOSEPHINE" at not less than \$4,000.00.

Motion was made seconded and adopted that hereafter when proposals are presented to the Trustees in person, that action be not taken in the presence of parties making same, but such proposals be taken under advisement and the applicant notified later what the action of the Trustees was on the subject.

The following bill were approved and ordered paid:

F. C. Elliot, Tallahassee, Fla. Expense account..\$	75.16
Atlantic Dredging & Constr. Co., Lakeland, Fla.	702.00
Fred E. Fenno, Clerk, West Palm Beach, Fla.....	4.95
Mrs. J. H. Wood, Box 621, West Palm Beach, Fla.	37.75
Lake Shore Hotel, Pahokee, Fla.	30.00
Mrs. M. A. Gay, Pahokee, Fla.	103.50
V. C. Denton, Pahokee, Fla.	5.85
B & B Cash Grocery Stores, Pahokee, Fla.	17.10
E. W. Simmons, Canal Point, Fla.	21.00
The Cameron & Barkley Company, Jackson- ville, Fla.	162.02
Fugate and Brockway, West Palm Beach, Fla....	5.25
Lainhart & Potter, West Palm Beach, Fla.	302.53
Hopkins-Carter Hardware Company, West Palm Beach, Fla.	11.95
Ahrens & Sons Inc., West Palm Beach, Fla.	22.00
American Tent & Awning Co., Inc., West Palm Beach, Fla.	4.75
Sterling Service & Supply Co., Pahokee, Fla.	15.85
Eugene Dietzgen Co., New Orleans, La.	46.13
Rose Printing Company, Tallahassee, Fla.	18.95
Tallahassee Office Supply Co., Tallahassee, Fla.	1.45
Tallahassee Motor Company, Tallahassee, Fla.....	1.00
Western Union Telegraph Co., Tallahassee, Fla.	1.72
Postal Telegraph Co., Tallahassee, Fla.	4.20
Southern Telephone & Construction Co., Talla- hassee, Fla.	14.05
George W. Fowler Company, West Palm Beach, Fla.	129.33
Crane Company, Jacksonville, Fla.	50.46
B. Elliot, Pahokee, Fla.40
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	\$ 1,789.35

Financial Statement for the month of August 1932, was presented and ordered placed of record as follows:

FINANCIAL STATEMENT FOR AUGUST, 1932

Balance in fund August 1, 1932	\$ 13,569.01
Receipts on account of various land sales.....	1,199.78
Royalties on sand, shell and gravel	472.10
Reimbursement on account expenditures by Trustees on State Prison Farm No. 2 (Warrant No. 16408 on Industrial Plant Fund).....	6,667.35
Reimbursement on account of expenditures made by Trustees on State Prison Farm No. 2 (Warrant No. 16407 on Special Prison Commissary Bldg. Fund)	8,344.05
Reimbursement by Biscayne Bay Islands Company for advertising land in Biscayne Bay.....	25.03
Redemption of Drainage Tax Certificate No. 5975, sale of 7-7-1930, by Sunshine Real Estate Co.	8.76
	<hr/>
	\$ 30,286.08
Less Disbursements (itemized below)	8,861.04
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Balance on hand September 1, 1932	\$ 21,425.04

RECAPITULATION

Cash and Cash items	\$ 1,000.00
Balances in Banks	20,425.04
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	\$ 21,425.04

BALANCES IN BANKS SEPTEMBER 1, 1932

Florida National Bank, Jacksonville, Fla.	\$ 17,042.30
The Capital City Bank, Tallahassee, Fla.	3,382.74
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	\$ 20,425.04

DISBURSEMENTS

Date 1932	No.	In Favor of:	Amount
Aug. 5,	9219	Ivan Smith	\$ 156.00
	9220	A. L. Greer	88.00
	9221	P. H. Busch	123.60
	9222	C. L. Redmer	59.00
	9223	J. W. Smoak	25.80

Date 1932	No.	In Favor of:	Amount
	9224	W. D. Brockway	80.00
	9225	Thornton Bridgeman	75.00
	9226	W. C. Hodges	75.00
	9227	C. W. Stone	60.00
	9228	R. E. Clark, Jr.	50.00
	9229	A. K. Cleveland	50.00
	9230	J. D. Wolfe	50.00
	9231	G. S. Brockway	10.00
	9232	Ivan Smith	144.00
	9233	A. L. Greer	86.00
	9234	W. D. Brockway	87.95
	9235	Cancelled	
	9236	Mrs. J. F. Colson	15.00
	9237	Mrs. M. A. Gay	124.00
	9238	J. D. Wolfe	80.00
	9239	Dixie Hotel, Pahokey, Fla.	32.89
	9240	Lake Shore Hotel	60.00
	9241	Miller	16.75
	9242	Mrs. J. H. Wood	110.50
	9243	Lainhart & Potter	710.58
	9244	Tallahassee Office Supply Co.	1.10
	9245	Fred E. Fenno	8.85
	9246	Southern Telephone & Constr. Co.	5.25
	9247	Postal Telegraph-Cable Co.	1.27
	9248	Rose Printing Company	4.00
	9249	Miami Herald	25.03
	9250	Lainhart & Potter	442.86
	9251	George W. Fowler Co.	4.14
	9252	A. C. Bridges	95.16
	9253	Glenn V. Scott	35.50
	9254	Shands & Baker Inc.	114.26
	9255	The Cameron & Barkley Com- pany	437.16
	9256	Florida Gravel Company	197.22
19,	9257	Standard Oil Company	66.60
	9258	Atlantic Dredging & Con- struction Co.	1,655.33
	9259	George W. Fowler Company	26.25
	9260	Hopkins-Carter Hardware Co.	9.85
	9261	Lainhart & Potter70
	9262	George W. Fowler Company	421.51

	9263	The H. & W. B. Drew Com- pany	7.98
	9264	The H. & W. B. Drew Com- pany	1.00
	9265	Western Union Telegraph Co.	1.59
	9266	F. E. Bayless	162.71
	9267	F. C. Elliot	500.00
Aug. 31,	9268	Cancelled	
	9269	M. C. McIntosh	395.83
	9270	M. O. Barco	157.50
	9271	A. C. Bridges	180.00
	9272	Jentye Dedge	157.50
	9273	C. B. Gwynn	300.00
	9274	F. E. Bayless	210.00
	9275	J. W. Stewart	10.00
	9276	Tallahassee Motor Company ..	644.00
	9277	United States Rubber Com- pany	7.09
	9278	B. Elliot	70.39
	9279	A. R. Richardson	133.34
			<hr/>
			\$ 8,861.04

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 21, 1932.

The Trustees of the Internal Improvement Fund met on
this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.

F. E. Bayless, Land Clerk.

Minutes of the Trustees for September 14, 1932 were
presented and approved.

Mr. F. H. Ladd of Key West came before the Trustees
with reference to Right-of-way permit to State Road De-

partment across State land in Dade and Monroe Counties, over which land the two counties contemplate building certain bridges and a highway connecting Key West with the mainland. Mr. Ladd explained that this road would be a connecting link between the United States Highway system and the highways of Cuba and South American countries, and with this end in view it was not anticipated that there would be any trouble in securing the Twelve Million dollars from the Reconstruction Finance Corporation to carry out this project.

Upon motion seconded and adopted the Trustees approved the permit to the State Road Department for Right-of-way over State lands in Dade and Monroe Counties necessary in the construction of bridges and highway contemplated, and directed that the same be executed and transmitted to the Road Department.

Mr. Elliot presented application from Otis Branch, colored, for lease of approximately one acre of State land, lying 100 feet North of the Florida East Coast Railway Trestle crossing the Miami Canal, and one-fourth mile from the Lake, on which he desires to construct five two-room houses for renting to negroes.

There being no objection to the lease, the Trustees agreed to grant same and set a price of \$100.00 per annum for the land.

Mr. Elliot reported that Wilmington & Dover Corporation, assignee of Islands Incorporated, have filed suit in the Federal Court for the Northern District of Florida, enjoining the Trustees from continuing work in Pelican Bay on the ground that the State is arbitrarily spending money which should go to the payment of the credit due Islands Incorporated.

Mr. Bayless presented application from Orrin Manning to purchase 7.65 acres of Lot 4, Section 11, Township 44 South, Range 36 East, at a price of \$150.00 per acre. Mr. Bayless advised that this land was originally a part of the purchase of 13.24 acres by W. C. Thigpen in 1923 under Entry No. 17111, at a price of \$150.00 per acre, on which one-half the purchase price was paid; that on July 26, 1932, one-half of Lot 4 was re-deeded to the Trustees free of all encumbrances, and Mr. Manning, successor in title

to Mr. Thigpen, desires to buy the reconveyed portion at above price.

Upon motion seconded and adopted the Trustees accepted the offer of \$150.00 per acre for above land.

Mr. Manning also made application to purchase lake bottom land adjacent to the E $\frac{1}{2}$ of Lot 4, above, and offers \$50.00 per acre for same.

Upon motion seconded and adopted the Trustees accepted the above offer and directed that Purchase Contract be prepared and executed.

Mr. Bayless presented letter from Tom Conley of Okeechobee, making application to purchase mortgage held by the State against land covered by Entry No. 17528 to Raffie Watts, being 13.41 acres in Section 4, Township 38 South, Range 35 East, Eagle Bay. Mr. Bayless advised that this land was sold to Raffie Watts on February 3, 1926 at a price of \$300.00 per acre; that one payment of \$1,005.75 has been made, and that a balance of \$3,017.25 principal, and interest since February 3, 1926, is due at this time.

The Trustees directed Mr. Bayless to request Mr. Conley to make an offer for the mortgage.

Mr. Bayless presented telegram from O. E. Flood of Frostproof to A. R. Richardson, relative lease of land in Hendry County for grazing purposes and requested that the land be leased to him at an annual rental of \$500.00.

It being ascertained that Mr. Flood had not indicated the land he desired to lease, the matter was referred to Mr. Richardson for investigation.

The Trustees adopted as a rule that wherever extensions are allowed for payments on land purchase contracts, that extension be granted subject to the condition that the interest and taxes currently due shall first be paid.

The following bills were approved and ordered paid:

F. W. Marsh, Clerk Federal Court, Pensacola, Fla.	\$	5.00
Fred E. Fenno, Clerk Circuit Court, West Palm Beach, Fla.		210.00
A. C. Bridges, West Palm Beach, Fla. Reim- bursement expenses Pelican Bay work.....		113.79
	\$	328.79

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 28, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.

F. E. Bayless, Land Clerk.

Minutes of the Trustees of September 21st, 1932, presented and approved.

Mr. Elliot presented notice from Elvin A. Bass, Attorney for the town of Pahokee, and Morey Dunn, of Counsel, that the said town will institute foreclosure proceedings on delinquent tax certificates for non-payment of city taxes, and will allow thirty (30) days to defendants to take action.

Mr. Elliot reported that the Trustees hold mortgage on lands covered by Entry No. 17161—Lot 13, Tract 13, Section 13, Township 42 South, Range 36 East, and Entry No. 17168—Lot 14, Tract 14, Section 13, Township 42 South, Range 36 East, title now being in Emory J. Thomas of West Palm Beach, which said lots are included in the proposed foreclosure proceedings.

After discussion of the proposition, the Trustees upon motion seconded and adopted, requested Mr. Elliot to make an effort to have the title holder of the above lots deed same back to the State, in order to have the tax certificates cancelled, no principal, interest or taxes having been paid on the land for several years.

Mr. Bayless reported that in connection with foreclosure suits recently instituted by the Trustees in Palm Beach County, J. M. and Ethel Chapman of Pilot Knob, Missouri, hold six (6) tax certificates against land under mortgage

to the State, and stated that it will be necessary to make arrangements for redemption of the same.

Upon motion seconded and adopted, the Trustees directed that Mr. Bayless take the necessary steps to redeem said individual certificates.

The following bills were presented and ordered paid:		
F. C. Elliot, Secretary and Engineer.....	\$	500.00
A. R. Richardson, Field Agent		133.34
M. C. McIntosh, Asst. Attorney General	\$395.83	
Expense account	8.40	404.23
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M. O. Bareo, Secretary to Engineer.....		157.50
A. C. Bridges, Accountant		180.00
Jentyle Dedge, Assistant Secretary.....		157.50
C. B. Gwynn, Chief Land Clerk		300.00
F. E. Bayless, Land Clerk		210.00
J. W. Stewart, Janitor		10.00
Marion M. McGee, Sheriff, Stuart, Fla.		3.00
Thad Bell, Sheriff, DeFuniak Springs, Fla.		3.20
		<hr/>
	\$	2,058.77

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Fla., Oct. 6, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.
F. E. Bayless, Land Clerk.

The following bills were approved and ordered paid:

Glenn V. Scott, Construction Engineer, salary and expenses	\$ 133.59
E. M. Plummer, Assistant Engineer, salary and expenses	171.12
W. T. Russ, Shop and Construction foreman, salary	150.00
S. J. Ellerbe, Mechanic, salary and expenses.....	112.80
L. T. Raulerson, Welder and Mechanic, salary....	140.00
C. W. Stone, Truckdriver, Salary	60.00
J. H. Wood, Clerk, Salary	100.00
W. C. Murray, Caretaker, salary	20.00
John Rhodes, Cook, Salary	40.00
Florida Power and Light Co., West Palm Beach, Fla.	13.03
Southern Bell Telephone & Telegraph Co., West Palm Beach	16.20
A. C. Bridges, Reimbursement supplies purchased	77.67
M. C. McIntosh, Assistant Attorney General, expense	7.25
Fred E. Fenno, Clerk Circuit Court, West Palm Beach, Fla. Redemption certificates on lands being foreclosed by Trustees	165.50
Southern Telephone and Construction Co., Tallahassee	26.65
Postal Telegraph-Cable Co., Tallahassee	2.57
F. C. Elliot, Expenses	48.92
Postmaster, Tallahassee, stamps	5.00
TOTAL	\$ 1,290.30

Mr. Elliot presented letter from Paul J. Robertson, shorthand Reporter, Washington, D. C., requesting further consideration of a certain matter previously brought to the attention of the Trustees and disposed of under action taken December 3, 1931. Mr. Robertson claims the State of Florida is due him payment for certain services rendered account of employment by Charles R. Pierce, Attorney of Miami.

Investigation having been made of the above claim prior to action taken on December 3, 1931, it was the decision of the Trustees to pursue the matter no further, and the Sec-

retary was instructed to so inform Mr. Robertson and to file his letter and attached papers.

Mr. Bayless brought to the attention of the Trustees the application of Mr. Charles R. Pearce which the Board had previously acted on, that of granting his Client, Peninsula Terminal Company, of Miami, a quit-claim deed to oil and mineral rights on lands previously conveyed by the Trustees.

Opinion of Mr. McIntosh, Attorney for the Trustees, Mr. Bayless stated, sets forth that title appears to be in Peninsula Terminal Company, but there are certain outstanding liens, one being in the form of a mortgage, another a United States Revenue lien in the amount of \$9,779.90.

The Trustees were of the opinion that these liens would not have any effect on the title, and General Landis moved that quit claim deed issue as requested, which was consented to by other members present.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Fla., October 11, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.
F. C. Elliot, Secretary and Engineer.
F. E. Bayless, Land Clerk.
A. R. Richardson, Land Agent.

Minutes of the Trustees of October 6th were presented and approved.

The following bills were approved and ordered paid:

Atlantic Dredging and Construction Company, Lakeland, Fla.	\$ 789.33
Suteliffe's Automotive Electrical Service Co., West Palm Beach, Fla.	157.56

Ahrens & Son, Inc., West Palm Beach, Fla.	3.45
Geo. W. Fowler Co., West Palm Beach, Fla.	43.80
Florida Portland Cement Co., Tampa, Fla.	352.50
Standard Oil Co., Jacksonville, Fla.	41.63
Mrs. J. H. Wood, West Palm Beach, Fla.	6.80
The Miami Herald, Miami, Fla.	25.03
Fred E. Fenno, Clerk Circuit Court, West Palm Beach, Fla.	3.20
Mrs. M. A. Gay, Pahokee, Fla.	27.00
Lake Shore Hotel, Pahokee, Fla.	21.43
T. Bridgeman, Belle Glade, Salary	75.00
F. C. Elliot, Expenses	17.23
M. C. McIntosh, Expenses	22.20
O. E. Wolf, Sheriff, Sebring, Fla., costs	2.60
TOTAL	\$ 1,588.76

Mr. Elliot made report on hearing, attended by him as witness on the preceding day, in matter of suit being brought in the Federal Court by Wilmington and Dover Mortgage Corporation, assignee of Islands, Incorporated, being claim in amount of \$21,400.25 against the Trustees. Hearing was held in Pensacola, Mr. McIntosh appearing as Counsel for Trustees.

It was stated that plaintiff is requesting the court to issue temporary injunction restraining the Trustees from expending money account of construction of drainage structure of Pelican bay, on which work is now far advanced, having for its purpose the reclamation of approximately 3,000 acres of land, worthless under its present condition. Before granting temporary injunction, the Court asks that Counsel for Plaintiff and Counsel for Defendant file briefs by Friday, October 14th, setting forth certain points of Law in question.

Discussion followed in which suggestion was made that in case of temporary injunction the work be taken over and completed by the State Prison Board, in order that the work would not be discontinued. No action was taken on this, however.

It was pointed out that the levee work by the United States Government is rapidly approaching the location of the drainage structure above referred to, and that should the reclamation work not be completed at Pelican Bay before the dredges on the levee job had passed that point,

it would be necessary to cut through the said levee, thus greatly increasing the cost of the entire project, and perhaps damaging the levee section account of cutting opening and permitting the same to remain open for a time. This damage would be much greater to the Trustees than the amount involved in claim of Wilmington and Dover Mortgage Corporation.

It was also suggested that it might be advisable, in case temporary injunction is granted, to request the court to require bond in the amount of \$50,000.00 from the Plaintiff to save the Trustees harmless against damage incurred and additional expense involved because of suspension of work.

Mr. Bayless presented letter from Schofield and Schofield, of Inverness, in reference to purchase by Standard Cedar Company of dead cedar in Levy County, for the purpose of making cedar oil. It was stated that only dead timber would be used, and that a price of 10c per cord was offered therefor.

Upon discussion of the proposal, Mr. Mayo moved that Schofield and Schofield be written to, with request that estimate be made of the amount of cedar involved in their proposal, and requesting offer of a lump sum for the whole. Which was duly seconded and assented to by all present.

Mr. Bayless presented letter from James A. Dew of the Drainage Tax Bureau, West Palm Beach, which letter had been addressed to Mr. McIntosh and by him transmitted to Mr. Bayless. Mr. Dew offered to purchase certain mortgages held by the Trustees in the approximate amount of \$1700.00 offering four Everglades Drainage District bonds, face value being \$1000 each, in payment therefor; or if the Trustees would not accept such bonds, \$400.00 in cash.

It appears that title to lands in question is in H. H. Hart, Mr. Hart having redeeded the same to the Trustees contingent upon payment by him of all taxes thereon. Deeds are now in the hands of the Trustees, but requirement as to taxes has not yet been met by Mr. Hart.

It was the opinion of the Trustees that the value of the lands covered by mortgages desired to be purchased by Mr. Dew is much greater than the price offered by him. It was therefore moved, seconded and adopted, that the offer be declined and Mr. Dew advised that such was the Trustees action on his proposal.

Letter was presented by Mr. Bayless from Levi E. Brown, colored, requesting that he be permitted to pay for certain lands sold to him by the Trustees in 1924 at the same rate per acre for which adjacent lands were sold by the Trustees to D. H. Carter in 1920. The Trustees sold to Brown 9.89 acres at a price of \$200.00 per acre, Brown paying in cash \$950.00.

Because of services rendered in rescuing lives in the flood of 1928, certain concessions were made by the Trustees to Brown, such concessions being waiving of all interest and permission to pay balance due on land purchased on the ten-year contract plan.

It was the opinion of the Trustees that due consideration had been given by them to Brown account of the above services, and Mr. Bayless was instructed to advise Brown that their offer to waive all interest, with payment of balance due on ten-year contract plan was the understanding to which they would hold.

Financial Statement for the month of September 1932 was presented and ordered placed of record:

FINANCIAL STATEMENT FOR SEPTEMBER, 1932	
Balance in fund September 1, 1932	\$ 21,425.04
Receipts on account of various land sales	210.21
Royalties on sand, shell and gravel	288.12
Reimbursement by F. C. Elliot for labor, etc.....	59.83
From land sales under Chapter 9131, Acts of 1923, and Chapter 10024, Acts of 1925.....	11.86
	<hr/>
	\$ 21,995.06
Less disbursements (itemized below)	6,678.97
	<hr/>
Balance on hand October 1, 1932	\$ 15,316.09
RECAPITULATION	
Cash and cash items	\$ 1,000.00
Balances in banks	14,316.09
	<hr/>
	\$ 15,316.09
BALANCES IN BANKS OCTOBER 1, 1932	
Florida National Bank, Jacksonville, Fla.	\$ 10,873.52
The Capital City Bank, Tallahassee, Fla.	3,442.57
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	\$ 14,316.09

DISBURSEMENTS

Date 1932	Check No.	In Favor of:	Amount	
Sept. 2,	9280	Glenn V. Scott	\$ 129.90	
	9281	E. M. Plummer	218.48	
	9282	W. T. Russ	150.00	
	9283	S. J. Ellerbe	100.00	
	9284	L. T. Raulerson	150.00	
	9285	C. W. Stone	60.00	
	9286	J. H. Wood	110.40	
	3,	9287	T. Bridgeman	75.00
		9288	W. C. Hodges	75.00
		9289	R. E. Clark, Jr.	50.00
9290		A. K. Cleveland	50.00	
9291		J. D. Wolfe	50.00	
Sept. 3,	9292	W. D. Brockway	71.77	
	9293	S. G. Brockway	10.00	
	9294	Ivan Smith	162.00	
	9295	A. L. Greer	100.00	
	9296	John Rhodes	12.90	
	9297	W. C. Murray	20.00	
	9298	W. D. Brockway	85.75	
	9299	C. L. Redner	96.00	
	9300	Mrs. J. D. Wolfe	53.33	
	9301	Mrs. J. P. Colson	129.00	
	9302	Mrs. W. L. Hearndon	26.67	
	9303	Lake Shore Hotel	75.00	
	9304	Mrs. J. H. Wood	52.00	
	9305	C. E. Stebel	56.24	
	9306	Geo. W. Fowler Co.	16.44	
	9307	Crane Company	316.18	
	19,	9308	F. C. Elliot	75.16
		9309	Atlantic Dredging & Con- struc Co.	702.00
		9310	Fred E. Fenno	4.95
		9311-9331	Cancelled	-----
9332		Mrs. J. H. Wood	37.75	
9333		Lake Shore Hotel	30.00	
9334		Mrs. M. A. Gay	103.50	
9335		V. C. Denton	5.85	
9336		B & B Cash Grocery Store	17.10	
9337		E. W. Simmons	21.00	
9338	The Cameron & Barkley Com- pany	162.02		

Date	Check No.	In Favor of:	Amount
	9339	Fugate & Brockway	5.25
	9340	Lainhart & Potter	302.53
	9341	Hopkins-Carter Hardware Co.	11.95
	9342	Ahrens & Sons, Inc.	22.00
	9343	American Tent & Awning Company	4.75
	9344	Sterling Service & Supply Company	15.85
	9345	Eugene Dietzgen Company	46.13
	9346	Rose Printing Company	18.95
	9347	Tallahassee Office Supply Co.	1.45
	9348	Tallahassee Motor Company.....	1.00
	9349	Western Union Telegraph Company	1.72
	9350	Postal Telegraph-Cable Com- pany	4.20
	9351	Southern Telephone & Con- struction Co.	14.05
	9352	Geo. W. Fowler Company	129.33
	9353	Crane Company	50.46
	9354	B. Elliot40
	9355	Cancelled
24,	9356	Hon. F. W. Marsh, C. F. C.....	5.00
	9357	Fred E. Fenno, C. C. C.	210.00
	9358	A. C. Bridges	113.79
30,	9359	F. C. Elliot	500.00
	9360	A. R. Richardson	133.34
	9361	M. C. McIntosh	404.23
	9362	M. O. Barco	157.50
	9363	A. C. Bridges	180.00
	9364	Jentye Dedge	157.50
	9365	C. B. Gwynn	300.00
	9366	F. E. Bayless	210.00
	9367	J. W. Stewart	10.00
	9368	Marion M. McGee	3.00
	9369	Thad Bell	3.20
			\$ 6,678.97

Upon motion the Trustees adjourned.

ERNEST AMOS,

ATTEST: Comptroller—Acting Chairman.
F. C. Elliot, Secretary.

Tallahassee, Florida, October 13, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

A. R. Richardson, Field Agent.

E. O. Flood of Frostproof having previously made application for the leasing of grazing lands in Hendry County, the matter was again brought up, and after discussion the Trustees agreed to lease the lands applied for by Mr. Flood at a price of Ten Cents (10c) per acre per annum for a year to year lease.

Upon motion the Trustees adjourned.

ERNEST AMOS,

Comptroller—Acting Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, October 25, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary and Engineer.

Messrs. R. L. Black, W. P. Hardin, and Maceo Hicks appeared before the Trustees on behalf of C. C. Sparkman, Owen Bryant, W. P. Winters, Arthur Moran, Dewey Moran, D. Hicks, L. B. Alexander, J. B. Fryer and J. P. Ambrose, and requested permission to occupy, use and improve a tract of land 50 ft. wide by 300 ft. long, being in extension of road built by Bond Trustees of Road and Bridge District No. 1, Alachua County, Florida, leading to Santa Fe Lake.

It was stated that the above citizens of Alachua County had previously obtained from Board of County Commissioners of Alachua County permission to occupy the above

tract, and had constructed thereon wharf, boat house, bath houses, and other improvements; that recently it has been brought to the knowledge of Board of County Commissioners that they had no authority to grant permission as above, and having expended considerable money on improvements, it is the desire of the applicants to protect themselves in the premises.

It was further stated that all of the above was for the use and convenience of the public and to make more enjoyable the advantages of Santa Fe Lake.

It appears that while there have been no specific objections, inquiry has been made by an adjacent property owner on the south of the road as to what rights these parties have and under what authority they occupy the above tract.

Upon a discussion of the subject, the Trustees agreed to grant to Bond Trustees of Road and Bridge District No. 1 permission to use, occupy and improve the strip in projection of road constructed by them, that Body in turn to deal with the interested parties.

Whereupon the following RESOLUTION was read, and upon motion of Mr. Mayo, seconded by Mr. Amos, unanimously adopted:

RESOLUTION

WHEREAS, Bond Trustees of Road and Bridge District No. 1 of Alachua County, Florida, have constructed a public highway leading to the edge of Santa Fe Lake in said County, which said highway reaches the Lake along the section line between Sections 21 and 28, in Township 8 South, Range 22 East, and the Principal purpose thereof is to provide access to said Santa Fe Lake, all for the use of the public, and

WHEREAS, for making more convenient access to said Lake and the enjoyment of the same by the public, request has been made to the Trustees of the Internal Improvement Fund of the State of Florida by citizens of Alachua County, that the Trustees of the Internal Improvement Fund grant to Bond Trustees of Road and Bridge District No. 1 of Alachua County, Florida, and their successors in office, the right to occupy, use and improve, or cause to be occupied, used and improved, for public purposes and for the public convenience, a certain

area, being a part of Santa Fe Lake extended in projected line of said public road, and

WHEREAS, it is the information of the Trustees that improvements and buildings have been erected on the site described, now therefore,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund that permission is hereby given to the Bond Trustees of Road and Bridge District No. 1 of Alachua County, Florida, and their successors in office, to occupy, use and improve for public purposes, a strip of land in extension of the line of the public road above described, which said strip shall be bounded as follows:

Begin at a point 25 ft. to the north of the center line of said public road at the high water mark of Santa Fe Lake;

Thence Eastward parallel to the line extended of said public road a distance of 200 ft.;

Thence southerly a distance of 50 ft.;

Thence westerly a distance of 200 ft. to a point 25 ft. south of the center line of said road at the high water mark of said lake;

Thence following the said high water mark northerly to the point of beginning.

BE IT FURTHER RESOLVED that Bond Trustees of Road and Bridge District No. 1 of Alachua County, Florida, have the right to convey permission hereby granted to said Bond Trustees to any person for occupying said tract and for erecting, maintaining and operating thereon a dock, wharf, bath houses, boat landing, together with anchorages, all for the use of the public.

PROVIDED, HOWEVER, that any improvements or buildings now erected on said tract shall not be interferred with or disturbed, and

PROVIDED FURTHER that this permission shall not interfere with any of the rights of the Trustees of the Internal Improvement Fund to make, cause or authorize to be made, any public improvements on or adjoining said premises.

THAT THIS PERMIT to the Bond Trustees of Road and Bridge District No. 1 of Alachua County, Florida, shall run so long as the premises are used and maintained for the purposes aforesaid, or unless revoked for cause by the Trustees of the Internal Improvement Fund, and

PROVIDED FURTHER that this PERMIT is executed without impairment or infringement of private rights, if any, in property.

Upon presentation, the following payroll and bills were approved for payment:

F. C. Elliot, Secretary and Engineer, Salary	\$ 500.00
A. R. Richardson, Field Agent, Salary	133.34
M. C. McIntosh, Assistant Attorney Gen., Salary	395.83
M. O. Bareo, Secretary to Engineer, Salary	157.50
A. C. Bridges, Accountant, Salary	180.00
Jentye Dedge, Assistant Secretary, Salary	157.50
C. B. Gwynn, Chief Land Clerk, Salary	300.00
F. E. Bayless, Land Clerk, Salary	210.00
J. W. Stewart, Janitor, Salary	10.00
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Florida Gravel Company, Chattahoochee, Fla.	190.82
Goodyear Service, Inc., West Palm Beach, Fla.	43.60
Hopkins-Carter Hardware Company, West Palm Beach, Fla.	2.11
Sutcliffe's, West Palm Beach, Fla.75
Fugate and Brockway, West Palm Beach, Fla.	5.46
Standard Oil Co., Jacksonville, Fla.	123.96
Eugene Dietzgen Co., New Orleans, La.	1.39
W. A. Williams, Jr., Clerk Circuit Court, Pa- latka, Fla.	1.50
Western Union, Tallahassee, Fla.	1.90
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TOTAL	\$ 2,415.66

The Trustees of the Internal Improvement Fund having on September 7th agreed to sell to U. S. Phosphoric Products Corporation of Tampa, a certain tract of submerged land in Hillsborough Bay, the land was ordered advertised for objections.

A description of the area, suitable for advertising purposes, having been prepared, the following Notice was ordered published in a newspaper located in Hillsborough County, Florida:

NOTICE

Tallahassee, Florida, October 25, 1932.

Notice is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will

hold a meeting at 10 o'clock A. M., Wednesday, November 30th, 1932, at Tallahassee, to consider the sale of the following described submerged land in Hillsborough Bay, HILLSBORO COUNTY, Florida:

That tract of submerged land in Hillsborough Bay lying in front of Government Lots 1, 2 and 5 of Section 22; of Lot 4 of Section 23; and of Lots 1 and 2 of Section 27, adjacent to the mouth of Alafia River, all in Township 30 South, Range 19 East, a portion of said tract having a width of 3,000 feet extending into Tampa Bay for a distance of approximately 15,000 feet. Containing approximately 1500 acres, all in Hillsborough County, Florida.

This Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present same on date of sale as therein prescribed.

By order of the Trustees of the International Improvement Fund.

Doyle E. Carlton, Governor.

Attest: F. C. Elliot.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 2nd, 1932.

The Trustees of the Internal Improvement Fund met on the above date at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, State Treasurer.

Nathan Mayo, Commissioner of Agriculture.

(By telegram)

F. C. Elliot, Secretary and Engineer.

The following bills were approved and ordered paid:

PELICAN BAY PAYROLL

Glenn V. Scott, Construction Engineer	\$ 128.84
E. M. Plummer, Assistant Engineer	150.00
W. T. Russ, Shop and Construction Supt.	150.00
S. J. Ellerbe, Mechanic	100.00
L. T. Raulerson, Welder and Mechanic	158.96
C. W. Stone, Truckdriver	60.00
J. H. Wood, Clerk	108.16
W. C. Murray, Caretaker	20.00
John Rhodes, Cook	40.00
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E. W. Simmons, Rental of truck and driver	27.37
Florida Portland Cement Co., Tampa, Fla.	646.25
Florida Power and Light Company, West Palm Beach, Fla.	12.65
Shands and Baker, Inc., Jacksonville, Fla.	36.63
Palm Beach Times, West Palm Beach, Fla.	84.75
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T. Bridgeman, Instrumentman	75.00
Lake Shore Hotel, Pahokee, Fla.	22.14
Mrs. M. A. Gay, Pahokee, Fla.	31.00
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Tallahassee Office Supply Co., Tallahassee, Fla.	3.25
Eugene Dietzgen Co., New Orleans, La.	6.27
B. A. Cassady, Sheriff, Tavares, Fla.	7.95
Southern Telephone & Const. Co., Tallahassee, Fla.	7.95
F. C. Elliot, Expenses	27.10
M. C. McIntosh, Expenses	17.05
A. R. Richardson, Expenses	4.00
F. E. Bayless, Expenses	3.70
A. C. Bridges, Expenses	194.18
W. M. Green, Tallahassee, Florida	36.40
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TOTAL	\$ 2,159.60

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 9, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.
 A. R. Richardson, Field Agent.
 F. E. Bayless, Land Clerk.

The Minutes of the Trustees for September 28th, October 11th, 13th, 25th and November 2nd, 1932, presented and approved.

Mr. Elliot presented Plat of Pelican Lake prepared by him, showing the area purchased by Pelican Lake Farms Inc., and advised that to comply with the law it will be necessary to have said plat approved and signed by the Trustees, forward two copies to Palm Beach County for recording and file one copy with the Commissioner of Agriculture.

Upon discussion the following resolution was adopted by the Trustees and the Plat as submitted ordered executed, whereupon the Secretary was requested to transmit the necessary copies for filing in Palm Beach County:

RESOLUTION

WHEREAS, the Trustees of the Internal Improvement Fund have caused to be executed a survey of the previously unsurveyed lands comprising the bottom of Pelican Lake in Palm Beach County, Florida, and a plat to be prepared of said survey, all as authorized by Section 1428, Compiled General Laws of Florida, 1927, now, therefore,

BE IT RESOLVED, that the survey of lands comprising the bottoms of Pelican Lake in Palm Beach County, Florida, and the plat of a part thereof, which said plat is entitled "TRUSTEES INTERNAL IMPROVEMENT FUND, subdivision of that portion of Pelican Lake Bottoms lying East of the Florida East Coast Railway in Sections 9, 10, 15, 16 and 17 of Tp. 42 S., R. 37 E., Palm Beach County, Florida", which said plat is dated October

20th, 1932, are hereby adopted as the official survey and the official plat of the lands described on said plat, and that the Trustees indicate on said plat their adoption of the same; and

BE IT FURTHER RESOLVED that when so adopted a copy of said plat shall be filed in the office of the Commissioner of Agriculture of the State as provided by Section 1430, Compiled General Laws of Florida, 1927, and that tracing and copy be transmitted for filing of record in Palm Beach County, Florida.

Mr. Elliot presented letter from Robert H. Anderson, Counsel for Florida East Railway Company, to Attorney General Landis, requesting modification of paragraph Three (3) of permit issued to said Railway Company under date of August 11, 1926.

Upon discussion of the proposed modification, the following Resolution was adopted:

RESOLUTION

RE: FLORIDA EAST COAST RAILWAY

WHEREAS, the Trustees of the Internal Improvement Fund and the Board of Commissioners of Everglades Drainage District of the State of Florida, on August 11th, 1926, granted, bargained and sold to Florida East Coast Railway Company, by deed of conveyance, certain rights-of-way, for railroad purposes, in Okeechobee, Palm Beach, Broward and Dade Counties, Florida, upon certain conditions, in such deed of conveyance contained, inter alia, the following:

“THIRD: The Railway Company agrees to construct at each point where its line of railway crosses a canal owned by or under the jurisdiction of the Trustees or the Commissioners, having dimensions of not less than 10 feet depth of cut and 40 feet width of bottom a steel bridge of some practicable draw type; that the net clearance between the abutments shall not be less than 50 feet, and that the overhead clearance at the lowest member of the bridge or bridges shall not be less than 4 feet above normal ground surface, when the span is closed for railway operation; and that the vertical clearance when the span is open for

the requirements of navigation shall not be less than 40 feet above the water level of the canal at the site of the bridge. The Railway Company agrees that all draw-bridges constructed or used over or across any such land or canals, shall be constructed and maintained in accordance with plans approved by the Chief Drainage Engineer for the Trustees and should other canals be constructed by the Trustees which would pass across or under the said railroad at any time, the Railway Company will provide suitable bridges or culverts at such crossings without cost to the Trustees; and that such draw-bridges shall be operated in accordance with the pilot rules of the United States relating to draw-bridges across navigable streams".

and;

WHEREAS, at the time of the issuance and execution of the right-of-way grant with the conditions therein contained, the members composing the Trustees of the Internal Improvement Fund of the State of Florida consisted of the same personnel as the members composing the Board of Commissioners of Everglades Drainage District, but since a date subsequent to the date of the said instrument the members composing the said Trustees are not the same personnel as the members composing the said Board, and it appearing that any modification to the foregoing described instrument granted by the Trustees of the Internal Improvement Fund should be separate from any modification which may be granted by the said Board of Commissioners of Everglades Drainage District; and

WHEREAS, in compliance with the quoted conditions of paragraph Third as above, the Railway Company has maintained continuous service upon the draw-bridge over Miami Canal at Hialeah, in Dade County, Florida; and

WHEREAS, Receivers of said Railway have requested Trustees of the Internal Improvement Fund for a conditional modification of paragraph Third, as above quoted of said instrument, which request is for the sake of economy in the railway's operation; and

WHEREAS, it has come to the notice of the Trustees of the Internal Improvement Fund that the operation of such draw-bridge is but infrequently required in day time,

and seldom required by night, and it being the opinion of the said Trustees that a conditional modification may be granted without prejudice to the original instrument or to the public convenience; now, therefore

BE IT RESOLVED, that the Receivers of Florida East Coast Railway, or their successors, are authorized, in lieu of the conditions set forth under paragraph Third herebefore set forth, to furnish daily draw-bridge service over Miami Canal at Hialeah, Dade County, Florida, between the hours of 8:00 A. M., and 5:00 P. M., continuously, and such draw-bridge service as may be required to meet the demands of water-borne traffic in said canal at other times upon two (2) hours notice, in full compliance with the conditions of the conveyance from the Trustees of the Internal Improvement Fund to Florida East Coast Railway Company, dated August 11, 1926, and that the said conditional modification shall extend only to the consent of the Trustees of the Internal Improvement Fund in so far as the interests of the said Trustees are concerned, but shall not affect any interest or rights which the Board of Commissioners of Everglades Drainage District may have in the premises.

BE IT FURTHER RESOLVED that the Trustees of the Internal Improvement Fund reserve the right to rescind this Resolution of conditional modification, for or without cause, and to reinstate paragraph Third herebefore quoted, and within thirty (30) days after notice to the Railway Company performance by the Railway Company as set forth under paragraph Third shall become effective.

THIS INSTRUMENT, executed in duplicate, shall become effective when adopted by the Trustees of the Internal Improvement Fund, and the execution of the same by the said Florida East Coast Railway Company, through which said execution the Railway Company agrees and binds itself to the conditions hereof.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed in duplicate this the 15th day of November A. D. 1932.

DOYLE E. CARLTON,
Governor.

ERNEST AMOS,
Comptroller.

W. V. KNOTT,
Treasurer.

ATTEST: (Seal) CARY D. LANDIS,
Attorney General.

F. C. Elliot,
Secretary

NATHAN MAYO,
Commissioner of Agriculture.
As and constituting the Trustees
of the Internal Improvement Fund
of the State of Florida

Signed, sealed and de- FLORIDA EAST COAST RAIL-
livered by the Railway WAY COMPANY
Company in the pres- BY SCOTT M. LOFTIN,
ence of: Vice-President.

Robert H. Anderson L. R. PINNELL,
Assistant Secretary.

(Seal)

Marguerite S. Lytle Dated Nov. 16, 1932.

The Secretary was requested to forward copies of the foregoing Resolution to Mr. Anderson for signatures of the Railway Company and return of one copy for the files of the Trustees.

Mr. Elliot presented letter addressed to Governor Carlton from David C. Welch, President of R. C. Investment Company, requesting 400 foot right-of-way over certain lands in Boca Ceiga Bay for construction of a cause-way extending Central Avenue in the City of St. Petersburg. Mr. Elliot recommended that the same procedure be followed as in the case of Overseas Bridge Company for right-of-way from Miami to Key West, viz: that permit be granted the State Road Department for right-of-way over State lands desired in the construction of said causeway.

Upon motion seconded and adopted the Trustees requested Mr. Elliot to take up the matter with the State Road Department and if satisfactory to them, permit can be granted in the name of the State Road Department to be handled by them with City and County officials of Pinellas County.

Mr. Elliot again presented applications for deeds to land in Sarasota County coming to the Trustees through foreclosure proceedings by said County.

Mr. J. Paul Gaines, Tax Assessor of Sarasota County, being present recommended that some one in his county be paid a commission to furnish information as to the value of these lands and patrol same against trespassers; that his commission be paid as and when lands are sold. Mr. Gaines advised that in some instances the lands were worth more than the amount of taxes and costs, but in some instances they were not, and some one on the ground who could give this information would be of value to the State and County.

Upon discussion the Trustees were of the opinion that as the State has only a very small equity in these lands they would not be justified in employing a man for such service as recommended by Mr. Gaines, but they would have no objection to the County making such agreement.

Upon motion seconded and adopted the Trustees agreed to accept the offers for lands applied for in Sarasota County and directed that deeds be issued.

Mr. Elliot reported that the foreclosures instituted by the Trustees some time ago would soon be closed, and asked to be advised if it was desired that other suits be filed against land on which the Trustees hold mortgages now delinquent. It was the order of the Trustees that foreclosures be proceeded with on other parcels held under mortgage to the State.

Mr. Elliot submitted letter from J. Henry Blount of Jacksonville to B. K. Roberts of Tallahassee, with reference to securing deed from the Trustees to the State's interest in the S $\frac{1}{2}$ of SE $\frac{1}{4}$ of Section 33, Township 1 North, Range 25 East—80 acres—in Duval County, advising that their clients claim ownership under chain of title since 1881.

It was ascertained that some dispute as to this title came up in 1925 and the Counsel for the Trustees, at that time Judge J. B. Johnson, rendered an opinion that the land belonged to the State of Florida.

The Trustees directed the Land Office to request Mr. Roberts to have his clients make an offer for the land and submit all facts in connection therewith for consideration of the board.

Letter was presented from F. S. Whitten of Miami, requesting that oil leases on State land at Cedar Keys and in Choctawhatchee Bay be cancelled.

Upon motion seconded and adopted the Trustees declined to cancel leases until expiration of the three-year period, in the absence of any grounds for cancellation.

Mr. Bayless presented letter from F. A. Bryan, Clerk of the Circuit Court of Broward County, notifying the Trustees that tax deed will be issued to Lot 3, Tier 17, Township 50 South, Range 41 East, Newman's Survey, unless certificate is redeemed, the Trustees having mortgage from Greenlawn Realty Company on said Lot.

Upon discussion the Trustees decided against redeeming the certificate, in view of expense necessary to securing title in the State.

An offer of \$10.00 per acre was received from John R. Conely of Jacksonville for Lot 2 of Section 23, Township 1 South, Range 27 East, Duval County.

Upon motion seconded and adopted the offer was declined.

Application was received from Oscar S. Miller on behalf of F. and R. Corporation of Pahokee, owners of Lot 56, Ridgeway Beach, to purchase Lot A-56, containing .23 of an acre, between Lot 56 and Lake Okeechobee, at a price of \$50.00 per acre.

Upon motion seconded and adopted the Trustees declined the said offer.

The request of Frede Aunapu for Six (6) month's extension in payment due on Contract No. 18186, was held for further consideration.

Mr. Bayless presented letter from Edward B. Utter, requesting that he be given time to harvest a \$2500.00 crop of bulbs before the Trustees take final action in the foreclosure suit filed on said land; said suit being filed in the name of Harold J. McCaskill. No action was taken in the premises.

Mr. Richardson reported that the Trustees had heretofore agreed to allow H. H. Hart to reconvey certain lands sold him by the State, upon payment of all taxes outstanding thereon; that Mr. Hart has executed and delivered deed but has failed to pay taxes thereon; that the

said land is being rented and farmed this season, and he desires to be advised what steps to take with reference to collection of rent.

Upon motion seconded and adopted the Trustees directed that the deed be held in the office of the Commissioner of Agriculture and that Mr. Richardson collect rentals on the property, pending final settlement of the transaction.

Attorney General Landis advised that with reference to crop liens and other matters in connection with State land in the Everglades section, requiring prompt action, it will be less expense to the Trustees to have some local attorney attend to these minor details and suggested that Mr. Elvin A. Bass be employed when necessary.

Upon motion seconded and adopted the recommendation of the Attorney General was approved and it was ordered that the services of Mr. Bass be secured when necessary.

Mr. Richardson reported that he had received offer from G. J. Barstow of \$150.00 per acre for the North 3½ acres of Lot 1, Section 11, Township 44 South, Range 36 East.

Upon motion seconded and adopted the offer of Mr. Barstow of \$150.00 per acre was accepted and contract ordered drawn.

Mr. Richardson presented application from G. E. Tedder to purchase lake bottom land North of the Starling, Norfleet and Aunapu land, with an offer of \$40.00 per acre for same. Mr. Richardson reported that it would be necessary to make survey of this land before deed issued.

Upon motion seconded and adopted the Trustees accepted the offer of Mr. Tedder of \$40.00 per acre, plus the cost of survey and directed that said survey be made at the earliest opportunity.

Mr. Richardson submitted proposition of N. N. Starling that the Trustees take in as payment on his mortgage a pump and engine owned by him which he valued at \$1200.00.

The proposition was declined at the above figure, but the Trustees requested Mr. Richardson to make investigation as to the condition and value of the machinery; also ascertain if Mr. Starling is in position to pay balance due on the mortgage.

Mr. Richardson presented application of W. H. Key to purchase Lot 8, Block 8, Section 8 of Township 42 South, Range 37 East, with offer of \$50.00 per acre; Mr. Key having contract from J. R. Poland dated June 1, 1932 in which he agrees to pay Mr. Poland \$1750.00 for any claim he might have to the Lot, subject to claim of the State therein.

Upon motion seconded and adopted the offer was declined.

No action was taken on application of Capt. T. A. Bass for employment as collector of rents for the Trustees.

The Trustees requested the Attorney General and Mr. Elliot to go into the matter of deed from the Trustees to the Board of State Institutions covering the land on which State Farm No. 2 is located.

Financial Statement for the month of October was presented and ordered placed of record:

FINANCIAL STATEMENT FOR OCTOBER 1932

Balance in fund October 1, 1932	\$ 15,316.09
Receipts on account of various land sales	563.30
One copy of printed minutes	1.00
From land sales under Chapter 9131, Acts of 1923, and Chapter 10024, Acts of 1925	42.07
Reimbursement on account of advertising land sale	25.03
Interest on balances in banks	51.20
Receipts on account royalties on shell	306.05
From land sales under Chapter 14572, Acts 1929	569.64
	<u>\$ 16,874.38</u>
Less disbursements (itemized below)	5,294.72
Balance on hand November 1, 1932	<u>\$ 11,579.66</u>

RECAPITULATION

Cash and Cash items	\$ 1,000.00
Balances in Banks	10,579.66
	<hr/>
	\$ 11,579.66

BALANCES IN BANKS NOVEMBER 1, 1932

Florida National Bank, Jacksonville, Fla.	\$ 6,966.93
The Capital City Bank, Tallahassee, Fla.	3,612.73
	<hr/>
	\$ 10,579.66

DISBURSEMENTS

Date 1932	No.	In Favor of:	Amount
Oct. 7,	9370	Glenn V. Scott	\$ 133.59
	9371	E. M. Plummer	171.12
	9372	W. T. Russ	150.00
	9373	S. J. Ellerbee	112.80
	9374	L. F. Raulerson	140.00
	9375	C. W. Stone	60.00
	9376	J. H. Wood	100.00
	9377	W. C. Murray	20.00
	9378	John Rhodes	40.00
	9379	Florida Power & Light Co.	13.03
	9380	Sou. Bell Telephone & Tele- graph Co.	16.20
	9381	A. C. Bridges	77.67
	9382	M. C. McIntosh	7.25
	9383	Fred E. Fenno, C. C. C.	165.50
	9384	Southern Telephone & Con- struction Co.	26.65
	9385	Postal Telegraph-Cable Co.	2.57
	9386	F. C. Elliot	48.92
	9387	T. J. Chason, Postmaster	5.00
15,	9388	Atlantic Dredging & Con- struction Co.	789.33
	9389	Sutcliffe's Automatic Elec- trical Service Co.	157.56
	9390	Ahrens & Son, Inc.	3.45
	9391	Geo. W. Fowler Co.	43.80
	9392	Cancelled	
	9393	Standard Oil Co., Jackson- ville, Fla.	41.63

Date	Check	In Favor of:	Amount
1932	No.		
	9394	Mrs. J. H. Wood	6.80
	9395	The Miami Herald	25.03
	9396	Fred E. Fenno	3.20
	9397	Mrs. M. A. Gay	27.00
	9398	Lake Shore Hotel	21.43
	9399	T. Bridgeman	75.00
	9400	F. C. Elliot	17.23
	9401	M. C. McIntosh	22.20
	9402	O. E. Wolf, Sheriff	2.60
	9403	Florida Portland Cement Co.	352.50
31,	9404	F. C. Elliot	500.00
	9405	A. R. Richardson	133.34
	9406	M. C. McIntosh	395.83
	9407	M. O. Barco	157.50
	9408	A. C. Bridges	180.00
	9409	Jentye Dedge	157.50
	9410	C. B. Gwynn	300.00
	9411	F. E. Bayless	210.00
	9412	J. W. Stewart	10.00
	9413	Florida Gravel Co.	190.82
	9414	Goodyear Service Inc.	43.60
	9415	Hopkins-Carter Hardware Co.	2.11
	9416	Suteliffe's75
	9417	Fugate & Brockway	5.46
	9418	Standard Oil Co., Jackson- ville, Fla.	123.96
	9419	Eugene Dietzgen Co.	1.39
	9420	W. A. Williams, Jr.	1.50
	9421	Western Union Telegraph Co.	1.90
			\$ 5,294.72

Upon motion the Trustees adjourned.

DOYLE, E. CARLTON,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 10, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
 Ernest Amos, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.
 A. R. Richardson, Field Agent.

The Attorney General advised the Trustees that Judge Sheppard, of the Federal Court for the Northern District of Florida, has granted injunction in the case of Wilmington and Dover Mortgage Corporation, assignee of Islands Incorporated, which injunction prohibits the Trustees from completing work in Pelican Bay.

Upon discussion of the subject the Trustees directed that Mr. McIntosh, Assistant Attorney General, go to Pensacola and ascertain if arrangements could be made whereby the Trustees would pay Wilmington and Dover Mortgage Corporation Three Thousand Dollars (\$3,000.00) cash, upon condition that the Court give permission for the Trustees to expend approximately \$3000.00 for completion of the work in Pelican Bay necessary to be done before construction of Okeechobee Levee by the United States reaches that point. It was the order of the Trustees that the above proposition be submitted to attorneys for Wilmington & Dover Mortgage Corporation.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
 Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 16, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
 Ernest Amos, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.

The Trustees authorized the adoption of a Resolution conveying to the United States right-of-way extending from about three miles Northwest of Clewiston Southeasterly to a point about one and half miles East of the entrance of Miami Canal into Lake Okeechobee, said right-of-way to take the place of rights-of-way previously granted to the United States by the Trustees over a different route. The adoption of said Resolution to be upon final decision of the United States for a definite route for Okeechobee Levee.

The Trustees having on November 9th declined offer from Oscar Miller of \$50.00 per acre for Lot A between Lot 56 and Lake Okeechobee, Mr. Miller requests that the Trustees reconsider their action and sell the lot to his client at the above price, as undesirable parties take possession of these lots and are objectionable to adjacent property owners.

The Trustees declined to sell the land at the price offered but directed that the matter of squatters be taken up with A. R. Richardson for investigation.

Mr. Elliot presented application of Thos. H. Horobin for adjustment of certain purchases made by him, with request that he be allowed to reconvey certain land and apply credit to land purchased by him on Lake Okeechobee.

Upon motion seconded and adopted the Trustees declined to reconsider their former action on this subject.

Mr. W. G. Blanchard, Vice-President of Wilmington and Dover Mortgage Corporation, came before the Trustees relative credit assigned by Islands Incorporated to above company. Mr. Blanchard stated that it was the desire of his company to close out this matter and made the following proposition: That the Trustees cancel all oil leases in the name of Islands Incorporated and in the name of W. G. Blanchard, charging amounts due thereon against a credit held by Mr. Blanchard with the Trustees, said leases to be cancelled as of the date heretofore requested if possible, if not, then to be cancelled as of this date; that the Trustees agree to the payment to Wilmington and Dover Mortgage Corporation of \$3,000.00 cash and \$1,500.00 per month until the credit of \$21,400.25 shall have been liquidated.

Upon discussion motion was made seconded and adopted that the Trustees agree to pay Wilmington and Dover

Mortgage Corporation the sum of \$2,000.00 in cash with payments thereafter of \$500.00 per month until said credit is paid in full, upon condition that Federal Court injunction against the Trustees be lifted and the suit filed in said Court be dismissed. Upon acceptance of the foregoing the Trustees agree to cancel all oil leases issued to Mr. Blanchard and to Islands Incorporated as of November 16, 1932, charging amounts due thereon against the credit of Mr. Blanchard.

Mr. Blanchard stated he would get in touch with Mr. Whitten, submit the proposition to him and report to the board as soon as possible.

Mr. N. R. Boniske of Jacksonville made an offer of \$3.00 per thousand for cypress timber owned by the State in Volusia and Lake counties, bordering on the St. Johns River.

Upon motion seconded and adopted the offer was declined.

Upon motion seconded and adopted, the Trustees directed that Mr. Richardson make arrangements with some party living in the vicinity of the above cypress timber to patrol the same against trespassers, at a salary of \$25.00 per month.

Mr. Elliot reported that the Trustees were due Florida Gravel Company the amount of \$198.82 for gravel furnished at Pelican Bay job; that said company is due the Trustees for sand lease around \$1400.00 and recommended that the company's account be credited with amount owed by the Trustees.

Upon motion seconded and adopted the Trustees directed that the above recommendations of Mr. Elliot be carried out.

The following bills were approved and ordered paid:

Geo. W. Fowler Co., West Palm Beach, Fla.	\$ 58.03
Goodyear Service Inc., West Palm Beach, Fla.....	40.40
Suteliffe's Company, West Palm Beach, Fla.	3.30
Sewell Hardware Co., Inc., West Palm Beach, Fla.	5.89
Palm Beach Mercantile Co., West Palm Beach, Fla.	14.68
Lainhart & Potter, West Palm Beach, Fla.	199.89

Sou. Bell Telephone & Telegraph Co., West Palm Beach, Fla.	9.40
B. and B. Cash Grocery Store, Pahokee, Fla.....	129.65
V. C. Denton, Pahokee, Fla.	3.65
Mrs. J. H. Wood, West Palm Beach, Fla.	3.20
Western Union Telegraph Co., Tallahassee, Fla.	2.93
Postal Telegraph-Cable Co., Tallahassee, Fla.	4.21
Appleyard Office Supply Co., Tallahassee, Fla....	25.00
Postmaster, Tallahassee, Fla.	104.36
R. C. Baker, Sheriff, West Palm Beach, Fla.	113.75
Marvin C. McIntosh, Tallahassee, Fla.	1.81
A. R. Richardson, Tallahassee, Fla.	2.25
	<hr/>
	\$ 722.40

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 25, 1932.

The Trustees of the Internal Improvement Fund met on
this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.
A. R. Richardosn, Field Agent.

Mr. Elliot presented form of agreement transmitted by the United States Department of Agriculture for lease and option to purchase lands under the provision of the Federal Migratory-Bird Conservation Act. The proposal from the United States consisted of an offer to lease 850 acres of State land in Sections 22, 23, 24, 28, Township 4 South, Range 2 East, and unsurveyed Fractional Section 35, Township 4 South, Range 3 East, Tallahassee Meridian, included in a Bird Sanctuary located along or near the coast between the Saint Marks and Aucilla Rivers, the lease price to be at the rate of 10c per acre per annum to begin January 1st, 1933, and to terminate July 30th, 1933, with

option to purchase, at the rate of \$2.50 per acre, within that period.

Mr. Elliot stated that pursuant to instructions from the Attorney General he had studied the form of lease and option to purchase, and that same seemed to be satisfactory, however he would recommend the following changes: That in addition to the right to cut and remove timber within a specified time, there be included the Statutory reservation saving to the Trustees all mineral rights, and that the rights of ingress and egress be reserved; also that the Trustees not include that part of Section 35 in Township 4 South, Range 3 East, lying East of Aucilla River, the reason being that the eastern and western boundaries of the Refuge are, with the above exception, natural boundaries provided by the Aucilla and Saint Marks Rivers respectively; that the preservation of these natural physical boundaries would be of great convenience to the public and obviate any uncertainty as to the eastern and western limits of the bird sanctuary.

The Trustees approved the foregoing suggestions of Mr. Elliot and directed that he communicate with the Department of Agriculture as to the views of the Trustees in reference to omitting that part of Section 35 East of the Aucilla River, both from the agreement and from the limits of the reservation. In reference to the foregoing lands above described, the Trustees were of the opinion that since they are already embraced within the boundaries of the Federal Reservation, it would be desirable to lease the same or transfer title to the United States for the above consideration; WHEREUPON, the following Resolution was adopted by all members present:

RESOLUTION

WHEREAS, the United States, through the Department of Agriculture, has designated a certain area lying along and adjacent to the Coast between Saint Marks and Aucilla Rivers, Florida, as a migratory-bird refuge, within which area are situated certain lands owned by the State of Florida or in which the said state has certain rights by virtue of the Federal Swamp Land Grant Act of September 28, 1850; and

WHEREAS, the United States has requested the state of Florida to convey to it lands owned by the said state within the boundaries of said migratory-bird refuge, and

the Trustees of the Internal Improvement Fund as holders of said lands on behalf of the State are of the opinion that it would be desirable to convey to the United States said lands, and the United States having made a proposal to purchase the lands at a rate of \$2.50 per acre, and to lease said lands at the rate of 10c per acre per annum until such purchase is consummated, now, therefore,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund:

1. That lease at the rate of 10c per acre per annum, to begin January 1st, 1933, and to extend to July 31st, 1933, with option to purchase at the rate of \$2.50 per acre, said option to be exercised within the above stated time, is hereby authorized to be executed in favor of the United States to cover the following described lands:

E $\frac{1}{2}$ NE $\frac{1}{4}$, Section 22; W $\frac{1}{2}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ NE $\frac{1}{4}$ and N $\frac{1}{2}$ SE $\frac{1}{4}$ Section 23; W $\frac{1}{2}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, and S $\frac{1}{2}$ Section 24; SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 28, Township 4 South, Range 2 East; Unsurveyed fractional Section 35, Township 4 South, Range 3 East, Tallahassee Meridian.

2. That upon the execution of said lease and option to purchase, there shall pass to the United States all rights in the described premises not reserved to said Trustees of the Internal Improvement Fund. Said reservations are:

The right to cut and remove timber from the premises till December 31st, 1937, and to the oil and minerals under said lands required to be reserved by Florida statutes, and the necessary rights of ingress and egress.

Mr. Elliot presented application from L. S. Malone for oil lease covering lands that are submerged and that border the Interbay Peninsula starting at the east end of Gandy Bridge and running South past Port Tampa around Gadsdens Point and Catfish Point to Ballast Point.

Upon discussion the Trustees agreed to grant oil lease covering above lands at a price of 5c per acre per annum, excluding therefrom Port Tampa Docks.

Mr. M. C. McIntosh, Assistant Attorney General, presented letter from James A. Dew, of the Drainage Tax Bureau, West Palm Beach, making the Trustees a proposition to settle South Florida Conservancy District taxes with bonds of said district, said taxes being against lands on which the Trustees are foreclosing mortgages.

Upon motion seconded and adopted, it was decided that the Trustees take no action with reference to adjustment of taxes on these lands pending termination of foreclosure suits.

Motion was made, seconded and adopted that the Trustees request Board of County Commissioners of Palm Beach County to withhold foreclosure proceedings against lands on which the Trustees hold mortgages; also request the Clerk of the Circuit Court to not sell any lands covered by such mortgages. Mr. Elliot was requested to give this matter his attention.

Mr. Elliot presented letter from Florida Gravel Company with reference to deducting bill of Trustees on account of sand lease with said Company, request being made that the prepaid freight be not applied as a credit.

It was the action of the Trustees that the bill as rendered be deducted from the account of Florida Gravel Company.

Mr. Elliot presented letter from Jules M. Burguières, with newspaper clipping, in reference to Muskrat industry and its adaptability to the Everglades section. The letter was ordered filed.

A. R. Richardson, Field Agent, was authorized to purchase a second-hand Ford car for use in connection with State lands and land leases in the Everglades section, said expenditure not to exceed \$150.00.

Mr. Elliot was authorized to purchase metal shelving to be installed in the vault of the Trustees in his office for preservation of the records.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary and Engineer	\$	500.00
A. R. Richardson, Field Agent		150.34

M. C. McIntosh, Assistant Attorney General.....	412.03
M. O. Barco, Secretary to Engineer	157.50
A. C. Bridges, Accountant	180.00
Jentye Dedge, Assistant Secretary	157.50
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	210.00
Ernest Amos, Comptroller—Expense Acct.	16.01
Palm Beach Times, West Palm Beach, Fla.....	39.75

\$ 2,123.13

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 28, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.

Minutes of the Trustees for November 9th, 10th and 25th, 1932, presented and approved.

Mr. W. G. Blanchard came before the Trustees relative settlement of credit due Wilmington and Dover Mortgage Corporation, assignee of Islands Incorporated, and stated that he had submitted the proposition made by the Trustees on the 16th instant to Mr. Whitten, and that his answer was that he would make no move toward having Federal injunction against the Trustees dismissed unless security was furnished, guaranteeing monthly payments agreed on.

Upon discussion of the subject the Trustees agreed, as a final proposition, to make a cash payment of Three Thousand Dollars, (\$3,000.00), and thereafter a monthly

payment of One Thousand Dollars (\$1,000.00), until the credit of \$21,400.25 shall have been paid in full, but declined to give any security for monthly payments, said settlement conditioned upon Wilmington and Dover Mortgage Corporation dismissing suit in Federal Court against the Trustees and having the injunction issued therein lifted. Mr. Blanchard was allowed a week or ten days in which to take the matter up with Mr. Whitten and report back to the Trustees.

Upon motion seconded and adopted the Trustees agreed to cancel all oil and gas leases in the name of Islands Incorporated and in the name of W. G. Blanchard as of November 16th, and charge amounts due thereon to the credit W. G. Blanchard has with the Trustees of the Internal Improvement Fund.

The Trustees having ordered to be sold on November 30th, a tract of submerged land in Hillsboro Bay, lying in sections 22, 23, and 27, Township 30 South, Range 19 East, containing approximately 1500 acres, applied for by Gibbons and Gibbons for U. S. Phosphoric Products Company, at price of \$1600.00 plus cost of advertising, it was ordered that the sale be consummated to said company on the 30th instant, provided no objections have been received or filed by that date.

Mr. Elliot presented letter from W. B. Hamilton of Sarasota, relative deed which the Trustees agreed to issue in his favor covering land in Sarasota County, title to which came to the State through foreclosure of tax certificates by the County.

Upon discussion Mr. Mayo stated that he was opposed to the sale of this land by the Trustees; that he did not think the prices offered were in line with actual values, and if continued would demoralize real estate values in that county.

Motion having been made and seconded that the land be sold to Mr. Hamilton and deed executed, the vote was:

Ayes: Governor, Comptroller, Treasurer, Attorney General;

Nays: Commissioner of Agriculture.

Mr. Elliot presented letter from D. H. Conkling of West Palm Beach, Florida, requesting to be advised when he might meet with the Trustees relative purchase of land in Lake Worth.

The Trustees requested Mr. Elliot to wire Mr. Conkling when a quorum of the board will be present.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 29, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.

Upon motion duly made and seconded and affirmative vote of all members present, the following Resolution was adopted:

RESOLUTION

WHEREAS, the Legislature of the State of Florida, at its session regularly and duly held in 1931, passed an Act authorizing the Trustees of the Internal Improvement Fund of the State of Florida to refund to Islands Incorporated, a Florida corporation, the sum of Twenty-one Thousand, Four Hundred Dollars and Twenty-five Cents (\$21,400.25), which said Act was and is known as Chapter 14889, Laws of Florida, Acts of 1931; and

WHEREAS, no part of said sum of \$21,400.25 has at this date been refunded by the Trustees of the Internal Improvement Fund of the State of Florida to said Islands Incorporated, or to any assignee thereof; and

WHEREAS, said Islands Incorporated, under date of August 12, 1932, and for a valuable consideration, duly

transferred, set over and assigned to Wilmington and Dover Mortgage Corporation, a Delaware corporation, all right, title and interest in and to said claim of \$21,400.25, which said Islands Incorporated had against the Trustees of the Internal Improvement Fund; and

WHEREAS, at the time of said transfer of said credit from Islands Incorporated to Wilmington and Dover Mortgage Corporation the said Islands Incorporated had running with the Trustees of the Internal Improvement Fund and with the State Board of Education certain oil and gas leases on which certain rentals were due to the said Trustees of the Internal Improvement Fund of the State of Florida and to the said State Board of Education of the State of Florida, said oil and gas leases being as follows, to-wit:

1. July 22, 1930—5 year lease on 13,120 acres in Monroe County, Florida — annual rental \$656.00;

2. August 8, 1930—5 year lease on 300,000 acres of Gulf shoals in Monroe and Collier Counties—annual rental \$2000.00;

3. August 8, 1930—5 year lease on 200,000 acres of Bay of Florida shoals in Monroe County, Florida—annual rental \$1000.00;

4. November 26, 1930—5 year lease on 94,900 acres of the bottom of a portion of Biscayne and other bays in Dade and Monroe Counties, Florida—annual rental \$949.00;

5. November 26, 1930—5 year lease on 30,000 acres of shoals in Wacassassa and Suwannee Bay in Levy County, Florida—annual rental \$400.00.

6. August 3, 1931—5 year lease on 70,000 acres covering the bottom of Choctawhatchee Bay in Walton and Okaloosa Counties, Florida—annual rental \$700.00;

and

WHEREAS, the District Court of the United States for the Northern District of Florida, in Equity, did on the 9th day of November A. D. 1932, at Pensacola, Florida, issue against the Trustees of the Internal Improvement Fund of the State of Florida, a certain injunction, restraining the said Trustees of the Internal Improvement Fund from doing certain and divers things until said refund of \$21,400.25 was made; and

WHEREAS, the Trustees of the Internal Improvement Fund are desirous of having said restraining order dissolved without further delay, and to repay to said Wilmington and Dover Mortgage Corporation, or its assigns, the said refund of \$21,400.25 at the earliest possible moment; and

WHEREAS, said Wilmington and Dover Mortgage Corporation, through its Vice-President, William G. Blanchard, has notified the Trustees of the Internal Improvement Fund that, in consideration of the terms of this Resolution as set forth, it has ordered its attorneys to proceed to have said injunction dissolved without prejudice; Now, Therefore

BE IT RESOLVED by the Trustees of the Internal Improvement Fund that upon the dissolution forthwith of the above mentioned injunction the Treasurer of the Trustees of the Internal Improvement Fund, who is State Treasurer, is hereby authorized and instructed to pay to said Wilmington and Dover Mortgage Corporation the sum of \$3,000.00 forthwith from the funds of said Trustees, and not less than \$1,000.00 on or before the 29th day of each and every month hereafter until the full sum of said \$21,400.25 shall have been paid to said Wilmington and Dover Mortgage Corporation, or its assigns;

BE IT FURTHER RESOLVED, that as a part consideration for dissolving said injunction as aforesaid, the six (6) oil and gas leases set forth above in the preamble hereof are, pursuant to request from Wilmington and Dover Mortgage Corporation and from Islands Incorporated, hereby cancelled and annulled without further liability on the part of said Wilmington and Dover Mortgage Corporation or Islands Incorporated for rentals or other commitments, and that the rentals due under said six leases are hereby ascertained to be \$3,048.00 in full to the date of this Resolution, and pursuant to request from Wilmington and Dover Mortgage Corporation, Islands Incorporated and William G. Blanchard are hereby charged to the account of said William G. Blanchard to be liquidated by any credit in equal amount held by said William G. Blanchard with said Trustees, and pursuant to Resolution this day adopted by the State Board of Education as to such lease or leases as are in the name of said Board or in the name of said Trustees, to apply any credit of

said William G. Blanchard with said Board to the liquidation of said lease or leases; and

BE IT FURTHER RESOLVED that this resolution be in triplicate, signed by each member of the said Trustees in his official capacity and that the Secretary is hereby authorized and instructed to furnish to Wilmington and Dover Mortgage Corporation Two (2) copies of this Resolution and the preamble hereto.

DOYLE E. CARLTON,
Governor.

ERNEST AMOS,
Comptroller.

W. V. KNOTT,
Treasurer.

CARY D. LANDIS,
Attorney General.

NATHAN MAYO,
Commissioner of Agriculture.

As and constituting the Trustees
of the Internal Improvement
Fund of the State of Florida.

ATTEST:

F. C. Elliot, Secretary.

The following bill was approved and ordered paid:
Wilmington and Dover Mortgage Corporation,
Miami, Fla., Account partial settlement as
above set forth\$ 3,000.00

The Attorney General was requested to take the necessary steps to see that the conditions set forth in the foregoing Resolution are complied with and upon completion of same the above check for \$3,000.00 be turned over to Wilmington and Dover Mortgage Corporation or their attorneys.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 30, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.
 W. V. Knott, Treasurer.
 Nathan Mayo, Commissioner of Agriculture.

The following bills were approved and ordered paid:

Glenn V. Scott, Construction Engineer	\$ 125.00
E. M. Plummer, Asst. Engineer	168.72
W. T. Russ, Shop & Constr. Supt.	150.00
S. J. Ellerbee, Mechanic	76.67
L. T. Raulerson, Welder and Mechanic	150.00
C. W. Stone, Truck Driver	46.00
J. H. Wood, Clerk	107.04
W. C. Murray, Caretaker	20.00
John Rhodes, Cook	34.67
E. W. Simmons, Canal Point	46.93
Shands & Baker, Jacksonville, Fla.	29.76
Geo. W. Fowler Co., West Palm Beach, Fla.	89.83
Lainhart & Potter, West Palm Beach, Fla.	26.56
Southern Bell Telephone & Telegraph Co., West Palm Beach, Fla.	17.35
Florida Power and Light Company, West Palm Beach, Fla.	12.65
T. Bridgeman, Belle Glade, Fla.	75.00
Chas. Smoak, Belle Glade, Fla.	15.00
Mrs. M. A. Gay, Belle Glade, Fla.	30.00
Lake Shore Hotel, Belle Glade, Fla.	21.43
Appleyard Office Supply Co., Tallahassee, Fla.	1.50
	<hr/>
	\$ 1,244.11

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller-Acting Chairman.

ATTEST: F. C. Elliot, Secretary.

Tallahassee, Florida, December 1, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.

Mr. B. K. Roberts, Attorney of Tallahassee, came before the Trustees with request for quit-claim deed to lands in Duval County claimed by his client, McNerny Grocery Company.

Upon motion seconded and adopted the Trustees authorized the execution of quit-claim deed to McNerny Grocery Company covering the following described lands:

S $\frac{1}{2}$ of SE $\frac{1}{4}$ of Section 33, Township 1 North,
Range 25 East—80 acres in Duval County;
the consideration to be \$25.00 cash.

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller-Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, December 13, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
Ernest Amos, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.
A. R. Richardson, Field Agent.
F. E. Bayless, Land Clerk.

Mr. F. D. Duff, on behalf of U. S. Sugar Corporation, came before the Trustees with reference to exchange of land, proposing that the Trustees convey to the Sugar company Section 30 of Township 43 South, Range 35 East, owned by the State, and Sections 29 and 32, Township 43 South, Range 35 East, subject to foreclosure by the Trustees of the Tatum Mortgage, in exchange for which the Sugar company will deed to the Trustees Section 20 and the W $\frac{1}{2}$ of Section 29, Township 43 South, Range 37 East, desired for use by State Farm No. 2 at Belleglade; the Trustees to deed their land free of all liens except the 1932 taxes and the Sugar Company to deed their land without any liens except 1932 taxes.

Upon discussion it was learned that the Sugar Company has not complied with terms of an agreement between the Trustees and Whalen and Company, on behalf of the Sugar Company, whereupon it was suggested that Section 20 and $W\frac{1}{2}$ of Section 29 owned by the Sugar Company be included in the land to be deeded under the Whalen Transaction. Mr. Elliot, Mr. Richardson and Mr. Duff were requested to go into the matter and see if something could not be worked out along the line last mentioned; also with reference to the lands under the Tatum mortgage and what possible adjustment of drainage and special taxes could be made.

Mr. Bayless presented offer from R. W. Farnell of Lake City of \$100.00 for timber on 40 acres of land in Dixie County, Southwest of Oldtown. Upon motion the offer was declined.

Mr. Bayless reported that Florida Gravel Company is delinquent in payments on sand lease amounting to approximately \$1400.00, and requests to be advised if the Bondsmen should be called on for payment, the Gravel Company having notified the Land Office that they did not feel disposed to settle with Trustees when the State Road Department is due them several thousand dollars for sand.

The Land Office was directed to request Florida Gravel Company to furnish the Trustees with order on the State Road Department in an amount sufficient to liquidate the Trustees claim.

The Trustees recessed to meet at 4:30 o'clock P. M.

4:30 P. M.

The Committee composed of Mr. Elliot, Mr. Richardson and Mr. Duff, reported that they had gone into the matter of exchange between the Trustees and U. S. Sugar Corporation; that nothing could be worked out whereby the Trustees could receive title to Section 20 and $W\frac{1}{2}$ of Section 29 under the Whalen agreement; that the first thing necessary to be done in getting lands in condition for exchange, would be to see that taxes are paid on Sections 29, 30 and 32; that there seemed to be no other basis on which an exchange could be effected and until drainage taxes could be disposed of it would be useless

to attempt exchange on any other basis. Mr. Duff was requested to take up with Mr. Evans, Attorney for Everglades Drainage District, the matter of working out some method for adjustment of Everglades Drainage District taxes.

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, December 14, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Ernest Amos, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.

A. R. Richardson, Field Agent.

F. E. Bayless, Land Clerk.

Minutes of the Trustees for November 28th, 29th, 30th and December 1st, 1932, were presented and approved.

Mr. Elliot presented letter from Percy P. Culbreath, Jr., of Tampa, requesting right-of-way for canal purposes over State lands in Alafia River, Hillsboro County. Mr. Elliot reported that he had consulted the Attorney General and was advised that the Canal Company had not complied with the law with reference to organization, and upon such advice he had notified Mr. Culbreath that his Company would have to comply with the Statute, under which he was making the request, before the Trustees could give the matter consideration.

The Trustees approved the action of Mr. Elliot.

Mr. Elliot presented letter from Cyrus H. Smithdeal, Attorney of Waldo, enclosing petition from citizens objecting to the Resolution adopted by the Trustees October 25th, 1932, granting permit to Bond Trustees of Road

and Bridge District No. 1, Alachua County, to use certain State land on Santa Fe Lake.

The Trustees decided to take no action in the matter.

Mr. Elliot advised that he had taken up with the Department of Agriculture in Washington the matter of change in boundary of the Migratory-Bird Refuge between the Aucilla and Saint Marks Rivers; that he had received reply to the effect that survey by the Government shows all of Section 35 to be West of the Aucilla River; that as the boundaries of the Refuge had been adopted it would not be advisable to make change; that with reference to exchange of Section 35 owned by the State for Section 36, East of Aucilla River, owned by the Government, this could not be done as the Department had no authority to make such exchanges.

The lease and option to purchase being satisfactory to the Trustees in all other respects, motion was made, seconded and adopted that same be executed with a change in time for removing timber from three to five years.

Mr. Elliot presented letter from R. Y. Patterson, President of the Board of Supervisors of Pahokee Drainage District, advising that his district had been using Pelican Bay as an outlet for one of their pumping units; that the work being done by the Trustees in Pelican Bay interferes with this outletting and his District is requesting that, in view of this damage the Trustees deed Pahokee Drainage District the Canal south of the present State Levee, with sufficient right-of-way for future enlargement; also that the State construct a levee on the South side of the canal and a bridge on the Bacom Point road.

In reference to the statement and request from Pahokee Drainage District, the information of the Trustees is that Pelican Bay, at the North end of which Pahokee Drainage District formerly discharged water through its pumping station, was and still is an arm of Lake Okeechobee, opening directly into the Lake, and afforded an unobstructed connection for the flow of water from the pumping station into Lake Okeechobee, but that this situation is being altered through the construction by the United States of Okeechobee Levee, which extends Southeasterly from Pelican Point across Pelican Bay to the Eastern shore of the Lake. When so constructed such Levee will completely cut off Pelican Bay from the Lake and make impracticable

further use of the Bay as an outlet for Pahokee Drainage District. This is the condition regardless of whether or not the Trustees undertake any work in Pelican Bay, and such work if undertaken can in no way alter the condition arising through the closing of the connection between Pelican Bay and Lake Okeechobee through the construction of Okeechobee Levee by the Government.

For the above reasons the Trustees were of the opinion that they should not convey title to Pahokee Drainage District for the present canal south of the existing Levee and authorize the additional work for said District at the expense of the Trustees. The Trustees agreed, however, that upon application from Pahokee Drainage District they would grant right-of-way through so much land as is owned by the State to the northward of the present Levee, extending from the Pahokee Pumping station westward to Lake Okeechobee.

Mr. Elliot was directed to advise Mr. Patterson of the action of the Trustees.

Mr. Elliot reported that he was in receipt of letter from Glenn V. Scott, Construction Engineer on Pelican Bay work, and Engineer for Everglades Drainage District, with reference to use of Everglades Drainage District Shop at West Palm Beach by former employees of the Board and Trustees on personal work; that Mr. Scott had taken this matter up with Mr. Milam, Chairman of the Everglades Drainage Board, and it was satisfactory with him that these men use the shop; that as the Trustees have lease on the Shop it will be necessary for them to grant permission for these men to use the Shop.

The Trustees agreed to grant permission for use of the Shop at West Palm Beach, subject to condition that arrangements be made for proper distribution for power and light costs so that the Trustees and the men pay their proportionate parts.

In connection with re-location of a section of Okeechobee Levee, construction of which is being undertaken by the United States, between a point about $3\frac{1}{2}$ miles Northwest of Clewiston and a point approximately $1\frac{1}{2}$ miles East of the entrance of Miami Canal into the Lake, which location the Trustees recently unconditionally approved even though it was realized that such location was undesirable

and disadvantageous, not only to the Trustees but to land owners along the South shore of the Lake, the Secretary made the following recommendation: That the Trustees of the Internal Improvement Fund, both as an agency of the State and as members composing in part the Board of Commissioners of Okeechobee Flood Control District, charged by law with flood control work, see to it that they are apprised in advance of the selection of routes for Okeechobee Levee in order that the Trustees might have time to study the location and ascertain whether or not the same would be desirable.

The Trustees were of the opinion that the proper person, presumably the Engineer for the Flood Control District, should secure information from the War Department in reference to location of levee routes and inform the Board of Commissioners of Okeechobee Flood Control District, of whom five members are also the Trustees, of what is going on in connection with arrangements between the District and the War Department having special reference to levee location.

Mr. Bayless presented application from D. H. Conkling of West Palm, for 14.69 acres of submerged area in Lake Worth, Section 34, Township 42 South, Range 43 East, and asked that the Trustees set a price on the land.

The Trustees directed Mr. Bayless to request Mr. Conkling to make his best bid for the land.

Mr. Bayless presented letter from James A. Dew with reference to settlement of taxes on land recently foreclosed by the Trustees, stating that he would pay taxes on certain parcels of this land upon the Trustees crediting his mortgage held by them with amount of such taxes.

The proposition was declined.

Mr. Bayless presented letter from George G. Robertson, making application for oil lease on Santa Rosa Sound and Pensacola and East Bays, requesting that certain conditions of the lease form be changed, the principal one being that the lease be in force six months before payment is made provided one well is started within that period.

The Trustees declined to issue lease with conditions requested.

Mr. Elliot presented letter submitted to him by Secretary of State R. A. Gray, from Captain R. F. Zogbaum of the U. S. Naval Air Station, Pensacola, in which letter Captain Zogbaum advises that an Aerial bombing target is being constructed in the northeastern portion of Pensacola Bay and requesting that the Trustees advise him if there are any objections to the target being placed in this locality.

There being no objection to the construction of the target at the location designated, the Trustees directed Mr. Elliot to so advise Captain Zogbaum.

The following bills were approved and ordered paid:

A. C. Bridges, Belle Glade, Fla.	\$ 167.59
B. & B. Cash Grocery Store, Pahokee, Fla.	118.80
Marvin C. McIntosh, Asst. Attorney General....	70.30
J. R. Bullock, West Palm Beach, Fla.	50.00
The Tampa Morning Tribune, Tampa, Fla.	12.00
The Palm Beach Post, West Palm Beach, Fla....	51.00
The Palm Beach Times, West Palm Beach, Fla.	27.00
Southern Tel. & Constr. Co., Tallahassee, Fla....	40.65
Postal Telegraph-Cable Co., Tallahassee, Fla.....	3.12
Western Union Telegraph Co., Tallahassee, Fla.	4.62
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	\$ 545.08

Financial Statement for the month of November, 1932, was presented and ordered placed of record:

FINANCIAL STATEMENT FOR NOVEMBER, 1932
RECEIPTS

Balance in fund November 1, 1932	\$ 11,579.66
Royalties on sand, shell and gravel	20.00
Reimbursement by Board of Commissioners of State Institutions on account money ex- pended by the Trustees at Florida State Farm No. 2, Belle Glade, Florida	2,841.53
From land sales under Chapter 9131, Acts of 1923 and Chapter 10024, Acts of 1925	4.71
	<hr/>
	\$ 14,445.90
Less disbursements (itemized below)	8,005.13
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Balance on hand December 1, 1932	\$ 6,440.77

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	5,440.77
	\$ 6,440.77

BALANCES IN BANKS DECEMBER 1, 1932

Florida National Bank, Jacksonville, Fla.	\$ 1,828.04
The Capital City Bank, Tallahassee, Fla.	3,612.73
	\$ 5,440.77

DISBURSEMENTS

Date 1932	No.	In Favor of	Amount
Nov. 4,	9422	Glenn V. Scott	\$ 128.84
	9423	E. M. Plummer	150.00
	9424	W. T. Russ	150.00
	9425	S. J. Ellerbee	100.00
	9426	L. T. Raulerson	158.96
	9427	C. W. Stone	60.00
	9428	J. H. Wood	108.16
	9429	W. C. Murray	20.00
	9430	John Rhodes	40.00
	9431	E. W. Simmons	27.37
	9432	Florida Portland Cement Co.	646.25
	9433	Florida Power & Light Co.....	12.65
	9434	Shands and Baker	36.63
	9435	Palm Beach Times	84.75
	9436	T. Bridgeman	75.00
	9437	Lake Shore Hotel	22.14
	9438	Mrs. M. A. Gay	31.00
	9439	Tallahassee Office Supply Co.	3.25
	9440	Eugene Dietzgen Company.....	6.27
	9441	B. A. Cassidy	7.95
	9442	Sou. Telephone & Constr. Co.	7.95
	9443	F. C. Elliot	27.10
	9444	M. C. McIntosh	17.05
	9445	A. R. Richardson	4.00
	9446	F. E. Bayless	3.70
	9447	A. C. Bridges	194.18
	9448	W. M. Green	36.40
17,	9449	Geo. W. Fowler Company	58.03
	9450	Goodyear Service, Inc.	40.40

Date 1932	Check No.	In Favor of:	Amount
	9451	Suteliffe's	3.30
	9452	Sewell Hardware Co., Inc.	5.89
	9453	Palm Beach Mercantile Co.....	14.68
	9454	Lainhart & Potter	199.89
	9455	Sou. Bell Telephone & Tel- egraph Co.	9.40
	9456	B. & B. Cash Grocery Store	129.65
	9457	V. C. Denton	3.65
	9458	Mrs. J. H. Wood	3.20
	9459	Western Union Telegraph Co.	2.93
	9460	Postal Telegraph-Cable Co.....	4.21
	9461	Appleyard Office Supply Co.	25.00
	9462	Postmaster, Tallahassee, Fla.	104.36
	9463	R. C. Baker, Sheriff	113.75
	9464	M. C. McIntosh	1.81
	9465	A. R. Richardson	2.25
30,	9466	F. C. Elliot	500.00
	9467	A. R. Richardson	150.34
	9468	M. C. McIntosh	412.02
	9469	M. O. Barco	157.50
	9470	A. C. Bridges	180.00
	9471	Jentye Dedge	157.50
	9472	C. B. Gwynn	300.00
	9473	F. E. Bayless	210.00
	9474	Ernest Amos	16.01
	9475	Palm Beach Times	39.75
	9476	Wilmington & Dover Mort- gage Corp.	3,000.00
			\$ 8,005.13

Upon motion the Trustees adjourned.

ERNEST AMOS,
Comptroller-Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, December 29, 1932.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

Doyle E. Carlton, Governor.
 Ernest Amos, Comptroller.
 Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.
 F. E. Bayless, Land Clerk.

Minutes of the Trustees for December 14th, 1932 presented and approved.

Mr. Elliot reported that in connection with oil lease which the Trustees agreed to issue to Gillespie and Malone, covering State lands on the bottom of Tampa Bay North of Gandy Bridge, Messrs. Gillespie and Malone had disagreed as to party to whom lease should be made, and for that reason lease had been held up; that he has received letters from each of said parties, in one of which Mr. Gillespie relinquishes all right to the lease and in the other request is made by Mr. Malone to have lease issued in the name of Malone and Quayle.

It was ordered that lease be executed to Malone and Quayle as requested.

Mr. Elliot stated that with reference to lands covered by the Tatum mortgage, it would be advisable to have Tatum Land Company execute release or quit-claim (which they have heretofore agreed to do) to the State to all lands for which payments have not been made; that on account of squatters being on certain portions of this land, the release or quit-claim should contain certain conditions for the protection of the Trustees and outlined the reasons therefor.

The Trustees requested Mr. Elliot to prepare resolution covering the transaction as outlined by him.

Mr. Bayless presented letters from B. C. Parker and J. R. Leatherman, owners of land in Township 42 South, Range 37 East, south of Prison Farm No. 2, claiming damages against the Trustees for a cut made in the dyke which allowed water to overflow their bean crops.

The Trustees declined to acknowledge any claim for damage and directed that the letters be referred to Mr.

Richardson with request for any information he might have on the subject.

Mr. Bayless presented letters from M. D. Carmichael and Shackelford and Beauchamp of West Palm Beach, making application to purchase marginal lands adjacent to their upland along Lake Okeechobee in order to prevent squatters settling on the land.

The Trustees directed that information be secured as to value of these lands and what interest if any the Florida East Coast Railway might have.

Mr. Bayless presented application from B. K. Roberts for release of oil and mineral rights on the S $\frac{1}{2}$ of SE $\frac{1}{4}$ of Section 33, Township 1 North, Range 25 East, Duval County, which lands the Trustees quit-claimed to his clients, McNerny Grocery Company, for the sum of \$25.00

Upon motion seconded and adopted, the Trustees agreed to release oil and mineral rights at the usual price of \$0.50 per acre.

The following bills were approved and ordered paid:
Wilmington & Dover Mortgage Corp., Miami

Fla.	\$ 1,000.00
F. C. Elliot, Secretary and Engineer, Salary.....	500.00
A. R. Richardson, Field Agent—Salary.....	133.34
M. C. McIntosh, Asst. Attorney General	395.83
M. O. Barco, Sec. to Engineer—Salary	157.50
A. C. Bridges, Accountant—Salary	50.00
Jentye Dedge, Assistant Secretary	157.50
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	210.00
Shands & Baker, Inc., Jacksonville, Fla.	10.05
Mrs. Virginia M. Dixon, Sarasota, Fla.	144.64
Frank Karel, Sheriff, Orlando, Fla.	3.45
Florida Power & Light Co., West Palm Beach, Fla.	12.65
Southern Bell Telephone & Telegraph Co., West Palm Beach, Fla.	9.30
Ahrens & Son, Inc., West Palm Beach, Fla.	1.60
Halsey & Griffith, Inc., West Palm Beach, Fla.	1.25
Fugate & Brockway, West Palm Beach, Fla.....	19.80
Sutcliffe's, West Palm Beach, Fla.	13.55

Burroughs Adding Machine Co., Jacksonville, Fla.	7.75
Railway Express Agency, Tallahassee, Fla.37
Tallahassee Office Supply Co., Tallahassee, Fla.60
Glenn V. Scott, Construction Engineer	127.58
E. M. Plummer, Instrumentman	150.00
W. T. Russ, Shop & Constr. Engineer	150.00
S. J. Ellerbee, Mechanic	105.60
L. T. Raulerson, Welder and Mechanic	135.48
J. H. Wood, Clerk	100.00
C. W. Stone, Truck driver	60.00
W. C. Murray, Caretaker	20.00
John Vincent, Cook	34.84

\$ 4,012.68

Upon motion the Trustees adjourned.

DOYLE E. CARLTON,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

TRUSTEES' MINUTES FOR 1933

Tallahassee, Florida, January 11, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
 J. M. Lee, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.
 F. E. Bayless, Land Clerk.

This being the first meeting of the Trustees under the new administration, the following resolution was presented and adopted:

RESOLUTION

WHEREAS, it has been the custom of the Trustees of the Internal Improvement Fund to organize quadriennially by designating the incoming Governor as Chairman of said Trustees, now therefore,

BE IT RESOLVED that the Trustees of the Internal Improvement Fund designate Honorable David Sholtz, Governor of Florida, as Chairman of the Trustees of the Internal Improvement Fund and that, pursuant to custom, in his absence the next member of said Trustees, according to the order in which their names appear as designated in the Act creating the Internal Improvement Fund, preside as Chairman.

Mr. Elliot presented financial statement of the Trustees for the month of December 1932, showing a balance on hand as of January 1, 1933, of \$6,069.12. Mr. Elliot reported that under Chapter 10271, Acts of 1925, there was authorized transferred from the funds of the Trustees \$250,000.00, or so much as would be necessary to carry out the provisions of the Act, to be used for Industrial Plants at the different State institutions; that of this amount there remains unexpended, after the requirements of the Act have been complied with, the sum of \$30,371.08

which is held in a separate fund, and it is suggested that this said amount be transferred to the Internal Improvement Fund.

Upon motion seconded and adopted the Trustees directed Mr. Elliot to address a communication to the Board of Commissioners of State Institutions requesting that this unexpended sum be transferred to the funds of the Trustees. It was so ordered.

Under date of December 29, 1932, the Trustees requested Mr. Elliot to prepare draft of resolution covering the proposed reconveyance of land under contract for sale to Tatum Land Company. Mr. Elliot submitted draft as requested covering the points desired, whereupon the following Resolution was unanimously adopted:

RESOLUTION

WHEREAS, in 1917 the Trustees of the Internal Improvement Fund entered upon the sale of certain lands located in Palm Beach, Broward and Dade Counties, Florida, to Tatum Land Company of Miami, Florida, purchaser; and

WHEREAS, in the arrangement for said sale the Trustees took in addition to the initial payment, promissory notes secured by purchase money mortgage for the payment of the remainder upon the property conveyed; and

WHEREAS, subject to the terms of agreement dated September 24th, 1917, and deed of same date, the Trustees have released from the mortgaged lands as and when paid for by said purchaser, the last payment by the purchaser having been on May 19th, 1927; and

WHEREAS, neither the agreement between the Trustees and Tatum Land Company nor the purchase of lands was ever completed by said purchaser, nor is there prospect of future performance under the same and there now remain lands described on which no payment has been made, the equitable title in full to which still vests in the Trustees of the Internal Improvement Fund, and Tatum Land Company having expressed its willingness to quit-claim said lands to the Trustees, now therefore,

BE IT RESOLVED, that the Trustees of the Internal Improvement Fund request Tatum Land Company of Miami, Florida, to quit-claim to said Trustees all of the

lands not released from mortgage under deed No. 16571 bearing date of September 24, 1917; and

BE IT FURTHER RESOLVED, that said quit-claim deed from Tatum Land Company recite that no payment on said lands had ever been made by the purchaser to the said Trustees; that the full equitable title has remained in said Trustees; that said conveyance is for the purpose of relinquishing all right, title and interest of Tatum Land Company in the said lands, which existed by virtue of agreement and deed from said Trustees dated September 24, 1917, and of passing to said Trustees all other equities of said Tatum Land Company in said lands; and

BE IT FURTHER RESOLVED that Tatum Land Company be requested to relinquish in favor of said Trustees all of its right, title, interest and equities in and growing out of the said agreement of September 24, 1917.

Mr. Elliot presented drafts of certain proposed legislation in connection with Trustees' lands. The Governor suggested that copies of the proposed bills be furnished each member and after a study of the same, consideration would be given at a later meeting. Mr. Elliot was requested to furnish each member of the Trustees with copy of the proposed bills.

Mr. Bayless presented letter from Buck and Buck, Real Estate Company of Jacksonville, Florida, requesting that the Trustees issue quit-claim deed covering approximately 236 acres of land in Section 27, Township 1 South, Range 28 East, Duval County, which was conveyed by the Trustees to Jacksonville and Tampa Railway Company under grant of 1893, from which Railway company they acquired title. The letter also stated that said land was originally described as unsurveyed fractional section containing 209 acres, but recent surveys give an acreage of 236 acres. Buck and Buck request that plat of this land be attached to and made a part of this deed.

Mr. Bayless advised that the records in the Land Office show that this land was conveyed to Jacksonville and Tampa Railway Company under Grant of 1893 as related in letter from Buck and Buck.

Upon motion seconded and duly carried, the Trustees agreed to quit-claim to Buck and Buck the land described above, attaching thereto as part of said deed Plat of the

land as requested. The Land Office was directed to prepare deed as above.

Mr. Bayless presented letter from S. M. Keen of Lake Wales making application to lease approximately 1000 acres of land in Township 31 South, Range 30 East, Polk County, for grazing purposes; lease to run for a period of three (3) years and payment to be at the rate of 12c per acre per annum.

No action was taken, pending information being secured by the Land Office as to amount of taxes assessed against lands adjoining this tract.

The Land Office presented letter from C. W. Brown, making application to purchase 97 acres of land in Sections 25, 26, 35 and 36, Township 39 South, Range 33 East, Glades County, about 13 miles North of Lake Port on Lake Okeechobee, offering \$1500.00 for the land on a three-year contract plan.

Mr. Richardson having reported that this was a fair price for the land, the Trustees upon motion seconded and duly adopted accepted the offer of \$1500.00 and directed that Contract be prepared to Mr. Brown.

Upon motion seconded and adopted, the Trustees declined offer of \$3.00 per acre from Frank D. Sanders of Inverness for the NW $\frac{1}{4}$ of Section 18, Township 17 South, Range 16 East, Levy County, south of Port Inglis.

Mr. Bayless was requested to have Mr. Sanders make a better offer for the land.

The Land Office presented telegram from George C. Crom, Register of the United States Land Office at Gainesville, Florida, asking the Trustees to wire Senators Fletcher and Trammell, urging that they protest the closing of the Gainesville Office.

Upon discussion the Trustees decided to leave the matter to the judgment of the Senators as to retaining the above Land Office at Gainesville, and Mr. Bayless was directed to wire Senators Fletcher and Trammell of the above action and request that if the office is abolished that the records be transferred to the Commissioner of Agriculture of this State.

The following bills were approved and ordered paid:

A. R. Richardson, Field Agent—Expense account	\$	43.79
T. Bridgeman, Instrumentman		75.00
Charles Smoak, Chainman		15.00
Lake Shore Hotel, Pahokee, Fla.		22.15
Mrs. M. A. Gay, Pahokee, Fla.		31.00
Marvin C. McIntosh, Asst. Attorney General —Expenses		169.07
Palm Beach Times, West Palm Beach, Fla.		89.00
Fred E. Fenno, Clerk Circuit Court, West Palm Beach, Fla.		1.65
Rose Printing Company, Tallahassee, Fla.		6.00
Southern Telephone & Constr. Co., Tallahassee, Fla.		10.05
Western Union Telegraph Co., Tallahassee, Fla.		6.24
Postal Telegraph-Cable Co., Tallahassee, Fla.		4.60
A. C. Bridges, Accountant		59.67
B. & B. Cash Grocery Stores		90.21
Motor Vehicle Commission, Tallahassee, Fla.		7.50
Halsey and Griffith, Inc., West Palm Beach, Fla.		3.65
Geo. W. Fowler Co., West Palm Beach, Fla.		70.51
Lainhart & Potter, West Palm Beach, Fla.		198.34
Palm Beach Mercantile Co., Inc., West Palm Beach, Fla.		31.57
Postmaster, Tallahassee, Fla.		5.00
	\$	940.00

Financial Statement of the Trustees for the month of December 1932, was ordered placed of record as follows:

FINANCIAL STATEMENT FOR DECEMBER 1932
RECEIPTS

Balance in fund December 1, 1932	\$	6,440.77
Transfer from General Revenue Fund at part payment of loan made by Trustees on ac- count of Martin Building and State Prison Farm Industries Fund under Chapter 12428, Acts of 1927, by Comptroller's Warrant No. 60429		3,000.00
Receipts on account of various land sales		2,350.62

Royalties on sand, shell and gravel	60.00
Refund by F. E. Fenno, C. C. C. on account of foreclosure suit	7.60
Reimbursement by Phosphoric Products Corpor- ation of advertising cost	12.00
	<hr/>
	\$ 11,870.99
Less disbursements (itemized below)	5,801.87
	<hr/>
Balance on hand January 1, 1933	\$ 6,069.12

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	5,069.12
	<hr/>
	\$ 6,069.12

BALANCES IN BANKS JANUARY 1, 1933

Florida National Bank, Jacksonville, Fla.	\$ 1,348.99
The Capital City Bank, Tallahassee, Fla.	3,720.13
	<hr/>
	\$ 5,069.12

DISBURSEMENTS

Date	Check No.	In Favor of:	Amount
1932			
Dec. 2,	9477	Glenn V. Scott	\$ 125.00
	9478	E. M. Plummer	168.72
	9479	W. T. Russ	150.00
	9480	S. J. Ellerbee	76.67
	9481	L. T. Raulerson	150.00
	9482	C. W. Stone	46.00
	9483	J. H. Wood	107.04
	9484	W. C. Murray	20.00
	9485	John Rhodes	34.67
	9486	E. W. Simmons	46.93
	9487	Shands & Baker	29.76
	9488	Geo. W. Fowler Company	89.83
	9489	Lainhart & Potter	26.56
	9490	Southern Bell Tel. & Telg. Company	17.35
	9491	Florida Light & Power Co.	12.65
	9492	T. Bridgeman	75.00
	9493	Charles Smoak	15.00

Date	Check 1932 No.	In Favor of:	Amount
	9494	Mrs. M. A. Gay	30.00
	9495	Lake Shore Hotel	21.43
	9496	Appleyard Office Supply Co.	1.50
14,	9497	A. C. Bridges	167.59
	9498	B. & B. Cash Grocery Store	118.80
	9499	Marvin C. McIntosh	70.30
	9500	J. R. Bullock	50.00
	9501	The Tampa Morning Tribune	12.00
	9502	The Palm Beach Post	14.00
	9503	The Palm Beach Times	27.00
	9504	Southern Tel. & Construction Company	40.65
	9505	Postal Telegraph-Cable Co.	3.12
	9506	Western Union Telegraph Co.	4.62
29,	9507	Wilmington & Dover Mortg- age Corporation	1,000.00
31,	9508	F. C. Elliot	500.00
	9509	A. R. Richardson	133.34
	9510	M. C. McIntosh	395.83
	9511	M. O. Bareo	157.50
	9512	A. C. Bridges	50.00
	9513	Jentye Dedge	157.50
	9514	C. B. Gwynn	300.00
	9515	F. E. Bayless	210.00
	9516	Shands & Baker	10.05
	9517	Mrs. Virginia M. Dixon	144.64
	9518	Frank Karel	3.45
	9519	Florida Light & Power Co.	12.65
	9520	Southern Bell Telephone & Telegraph Co.	9.30
	9521	Ahrens & Son	1.60
	9522	Halsey & Griffith Inc.	1.25
	9523	Fugate & Brockway	19.80
	9524	Sutcliffe's Automotive Elec- tric Service Co.	13.55
	9525	Burroughs Adding Machine Company	7.75
	9526	Railway Express Company37
	9527	Tallahassee Office Supply Co.60
	9528	Glenn V. Scott	127.58
	9529	E. M. Plummer	150.00

Date	Check	In Favor of:	Amount
1932	No.		
	9530	W. T. Russ	150.00
	9531	S. J. Ellerbee	105.60
	9532	L. T. Raulerson	135.48
	9533	J. H. Wood	100.00
	9534	C. W. Stone	60.00
	9535	W. C. Murray	20.00
	9536	John Vincent	34.84
			\$ 5,801.87

Upon motion seconded and adopted the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, January 18, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol. Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary & Engineer.

F. E. Bayless, Land Clerk.

Minutes of the Trustees dated December 29, 1932 and January 11, 1933, presented and approved.

The Attorney General reported that all foreclosure suits instituted by the Trustees against delinquent mortgages would be finally disposed of within a short time, and desired to be advised if his office should foreclose on other parcels of land delinquent in payments.

Upon motion seconded and adopted, the Trustees requested the Attorney General to proceed with foreclosure on other mortgages, and directed that the Land Office furnish necessary information in connection therewith.

S. M. Keen of Lake Wales having made application January 11th to lease for grazing purposes approximately 1000 acres of land in Polk County, and the matter having been referred to the Land Office for information as to taxes, Mr. Bayless reported that taxes on adjoining land amounted to 13½c per acre. It was the action of the Trustees that lease be granted Mr. Keen for a period of 3 years at a price equal to taxes; the land to be used for grazing purposes only.

The Trustees declined offer from H. P. Webb of \$50.00 per acre for Lots 11, 15 and 16, Section 13, Township 43 South, Range 36 East.

Attorney General Landis submitted request from Florida East Coast Railway Company asking that resolution dated November 9, 1932, be rescinded, and that additional modification of Paragraph Third of Agreement dated August 11, 1926 be granted. The Attorney General advised that similar modification had been granted by Everglades Drainage District and that he could see no objection to adoption of a similar resolution by the Trustees.

Upon motion seconded and carried, the following Resolution was unanimously adopted:

RESOLUTION

RE: FLORIDA EAST COAST RAILWAY

WHEREAS, the TRUSTEES OF THE INTERNAL IMPROVEMENT FUND and the BOARD OF COMMISSIONERS OF EVERGLADES DRAINAGE DISTRICT of the State of FLORIDA, on August 11th, 1926, granted, bargained, and sold to FLORIDA EAST COAST RAILWAY COMPANY, by deed of conveyance, certain rights-of-way, for railroad purposes, in Okeechobee, Palm Beach, Broward and Dade Counties, Florida, upon certain conditions, in such deed of conveyance contained, inter alia, the following:

“THIRD: The Railway Company agrees to construct at each point where its line of railway crosses a canal owned by or under the jurisdiction of the Trustees or the Commissioners, having dimensions of not less than 10 feet depth of cut and 40 feet width of bottom, a steel bridge of

some practicable draw type; that the net clearance between the abutments shall not be less than 50 feet, and that the overhead clearance at the lowest member of the bridge or bridges shall not be less than 4 feet above normal ground surface, when the span is closed for railway operation; and that the vertical clearance when the span is open for the requirements of navigation shall not be less than 40 feet above the water level of the canal at the site of the bridge. The Railway Company agrees that all draw-bridges constructed or used over or across any such land or canals, shall be constructed and maintained in accordance with plans approved by the Chief Drainage Engineer for the Trustees and should other canals be constructed by the Trustees which would pass across or under the said railroad at any time, the Railway Company will provide suitable bridges or culverts at such crossings without cost to the Trustees; and that such draw-bridges shall be operated in accordance with the pilot rules of the United States relating to draw-bridges across navigable streams."

and;

WHEREAS, at the time of the issuance and execution of the right-of-way grant with the conditions therein contained, the members composing the Trustees of the Internal Improvement Fund of the State of Florida consisted of the same personnel as the members composing the Board of Commissioners of Everglades Drainage District, but since a date subsequent to the date of the said instrument the members composing the said Trustees are not the same personnel as the members composing the said Board, and it appearing that any modification to the foregoing described instrument granted by the Trustees of the Internal Improvement Fund should be separate from any modification which may be granted by the said Board of Commissioners of Everglades Drainage District; and

WHEREAS, in compliance with the quoted conditions of paragraph Third as above, the Railway Company has maintained continuous service upon the draw-bridge over Miami Canal at Hialeah, in Dade County, Florida; and

WHEREAS, The Trustees of the Internal Improve-

ment Fund, on November 15, 1932, at the request of the Receivers of the Florida East Coast Railway and because of their representations that it was essential to practice the most rigid economy in the operations of said railroad on account of constantly diminishing revenues, modified said contract so as to require the railroad only to furnish daily draw-bridge service over Miami Canal at Hialeah, Dade County, Florida, between the hours of 8:00 A. M. and 5:00 P. M. continuously, and such draw-bridge service as may be required to meet the demands of water-borne traffic in said canal at other times upon two (2) hours notice, in full compliance with the conditions of the conveyance from the Trustees of the Internal Improvement Fund to the Florida East Coast Railway Company dated August 11th, 1926; and

WHEREAS, the Board of Commissioners of Everglades Drainage District, on the 12th day of January 1933, after having made their full and sufficient investigation of the traffic upon the Miami Canal, agreed to further modifications of the conditions contained in the deed of August 11th, 1926, and hereinabove set out in full, in exact accordance with those hereinafter prescribed; and

WHEREAS, the Trustees of the Internal Improvement Fund desire to modify such conditions in the same manner in which they have been modified by the Board of Commissioners of Everglades Drainage District; Now, Therefore,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund, that:

1. That on and after January 1, 1933, the Florida East Coast Railway shall be required to open the drawspan in the drawbridge over the Miami Canal at Hialeah between 8 A. M. and 5 P. M. only each day.
2. The Florida East Coast Railway shall be required to open the drawspan only after the Master of any boat or barge desiring to pass thru the bridge shall have given two hour's notice to the Freight Agent of the Florida East Coast Railway at Miami, Florida, of such desire.
3. The Florida East Coast Railway shall be required to post large, plain notices of the conditions under which the bridge will be opened, at the bridge and in at least two other places along the

canal; one such notice shall be placed east of the bridge and one west of the bridge, at least one mile distant from the bridge. Such conditions shall also be advertised in a Miami paper once a week for at least three weeks during the month next succeeding the month in which this resolution is adopted, but if such notice has been given pursuant to similar action by the Board of Commissioners of Everglades Drainage District then no further notice need be published, and the United States Engineers sub-office at Miami, Florida, shall be notified of the conditions under which the bridge is operated.

4. The Florida East Coast Railway shall make arrangements for phone service between the Bridge and the Freight Agent at Miami, for the use of navigation desiring the use of the bridge, without cost for such phone service.
5. All the terms and conditions of the original Permit issued for this drawbridge not affected by this Permit, shall continue with full force and effect.
6. This Permit does not go into effect until a duplicate copy has been signed and acknowledged by the Florida East Coast Railway Company.

BE IT FURTHER RESOLVED that the Trustees of the Internal Improvement Fund reserve the right to rescind this Resolution of conditional modification, for or without cause, and to reinstate paragraph Third hereinbefore quoted, and within thirty (30) days after notice to the Railway Company performance by the Railway Company as set forth under paragraph Third shall become effective.

THIS INSTRUMENT, executed in duplicate, shall become effective when adopted by the Trustees of the Internal Improvement Fund, and the execution of the same by the said Florida East Coast Railway Company, through which said execution the Railway Company agrees and binds itself to the conditions hereof.

IN WITNESS WHEREOF, the parties hereto have

caused these presents to be executed in duplicate this 18th day of January A. D. 1933.

DAVID SHOLTZ,
Governor.

J. M. LEE,
Comptroller.

(SEAL)

W. V. KNOTT,
Treasurer.

CARY D. LANDIS,
Attorney General.

F. C. ELLIOT,
Secretary.

NATHAN MAYO,
Commissioner of Agriculture.

As and constituting the Trustees
of the Internal Improvement
Fund of the State of Florida.

Signed, sealed and delivered by the Railway Company in the presence of:

FLORIDA EAST COAST
RAILWAY COMPANY
BY SCOTT M. LOFTIN,
Vice-President.

Marguerite S. Lytle,
Harold B. Wahl.

L. R. PINNELL
Assistant Secretary.
(SEAL)

The foregoing Resolution was ordered executed and forwarded to Florida East Coast Railway Company for signature and return of one copy for the Trustees files.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, January 25, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

F. C. Elliot, Secretary & Engineer.
F. E. Bayless, Land Clerk.

The Minutes of the Trustees for January 18, 1933 were presented and approved.

Mr. Elliot submitted bids for printing Minutes of the Trustees for the years 1931 and 1932.

The Trustees requested Mr. Elliot to secure bids from Printing companies in other parts of the State, and held in abeyance bids submitted at this time.

The Trustees accepted bid from Orrin W. Manning, South Bay, of \$150.00 per acre for the NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 5, Township 44 South, Range 36 East.

Mr. Manning also made application to purchase marginal lake bottom lands, which was referred to A. R. Richardson for investigation and report.

The offer from H. P. Webb of West Palm Beach of \$100.00 per acre for Lots 11, 12 and 15 of Section 13, Township 43 South, Range 36 East, was declined and the Land Office was requested to notify Mr. Webb of the action of the Trustees and advise that this land has been withdrawn from the market for the present.

Kinzie Brothers Steamer Line of Fort Myers requested reduction in royalty on shell lease from \$15.00 to \$7.50.

Upon motion seconded and adopted, the Trustees declined to make the reduction requested, but agreed to reduce the minimum monthly payments to \$10.00.

The Land Office presented offer from Frank D. Sanders, Inverness, Florida, of \$5.00 per acre for the NW $\frac{1}{4}$ of Section 18, Township 17 South, Range 16 East, Levy County.

The Trustees requested Mr. Richardson to make investigation and report back to the board before action is taken.

Mr. Bayless stated that in the absence of Mr. Mayo he would like to know the Trustees attitude with reference to land records which should be turned over to the State upon discontinuance of Federal Land Office at Gainesville, Florida, January 31, 1933.

Upon motion seconded and adopted, the Trustees directed Mr. Bayless to go to Gainesville, make a list of the records and report his findings at the next meeting.

The following bills were approved and ordered paid:

Wilmington & Dover Mortgage Corporation, Miami, Fla.	\$ 1,000.00
F. C. Elliot, Secretary and Engineer	500.00
A. R. Richardson, Field Agent	151.44
M. C. McIntosh, Asst. Attorney General	400.13
M. O. Barco, Sec. to Engineer	157.50
A. C. Bridges, Accountant	50.00
Jentye Dedge, Assistant Secretary	157.50
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	210.00
L. T. Farmer, C. C. C., Sebring, Florida	6.00
A. R. Cogswell, Jacksonville, Fla.	1.13
Tallahassee Office Supply Co., Tallahassee, Fla.	1.00
	\$ 2,934.70

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, February 1, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary & Engineer.

F. E. Bayless, Land Clerk.

Mrs. F. J. Ravlin of East Coast Oil & Natural Gas Company, accompanied by W. G. Blanchard and Dr. Lewis met with the Trustees. Mr. Blanchard requested that the Trustees lease to the above Company the area formerly included in leases to Islands Incorporated, covering bay

bottoms in Biscayne Bay extending from Ragged Keys through Card Sound, Barnes Sound, Blackwater Sound and the Coastal area in the Gulf of Mexico from Cape Sable to Cape Romano, aggregating approximately 500,000 acres. Mrs. Ravlin stated that her company has drilled their well to a depth of 5420 feet and have the water completely shut off, but have reached the point where additional financial assistance is necessary; that in order to secure such additional funds it will be necessary to have under lease a certain acreage which they can offer as an inducement for financial backing.

Upon discussion the Trustees declined to lease the area requested, but indicated that they would go as far as they could consistently to help the project along. It was agreed that the Trustees adjourn until Thursday morning, when final answer could be given.

The following bills were approved and ordered paid:

Glenn V. Scott, Construction Engineer	\$ 132.03
E. M. Plummer, Instrumentman	150.00
W. T. Russ, Shop & Constr. Superintendent	150.00
S. J. Ellerbee, Mechanic	100.00
L. T. Raulerson, Welder & Mechanic	150.00
J. H. Wood, Clerk	100.00
C. W. Stone, Truckdriver	60.00
W. C. Murray, Carètaker	20.00
John Vincent, Cook	40.00
R. S. King, Form Carpenter—6 days	29.03
S. J. Ellerbee, Mileage	23.68
Sou. Bell Telephone & Telegraph Co., West Palm Beach, Fla.	8.00
T. Bridgeman, Pahokee, Fla.	75.00
Charles Smoak, Box 97, Belleglade, Fla.	15.00
Lake Shore Hotel, Pahokee, Fla.	22.15
Mrs. M. A. Gay, Pahokee, Fla.	31.00
Geo. O. Butler, C. C. C., West Palm Beach, Fla.	1.95
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	\$ 1,107.84

The Trustees recessed to meet February 2nd.

February 2, 1933.

Pursuant to recessed meeting of the 1st the Trustees met with all members present.

The request of East Coast Oil & Natural Gas Company was again under discussion and Mrs. Ravlin was advised that the Trustees would be willing to extend her present lease on State lands, amounting to approximately 43,000 acres, for another year and also if area suitable to the company and the Trustees could be found available, they would be inclined to grant a lease on an acreage up to 25,000 acres for a period of three years.

After considerable discussion Mr. Elliot was requested to confer with Mrs. Ravlin and the Land Office and report back as soon as possible.

After an interval, Mr. Elliot reported as to area selected by the Oil Company and the Trustees agreed to grant a lease covering approximately 17,000 acres in Township 53 South, Range 37 East, and Township 55 South, Range 38 East, upon payment in advance of the amount equal to taxes, said lease to be on a yearly basis. Mrs. Ravlin was advised of the action of the Trustees.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, February 3, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary & Engineer.

The Trustees having requested Mr. Elliot to secure additional bids for printing Minutes of the Trustees for the years 1931 and 1932, Mr. Elliot submitted the following bids:

A R T C R A F T PRINTERS, Tallahassee,
Florida: 300 copies Minutes—275 paper
bound, 25 sheep binding\$1.75 per page

Capital City Publishing Co., Tallahassee, Florida: 300 copies Minutes—275 paper bound, 25 sheep binding	1.19 per page
H. & W. B. Drew Co., Jacksonville, Florida: 300 copies Minutes—275 paper bound, 25 sheep binding	1.37 per page
Rose Printing Company, Tallahassee, Florida: 300 copies Minutes—275 paper bound, 25 sheep binding	1.20 per page
The Record Company, St. Augustine, Florida: 300 copies Minutes—275 paper bound, 25 sheep binding	1.48 per page
The E. O. Painter Printing Co., DeLand, Florida: 300 copies Minutes—275 paper bound, 25 sheep binding	1.30 per page

Upon consideration of the financial status of the Fund, the Trustees took the position that it would be inadvisable to have the Minutes printed at this time, and Mr. Elliot was requested to notify the above companies that owing to lack of funds it was agreed to not print the Trustees Minutes for 1931-1932.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, February 16, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

The following bills were approved and ordered paid:

F. E. Bayless, Land Clerk, Tallahassee, Fla.....\$	44.45
Sou. Telephone & Constr. Co., Tallahassee, Fla.	9.35
Postal Telegraph-Cable Co., Tallahassee, Fla.	9.52
Western Union Telegraph Co., Tallahassee, Fla.	5.83
Rose Printing Company, Tallahassee, Fla.....	2.50
Geo. O. Butler, C. C. C., West Palm Beach, Fla.	1.65

A. C. Bridges, Tallahassee, Fla.	26.94
B. & B. Cash Grocery Stores, Pahokee, Fla.....	123.52
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	\$ 223.76

Upon motion the Trustees adjourned.

J. M. LEE,
Comptroller—Acting Chairman.

Tallahassee, Florida, February 27, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.

Minutes of January 25, February 1st, 2nd, 3rd and 16th, 1933, presented and approved.

The matter of payment of \$1,000.00 to Wilmington & Dover Mortgage Corporation by the Trustees, as agreed upon November 29, 1932, was considered. Mr. Elliot advised that payments due the Trustees by the General Revenue Fund in the sum of \$2,000.00 would be necessary before check could be issued to the above Company.

Governor Sholtz being consulted by telephone, it was agreed that a letter from the Governor be transmitted to the Comptroller requesting that the General Revenue Fund pay the Trustees the said amount of \$2,000.00 immediately. Whereupon Mr. Elliot was requested to hold the matter pending receipt of above amount from General Revenue Fund.

Mr. Elliot presented matter of request from W. R. Hooker to redeem tax certificates held by the Trustees covering land on which the Trustees foreclosed mortgage.

Upon motion seconded and adopted, action on this request was deferred.

Mr. Elliot presented letter from W. B. Hamilton to whom the Trustees had agreed to sell Sarasota County land, com-

ing to the State through foreclosure proceedings by the County.

Upon motion seconded and adopted the Trustees directed that this matter be held for a full board meeting.

Mr. Elliot presented request from Florida Power and Light Company for Right-of-way over certain State land in Section 19, Township 43 South, Range 37 East.

Upon discussion the Trustees agreed to grant the following Right-of-way to Florida Power and Light Company and directed that same be executed and one copy forwarded to said Company at Miami:

RIGHT-OF-WAY
TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND

TO

FLORIDA POWER &
LIGHT COMPANY

KNOW ALL MEN BY THESE PRESENTS, that on this 1st day of March A. D. 1933, the Trustees of the Internal Improvement Fund of the State of Florida, in consideration of the sum of One Dollar and other valuable considerations, receipt of which is hereby acknowledged, does hereby grant to Florida Power & Light Company, a corporation organized and existing under the laws of the State of Florida, and to its successors and assigns, an easement for a right-of-way to be used for the construction, operation and maintenance of an electric transmission and distribution line, consisting of a variable number of wires and all necessary or desirable appurtenances (including wires, poles, anchors, towers, guys, telephone and telegraph lines and appurtenant equipment) in, over and across the following described lands to the extent of the Trustees' interest therein, situate in the County of Palm Beach and State of Florida, more particularly described as follows:

That portion of Section 19, Township 43 South, Range 37 East, lying East of the Florida East Coast Railroad right-of-way.

Said electric line to be located approximately at the center of the improvements on property—and to extend in a Westerly direction

from a point in the Pahokee—Belle Glade 13 KV Tie Line of Florida Power & Light Company, a distance of 300 feet, more or less, together with the right and privilege to reconstruct, inspect, alter, improve, remove or relocate on the lands above described, such wires, poles, towers and appurtenances; with all rights and privileges necessary or convenient for the full enjoyment or the use thereof for the above mentioned purposes, including the right to cut and keep clear all trees and undergrowth and other obstructions that may interfere with, endanger or jeopardize the proper construction, operation and maintenance of said electric transmission and distribution line, and also including the right of ingress and egress over adjoining lands of Trustees for the purpose of exercising the easement and rights and privileges herein granted.

The Trustees reserve the right and privilege to use the above-described right-of-way for agricultural and all other purposes except as herein granted or as might interfere with Trustees' use, occupation or enjoyment, as herein provided, of the above described right-of-way.

The Trustees further reserve the right to cross over and occupy any part of the said right-of-way with any ditch, or ditches, canals, drains, or other drainage structures which may be necessary or needful in connection with the drainage of the Everglades on behalf of the said Trustees and on behalf of Everglades Drainage District, all in furtherance of the purposes of drainage for which the said lands are held in trust by the said Trustees, or in so far as the interest of the said Trustees may appear in said lands.

This easement shall be conditioned further that the grantee shall complete said transmission and distribution line or lines within six (6) months from date, and shall thereafter continuously occupy said right-of-way with said line or lines, and in the event said right-of-way shall not be occupied by said line or lines for a period exceeding six (6) months, then this easement shall become ex-

tinguished and all rights hereunder as to the grantee shall immediately revert to the Trustees.

IN WITNESS WHEREOF the Trustees of the Internal Improvement Fund have executed this instrument and affixed thereto its official seal the date and year first above written.

TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND OF THE
STATE OF FLORIDA

By: DAVID SHOLTZ,

Governor.

J. M. LEE,

Comptroller.

W. V. KNOTT,

Treasurer.

(SEAL)

CARY D. LANDIS,

Attorney General.

ATTEST:

F. C. ELLIOT,
Secretary

NATHAN MAYO,
Commissioner of Agriculture.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary and Engineer	\$ 500.00
A. R. Richardson, Field Agent	133.34
M. C. McIntosh, Ass't. Attorney General	444.58
M. O. Barco, Secretary to Engineer	157.50
A. C. Bridges, Accountant	50.00
Jentye Dedge, Assistant Secretary	157.50
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	353.46
T. Bridgeman, Instrumentman, Belle Glade, Fla.	75.00
Charles Smoak, Chainman, Belle Glade, Fla.	15.00
Lake Shore Hotel, Pahokee, Fla.	20.00
Mrs. M. A. Gay, Pahokee, Fla.	28.00
Sanford-Hall Co., Jacksonville, Fla.	4.23
Geo. O. Butler, C. C. C., West Palm Beach, Fla.	1.65
Ditto Incorporated, Chicago, Illinois	35.50
Railway Express Agency, Tallahassee, Fla.	5.42
Geo. W. Fowler Company, West Palm Beach, Fla.	56.77
Suteliffe's Company, West Palm Beach, Fla.	28.22
	<hr/>
	\$ 2,366.17

Financial Statement for the month of January, 1933 was presented and ordered placed of record:

FINANCIAL STATEMENT FOR JANUARY, 1933
RECEIPTS

Balance in fund January 1, 1933	\$ 6,069.12
Receipts on account of oil lease	1,119.60
Royalties on sand, shell and gravel	675.73
Sale of certified copy of Minutes	3.00
Receipts on account of timber lease	250.00
Interest on deposits in banks	29.44
Transfer from General Revenue Fund as part payment on loan made by Trustees on account of Martin Building and State Prison Farm Industries Fund under Chap. 12428, Acts of 1927	1,000.00
	<hr/>
	\$ 9,146.89
Less disbursements (itemized below)	3,874.70
	<hr/>
Balance on hand February 1, 1933	\$ 5,272.19

RECAPITULATION

Cash and Cash items	\$ 1,000.00
Balances in banks	4,272.19
	<hr/>
	\$ 5,272.19

BALANCES IN BANKS FEBRUARY 1, 1933

Florida National Bank, Jacksonville, Fla.....	\$ 3,417.78
The Capital City Bank, Tallahassee, Fla.	854.41
	<hr/>
	\$ 4,272.19

DISBURSEMENTS

Date	Check	In Favor of:	Amount
1933	No.		
Jan. 12,	9537	Cancelled	\$
	9538	A. R. Richardson	43.79
	9539	T. Bridgeman	75.00
	9540	Charles Smoak	15.00
	9541	Lake Shore Hotel	22.15
	9542	Mrs. M. A. Gay	31.00
	9543	Marvin C. McIntosh	169.07

Date 1933	Check No.	In Favor of:	Amount
	9544	Palm Beach Times	89.00
	9545	Fred E. Fenno, C. C. C.	1.65
	9546	Rose Printing Company	6.00
	9547	Southern Telephone & Con- struction Co.	10.05
	9548	Western Union Telegraph Company	6.24
	9549	Postal Telegraph-Cable Com- pany	4.60
	9550	A. C. Bridges	59.67
	9551	B & B Cash Grocery Company	90.21
	9552	Motor Vehicle License Com- missioner	7.50
	9553	Halsey & Griffith Inc.	3.65
	9554	Geo. W. Fowler Company	70.51
	9555	Lainhart & Potter	198.34
	9556	Palm Beach Mercantile Com- pany	31.56
	9557	T. J. Chason, Postmaster, Tal- lahassee	5.00
28,	9558	Wilmington & Dover Mortgage Corporation	1,000.00
	9559	F. C. Elliot	500.00
	9560	A. R. Richardson	151.44
	9561	M. C. McIntosh	400.13
	9562	M. O. Barco	157.50
	9563	A. C. Bridges	50.00
	9564	Jentye Dedge	157.50
	9565	C. B. Gwynn	300.00
	9566	F. E. Bayless	210.00
	9567	L. T. Farmer	6.00
	9568	A. R. Cogswell Company	1.13
	9569	Tallahassee Office Supply Company	1.00
			\$ 3,874.70

Upon motion the Trustees adjourned.

W. V. KNOTT,
Treasurer—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 1, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. E. Bayless, Land Clerk.

Mr. Bayless presented letter from Orrin W. Manning of South Bay, Florida, with reference to Marginal lands adjacent to his purchase in the NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 5, Township 44 South, Range 36 East, 10 acres.

The Trustees agreed to sell the said marginal lands on a basis of \$75.00 per acre, and if accepted said land to be included in contract covering above described 10 acres. Mr. Manning was requested to furnish plat and description of land applied for.

San Marco Corporation requested extension of time in payment due on Entry No. 17921.

Upon motion seconded and adopted, the Trustees agreed to extend payment on above entry for a period of Six months, provided \$50.00 payment was made on principal and the interest paid up to date.

Lake Harbor Farms of Lake Harbor, Florida, made an offer of \$75.00 per acre for Lots 2 and 3 of Section 1, Township 44 South, Range 35 East, and \$50.00 per acre for Lot 1, Section 31, Township 43 South, Range 36 East.

The Trustees declined the above offer and directed the Land Office to request Lake Harbor Farms to make better offer if desired.

J. B. Hainey of Chosen, Florida, requested extension of time in which to make payment due on Contract No. 18166.

The Trustees agreed to grant additional time for payment upon condition that a portion of the amount due be paid in order that the account be kept active.

Mr. Charles Close of Lakeport, Florida, requested extension of time in which to make payment on Contract 18138.

The Trustees agreed to grant extension upon payment of a portion of amount due.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,

Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 21, 1933.

The Trustees of the Internal Improvement Fund met on this date in the Capitol Building.

Present:

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The following bills were approved and ordered paid:

Southern Telephone & Constr. Co., Tallahassee, Fla.	\$	11.35
Postal Telegraph-Cable Co., Tallahassee, Fla.		3.94
Western Union Telegraph Co., Tallahassee, Fla.88
Geo. O. Butler, C. C. C., West Palm Beach, Fla.		8.80
Glenn V. Scott, West Palm Beach, Fla.		66.96
E. M. Plummer, West Palm Beach, Fla.		53.57
W. T. Russ, West Palm Beach, Fla.		53.57
S. J. Ellerbee, West Palm Beach, Fla.		68.90
L. T. Raulerson, West Palm Beach, Fla.		53.57
J. H. Wood, West Palm Beach, Fla.		40.18
C. W. Stone, West Palm Beach, Fla.		32.14
W. C. Murray, West Palm Beach, Fla.		20.00
John Vincent, West Palm Beach, Fla.		21.43
R. S. King, West Palm Beach, Fla.		53.17
Southern Bell Telephone & Telegraph Co., West Palm Beach, Fla.		8.10
Florida Power & Light Co., West Palm Beach, Fla.		25.00
Geo. W. Fowler Company, West Palm Beach, Fla.		14.57
Lainhart & Potter, West Palm Beach, Fla.		12.24
A. C. Bridges, Belle Glade, Fla.		67.90
	\$	616.27

Upon motion the Trustees adjourned.

J. M. LEE,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 24, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

Mr. D. F. Goodell and Mr. R. E. McNeill of West Palm Beach came before the Trustees with proposition to purchase for their clients a strip of land 1907 feet long North and South and containing approximately 35 acres, extending out to the three-foot contour of Lake Worth, said lake bottom being adjacent to upland ownership of Lot 2, Section 23, Township 44 South, Range 43 East, Palm Beach County.

Upon motion seconded and adopted the Trustees agreed to sell the said strip of land in Lake Worth, adjacent to Lot 2 as above, at a price of \$100.00 per acre cash, subject to advertisement for objections. The above to be subject to acceptance of clients of Messrs. Goodell and McNeill.

The Land Office presented application from the Clerk of the town of Edgewater on behalf of said Town and of various property owners, requesting the Trustees to allow them the privilege of having the War Department deposit spoil material, dredged from the East Coast Canal in that vicinity, on State owned land adjacent to the West bank of the Indian River.

Upon discussion the Trustees agreed to grant the request upon condition that the City authorities of Edgewater give notice to upland property owners that they would acquire no right, title or interest in and to the land on which the spoil is deposited under and by such agreement with the Town, and that the rights of the Trustees as provided under Sections 1061 and 1062, Revised General Statutes, would in no wise be impaired by such consent.

The Land Office was directed to advise the Town Clerk of Edgewater of the foregoing action.

Financial Statement for the Month of February, 1933, was presented and ordered placed of record:

FINANCIAL STATEMENT FOR FEBRUARY, 1933
RECEIPTS

Balance in fund February 1, 1933	\$ 5,272.19
Receipts on account of oil lease	30.00
From various land sales	73.78
Royalties on sand, shell and gravel	1,176.26
	<hr/>
	\$ 6,552.23
Less Disbursements (Itemized below)	3,697.77
	<hr/>
Balance on hand March 1, 1933	\$ 2,854.46

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	1,854.46
	<hr/>
	\$ 2,854.46

BALANCES IN BANKS MARCH 1, 1933

Florida National Bank, Jacksonville, Fla.	\$ 906.27
The Capital City Bank, Tallahassee, Fla.	948.19
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	\$ 1,854.46

DISBURSEMENTS

Date 1933	No.	In Favor of:	Amount
Feb. 3,	9570	Glenn V. Scott	\$ 132.03
	9571	E. M. Plummer	150.00
	9572	W. T. Russ	150.00
	9573	S. J. Ellerbee	100.00
	9574	L. T. Raulerson	150.00
	9575	J. H. Wood	100.00
	9576	C. W. Stone	60.00
	9577	W. C. Murray	20.00
	9578	John Vincent	40.00
	9579	R. S. King	29.03
	9580	S. J. Ellerbee	23.68

Date 1933	No.	In Favor of:	Amount
	9581	Southern Bell Telephone & Telegraph Co.	8.00
	9582	T. Bridgeman	75.00
	9583	Charles Smoak	15.00
	9584	Lake Shore Hotel	22.15
	9585	Mrs. M. A. Gay	31.00
	9586	Geo. O. Butler, C. C. C.	1.95
17,	9587	F. E. Bayless	44.45
	9588	Southern Telephone & Construction Co.	9.35
	9589	Postal Telegraph-Cable Co. ...	9.52
	9590	Western Union Telegraph Co. ...	5.83
	9591	Rose Printing Company	2.50
	9592	Geo. O. Butler, C. C. C.	1.65
	9593	A. C. Bridges	26.94
	9594	B. & B. Cash Grocery Store ..	123.52
28,	9595	F. C. Elliot	500.00
	9596	A. R. Richardson	133.34
	9597	M. C. McIntosh	444.58
	9598	M. O. Barco	157.50
	9599	A. C. Bridges	50.00
	9600	Jentye Dedge	157.50
	9601	C. B. Gwynn	300.00
	9602	F. E. Bayless	353.46
	9603	T. Bridgeman	75.00
	9604	Charles Smoak	15.00
	9605	Lake Shore Hotel	20.00
	9606	Mrs. M. A. Gay	28.00
	9607	Sanford-Hall Company	4.23
	9608	Geo. O. Butler, C. C. C.	1.65
	9609	Ditto Incorporated	35.50
	9610	Railway Express Agency	5.42
	9611	Geo. W. Fowler Company	56.77
	9612	Sutcliffe's Company	28.22
			\$ 3,697.77

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor-Chairman.

ATTEST:
F. C. Elliot, Secretary.

Tallahassee, Florida, March 29, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
 J. M. Lee, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.
 F. E. Bayless, Land Clerk.

Minutes of the Trustees for February 27th and March 1st, 1933, were presented and adopted.

A letter was presented from Hull, Landis & Whitehair of DeLand, stating that clients of theirs operated a business of making brushes, brooms, etc., from palmetto buds taken from lands under contract with original owners; that a considerable portion of this land has reverted to the State under tax certificates and they are desirous of securing permission to continue taking the palmetto buds if possible.

Upon discussion the Trustees were of the opinion that there was no way by which the Broom Company could take palmetto buds from said land on which the State holds certificates, without the payment of the outstanding taxes.

Orange Lake Farms Company, purchasers of land in Orange Lake under Entry No. 18214 on which \$7500.00 is due, made application for extension to November 26, 1933 in which to make payments due.

Upon motion, seconded and adopted, the Trustees agreed to grant extension requested, upon condition that Orange Lake Farms Company immediately make payment of interest due to November 1933 amounting to \$1,800.00.

Letter was presented from W. W. Johnston of Sarasota, making application to purchase Lots 52 and 12, Sarasota County, said land having come to the State through foreclosure proceedings by the County Commissioners.

The Trustees having heretofore declined to sell such lands, it was decided to abide by said policy.

The Land Office presented letter from Dr. James H. Pittman in which he stated that he was in receipt of letter from Arthur H. Shoupe advising that his client had purchased Certificate against Section 9, Township 43 South, Range 37 East, originally sold to Dr. Pittman in Entry No. 17266 and on which the Trustees hold mortgage in the sum of \$43,200.00; that said client of Mr. Shoupe is applying for tax deed based on Certificate No. 1052, sale of 1932, valued at \$3,979.97, which certificate he states was purchased for 10 cents on the dollar.

Upon discussion the Trustees ordered immediate investigation of this case and directed that steps be taken to set aside the said certificate if possible and protect the interest of the Trustees.

C. D. S. Clarkson and Charles E. Dexter, Jr., representing Indian River Islands Corporation having conferred with Mr. Elliot and Mr. Bayless on the 27th instant, with reference to purchase by Frederick S. Ruth of certain lands in Indian River County, the following proposition was submitted.

That Indian River Islands Corporation, successors to Frederick S. Ruth in the purchase of lands covered by Entries No. 18100, 18104, 18158 and 18168, the latter two being contracts never executed, requests the Trustees to execute deed to 200.80 acres of land, being Tracts 1 to 11; Tracts 23 and 26, and Tracts 111 and 115 of Township 32 South, Range 40 East, Indian River County; that payment be made at the rate of \$25.00 per acre, or a total of \$4,946.30, which amount to be deducted from first payments made on above entries—\$6,646.11 and that the remainder—\$1,699.81—be applied as first payment on contract to purchase 321.39 acres at \$25.00 per acre, covering Tracts 24 and 25; Tracts 14, 16, 18 and 20 of Township 32 South, Range 40 East, and Government Lots 6 and 7 of Section 35, Township 31 South, Range 39 East, all in Indian River County.

Mr. Elliot having reported that the proposition was fair to both the Trustees and the said Company, motion was made, seconded and adopted, that the above proposition be

accepted and agreed to, and that the necessary papers be drawn in favor of Indian River Islands Corporation.

The Land Office presented letter from Gilbert A. Youngberg, Consulting Engineer for Florida Inland Navigation District, requesting that the Trustees grant to the United States Government six easements over state lands in Flagler, St. Johns and Volusia Counties, on which to deposit spoil material dredged from East Coast Canal.

Upon motion seconded and adopted, the Trustees agreed to grant said easements to the United States for the above purpose, and directed the Land Office to prepare the necessary instruments.

The Land Office presented letter from Tom Conley of Okeechobee, making application to purchase the S $\frac{1}{2}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ and SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 32, Township 37 South, Range 35 East, Okeechobee County, in the Eagle Bay section, and offering \$8.00 per acre for the land. The offer was held in abeyance, pending request that Mr. Elliot look into the matter and report as to the value of the land.

Mr. Bayless reported that a proposed exchange with Southern Sugar Company, now the United States Sugar Corporation, was started in January 1932, in which exchange the Sugar Company was to deed the State approximately 204,000 acres of lands, for release of certain mortgages; that the Trustees had complied with their part of the agreement, but deeds from the Sugar Company had never been received.

The Trustees directed that this matter be given immediate attention by the Attorney and that prompt disposition be made of the transaction.

The Land Office presented request from D. F. Baker for extension of payment of royalty due on oil lease. The Trustees declined to grant the said extension.

Mrs. F. J. Ravlin of East Coast Oil and Natural Gas Company, requested the Trustees to re-consider application of her company for oil lease covering a large area of state land in South Florida.

It was the decision of the Trustees that they stand by action taken February 2nd, 1933, and the Land Office was requested to so advise Mrs. Ravlin.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary and Engineer	\$ 500.00
A. R. Richardson, Field Agent	133.34
M. C. McIntosh, Ast. Attorney General	395.83
M. O. Barco, Secretary to Engineer	157.50
A. C. Bridges, Accountant	52.50
Jentye Dedge, Assistant Secretary	157.50
C. B. Gwynn, Chief Land Clerk	300.00
F. E. Bayless, Land Clerk	210.00
B. & B. Cash Grocery Store, Pahokee, Fla.	75.54
Iveson Lloyd, C. C. C., Bradenton, Fla.	1.35
J. R. Peacock, C. C. C., Sarasota, Fla.	1.25
Eugene Dietzgen Company, New Orleans, La. ...	2.68
Florida Gravel Company, Chattahoochee, Fla....	186.67
Knight Brothers, Jacksonville, Fla.	8.50
Wells & Forbes Company, West Palm Beach, Fla.	267.00
West Palm Beach Water Company, West Palm Beach, Fla.	7.77
Sanford-Hall Company, Jacksonville, Fla.40
	<hr/>
	\$ 2,457.83

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, April 5, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary and Engineer.
F. E. Bayless, Land Clerk.

The Trustees having requested Mr. Elliot to report on land in Eagle Bay section, applied for by Mr. Tom Conley of Okeechobee, and Mr. Elliot having rendered report suggesting that the land be not sold at this time as the location of the U. S. Levee had not been determined in that locality, the Trustees declined the offer of \$8.00 per acre made by Mr. Conley.

Mr. Bayless reported that W. R. Hooker, original owner of land in Section 24, Township 43 South, Range 37 East, Palm Beach County, had forwarded two checks February 8, 1933, to redeem from taxes certain of said land; that the Trustees had instituted foreclosure proceedings against the said land, but prior to final decree verbal agreement between Mr. McIntosh, Assistant Attorney General, and Mr. Hooker allowed him the privilege of redeeming said land during the month of January 1933.

The checks having been received after the time limit allowed, the Trustees declined to allow redemption and directed Mr. Bayless to return said checks to Mr. Hooker and advise of the action taken.

Mr. John F. Burket of Sarasota, representing F. Kingsbury Curtis, came before the Trustees with reference to repurchase of approximately 9,598 acres of land in Townships 39 and 40 South, Range 20 East, and Townships 39 and 40 South, Range 19 East, Sarasota County, which land was formerly owned by Mr. Curtis but later sold to another party who failed to complete payment or keep up taxes on the land; that the County of Sarasota filed foreclosure proceedings on these lands December 1, 1931, and final decree was had and the land certified to the Trustees of the Internal Improvement Fund prior to foreclosure by Mr. Curtis; that Mr. Curtis desiring to regain title to the land makes the following proposition: "To pay the amount of taxes which would go to the State, namely, \$2,154.69 in cash, the Court costs and Attorneys' fees, amounting to \$2,277.65 in cash, the amount of 1932 taxes, namely, \$2,488.80 in cash, and to pay the portion of the back taxes which will go to the County, aggregating \$19,272.10, in County bonds; also pay the I. I. Board in cash whatever commissions they require."

Upon discussion of the proposition and upon approval by Mr. Elliot, the Trustees agreed to grant request of Mr.

Burket and allow Mr. Curtis to re-purchase the land described above on the basis as set forth in said proposal, plus payment in cash to the Trustees of fees charged for handling the transaction.

Mr. Elliot presented letter from Okeechobee Flood Control District, in which request was made that the Trustees grant to Pahokee Drainage District the right to use the Borrow pit along the old dike as a means of conveying drainage waters from the West Unit of said district; that the Trustees provide a levee along the South side of the borrow pit for protecting lands in Pelican Bay from drainage waters of Pahokee Drainage District, whereupon Pahokee Drainage District would be required to furnish necessary extension of borrow pit to connect with culvert under U. S. Levee to be constructed by Okeechobee Flood Control District.

Upon discussion of the subject the Trustees requested Mr. Elliot to go into the matter and submit report of his recommendations at the meeting of the Flood Control board to be held in Tallahassee April 17th.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, April 12, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

F. E. Bayless, Land Clerk.

S. C. Edwards of Mayo made an offer of \$100.00 for the S $\frac{1}{2}$ of Lot 1, Section 13, Township 7 South, Range 13 East, LaFayette County. The matter was referred to Mr. Richardson for investigation and report before taking action.

R. W. Howland of Dartmouth, Mass., offered \$50.00 an acre for Lots A-39 and A-40, as per subdivision of Section 18, Township 42 South, Range 37 East, or a total of \$24.00 for the two lots.

Upon motion seconded and adopted the offer was declined.

Mr. Bayless presented matter with reference to exchange of land and securities between U. S. Sugar Corporation and the Trustees and asked for their opinion relative payment of taxes by the Sugar Company on land which they were deeding to the State. He stated that the original resolution of October 21, 1931, made no mention of tax payments, but receipt from Whalen and Company to the Trustees dated January 7, 1932, agreed to deed certain lands to the State free and clear of all liens including 1930 taxes and prior years; that Mr. Evans, attorney for the Sugar Company advised that his clients were willing to pay the 1930 and prior years taxes but would not pay the 1931 and 1932 taxes.

Upon motion seconded and adopted the matter was referred to the office of the Attorney General for his opinion, and the Land Department was directed to continue their efforts to secure payment of taxes due on said land.

The following Financial Statement for the month of March 1933, was ordered placed of record:

FINANCIAL STATEMENT FOR MARCH, 1933
RECEIPTS

Balance in fund March 1, 1933	\$ 2,854.46
Receipts account various land sales	3,049.74
Sale of certified copies of the Minutes	4.15
Royalties on sand, shell and gravel	186.26
Transfer from General Revenue Fund as part payment on loan made by Trustees on account of Martin Building and State Prison Farm Industries Fund, under Chapter 12428 Acts of 1927	2,000.00
	<u>\$ 8,094.61</u>
Less disbursements (itemized below)	5,074.10
Balance on hand April 1, 1933	<u>\$ 3,020.51</u>

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	2,020.51
	<hr/>
	\$ 3,020.51
Balances in Banks April 1, 1933	
Florida National Bank, Jacksonville, Fla.	\$ 1,882.52
The Capital City Bank, Tallahassee, Fla.	137.99
	<hr/>
	\$ 2,020.51

DISBURSEMENTS

Date 1933	Check No.	In Favor of:	Amount
Mar. 11,	9613	Wilmington & Dover Mortgage Corp.	\$ 1,000.00
21,	9614	Southern Telephone & Construction Co.	11.35
	9615	Postal Telegraph-Cable Company	3.94
	9616	Western Union Telegraph Company88
	9617	George O. Butler, C. C. C.	8.80
	9618	Glenn V. Scott	66.96
	9619	E. M. Plummer	53.57
	9620	W. T. Russ	53.57
	9621	S. J. Ellerbee	68.90
	9622	L. T. Raulerson	53.57
	9623	J. H. Wood	40.18
	9624	C. W. Stone	32.14
	9625	W. C. Murray	20.00
	9626	John Vincent	21.43
	9627	R. S. King	53.17
	9628	Sou. Bell Telephone & Telg. Co.	8.10
	9629	Florida Power & Light Company	25.00
	9630	Geo. W. Fowler Company	14.57
	9631	Lainhart & Potter	12.24
	9632	A. C. Bridges	67.90
Mar. 29,	9633	Wilmington & Dover Mortgage Corp.	1,000.00
31,	9634	F. C. Elliot	500.00
	9635	A. R. Richardson	133.34

Date 1933	Check No.	In Favor of:	Amount
	9636	M. C. McIntosh	395.83
	9637	M. O. Barco	157.50
	9638	A. C. Bridges	52.50
	9639	Cancelled
	9640	Cancelled
	9641	Jentye Dedge	157.50
	9642	C. B. Gwynn	300.00
	9643	F. E. Bayless	210.00
	9644	B. & B. Cash Grocery Store	75.54
	9645	Iveson Lloyd, C. C. C.	1.35
	9646	J. R. Peacock, C. C. C.	1.25
	9647	Eugene Dietzgen Company	2.68
	9648	Florida Gravel Company	186.67
	9649	Knight Bros.	8.50
	9650	Wells & Forbes Company	267.00
	9651	West Palm Beach Water Com- pany	7.77
	9652	Sanford-Hall Company40
			\$ 5,074.10

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, April 15, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

The following bills were approved and ordered paid:

F. C. Elliot, Secretary, Reimbursement for stamps	\$	15.00
Sou. Telephone & Constr. Co., Tallahassee, Fla.		5.25
Western Union Telegraph Co., Tallahassee, Fla.		1.52
Postal Telegraph-Cable Co., Tallahassee, Fla.		1.12
Ditto Incorporated, Chicago, Ill.		7.32

Geo. O. Butler, C. C. C., West Palm Beach, Fla.	31.00
T. Bridgeman, Instrumentman, Pahokee, Fla.	75.00
Charles Smoak, Chainman, Belleglade, Fla.	15.00
Lake Shore Hotel, Pahokee, Fla.	22.15
Mrs. M. A. Gay, Pahokee, Fla.	31.00
	\$ 204.36

Upon motion the Trustees adjourned.

J. M. LEE,

ATTEST: Comptroller—Acting Chairman.

F. C. Elliot, Secretary.

Tallahassee, Florida, April 26, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer & Secretary.

F. E. Bayless, Land Clerk

The Trustees on March 29, 1933 requested the Land Department to make investigation of statement that State and County Tax Certificate No. 1052, covering land in Section 9, Township 43 South, Range 37 East, Palm Beach County, had been sold on a basis of 10 cents on the dollar, the land having been sold by the Trustees to Kretex Realty Company in 1925 and subsequently sold to Dr. J. H. Pittman.

Mr. Bayless reported that he had taken the matter up with Dr. Pittman and was in receipt of certificate from George O. Butler, Clerk of the Circuit Court of Palm Beach County, in which statement is made that State and County Tax Certificate No. 1052, sale of 1928, with face of certificate and subsequent taxes amounting to \$3,016.26, was sold to Earl H. Wilson, together with other certificates totaling \$10,904.11, on a bid of \$654.25.

The Trustees directed that the matter be referred to the Attorney General's office with request that steps be

taken to have the sale of said certificate 1052 set aside and the interest of the Trustees protected, said interest being represented by a purchase money mortgage amounting to \$43,200.00.

The Land Office presented letter from J. R. Anderson, making application for client to purchase 40 acres of land in the NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 24, Township 2 North, Range 18 West, Walton County, with an offer of \$3.00 per acre.

Upon motion seconded and adopted the Trustees deferred action until report is received as to character of the land.

Mr. Bayless submitted application from D. J. Cook for the purchase of the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 28, Township 3 North, Range 15 West, Washington County, offering \$3.00 per acre.

The Trustees deferred action on the offer pending report as to character of the land.

Allie R. Barnes of Lake Wales submitted offer of \$3.50 per thousand for pine timber on 440 acres of land in Section 10, Township 31 South, Range 31 East, Polk County.

The Trustees deferred action on the application and requested that Mr. Richardson make investigation and report as to the amount of timber on the tract, upon receipt of which Mrs. Barnes to be requested to make lump sum offer for the timber.

Mr. Bayless reported that notice had been received that cypress timber is being cut from Dead Lakes without permission.

The Trustees requested Mr. Bayless to make investigation of this condition on his next trip in that section and report his findings.

The Land Office was directed to send registered notices to parties taking sand from the Ochlocknee River without payment that they would be subject to prosecution if the practice is continued, and that the Sheriff be advised to take the necessary steps to apprehend the guilty parties.

Mr. Elliot brought up the matter of certain legislation with reference to State lands and submitted proposed bills, copies of which had been furnished the members. The first bill was with reference to disposition of proceeds from state lands and the payment of special assessments or special levies of taxes thereon, and the second bill was with reference to adverse possession upon land owned by the State or state agency and upon lands in which the State or a state agency has an equity.

The Attorney General having examined the proposed measures recommended the same; Whereupon, the Trustees approved the bills and requested Mr. Elliot to put the same in line for introduction in the legislature.

Mr. P. P. Culbreath, Jr., came before the Trustees with request for 200 foot right-of-way through State lands along the Alafia River in Hillsboro County, to be used for the construction of a canal approximately 25 miles in length through Hillsboro and Polk Counties, in which canal locks will be placed for the proper control of the water levels. Mr. Culbreath advised that application and plat, showing location of the proposed canal with proper description of the land, had been filed with the Secretary of State as required by law; also that all other requirements of law had been complied with except permission from the War Department, which cannot be granted until permission is first given by the State.

The members of the Trustees not being familiar with the purpose of the project, no action was taken at this time. Mr. Elliot was requested to compile information on the subject and present to the Trustees at the next meeting for consideration.

The following bills were approved and ordered paid:

Wilmington & Dover Mortgage Corp., Miami, Florida	\$ 1,000.00
F. C. Elliot, Engineer and Secretary—Salary for April	500.00
A. R. Richardson, Field Agent—Salary for April	133.34
M. C. McIntosh, Asst. Attorney General, Salary for April	395.83
Jentye Dedge, Asst. Secretary, Salary for April	157.50
A. C. Bridges, Accountant, Salary for April	50.00

M. O. Barco, Secretary to Engineer—Salary for April	157.50
C. B. Gwynn, Chief Land Clerk, Salary for April	300.00
F. E. Bayless, Land Clerk, Salary for April	210.00
T. Bridgeman, Instrumentman, Salary for April	75.00
Charles Smoak, Belleglade, Fla. Salary for April	15.00
W. C. Murray, % Glenn V. Scott, Salary for March	20.00
Ditto Incorporated, Jacksonville, Fla.	2.10
Sanford-Hall Company, Jacksonville, Fla.	2.00
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	\$ 3,018.27

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, May 3, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer & Secretary.

F. E. Bayless, Land Clerk

The Minutes of the Trustees for March 21, 24th, 29th, April 5th, 15th and 26th, 1933, presented and approved.

Mr. Elliot presented information with reference to application of P. P. Culbreath of Tampa, representing A. R. C., Inc., for a 200 foot right-of-way along the Alafia River through state land in Hillsborough County, which application is filed under provisions of Sections 6318 and 6320 of the Compiled General Laws of 1927. Mr. Elliot reported that the proposition had been submitted to the

Attorney General, and that A. R. C., Incorporated had complied with the law covering such applications.

Whereup, motion was made, seconded and adopted, that the delegations in the House and Senate from Hillsborough and Polk Counties, and the county officials of said counties, be asked to express their views in the premises and that action be deferred until it can be ascertained if there will be any objection from the counties through which the canal will be constructed.

Mr. Elliot called attention to a bill which had been referred to the Governor, with reference to creation of a State Forest Park, authorizing the Trustees to acquire Highland Hammock in Highlands County and surrounding lands, providing for a Botanical Garden, for charging admission thereto, and authorizing the Florida Board of Forestry to operate the same.

The Trustees directed that Mr. Elliot, and Mr. Baker of the Forest Board, look into the matter and report to the Trustees what will be required of the Trustees and the Board of Forestry under the proposed bill.

The Land Office presented offer from T. M. Dechman of \$150.00 per acre for Lot 3, Section 1, Township 34 South, Range 45 East, containing 32.11 acres. Mr. Bayless advised that this lot was foreclosed on by the State and Master's deed issued in January of this year; title coming to the state subject to outstanding taxes.

Upon motion seconded and adopted, the Trustees agreed to sell the land at the price of \$150.00 per acre, plus the outstanding taxes.

Mr. Elliot reported that a move was on foot to submit a bill to the legislature authorizing the Trustees to acquire land for reforestation and other purposes, and that he had been requested to present the subject to the Trustees.

Upon discussion, the Trustees requested Mr. Elliot to furnish each member with copy of the proposed bill in order that they might inform themselves as to its requirements and that a meeting be called at a later date for further consideration and action.

Financial Statement for the month of April 1933 was presented and ordered placed of record:

FINANCIAL STATEMENT FOR APRIL 1933

RECEIPTS

Balance in fund April 1, 1933	\$	3,020.51
Transfer from General Revenue Fund as part payment on loan made by Trustees on ac- count of the Martin Building & State Prison Farm Industries Fund, under Chapter 12428, Acts of 1927		2,000.00
Royalties on sand, shell and gravel		65.00
Interest on deposits in banks		13.26
Receipts on account of various land sales		2,384.77
Reimbursement to Trustees on account of time of employees given to Budget Commission in preparing Budget of 1933-34 and supplies purchased for same		1,530.50
Receipts on account of land lease (or rental) From land sales under Chapter 9131, Acts of 1923, and Chapter 10024, Acts of 1925		136.38
		7.38
	\$	9,157.80
Less Disbursements (Itemized below)		3,222.63
Balance on hand May 1, 1933	\$	5,935.17

RECAPITULATION

Cash and cash items	\$	1,000.00
Balances in banks		4,935.17
	\$	5,935.17

BALANCES IN BANKS MAY 1, 1933

Florida National Bank, Jacksonville, Fla.	\$	4,775.12
The Capital City Bank, Tallahassee, Fla.		160.05
	\$	4,935.17

DISBURSEMENTS

Date 1933	No.	In Favor of:	Amount
Apr. 15,	9653	F. C. Elliot	\$ 15.00
	9654	Sou. Telephone & Construc- tion Co.	5.25
	9655	Western Union Telegraph Co.	1.52

	9656	Postal Telegraph-Cable Co. ..	1.12
	9657	Ditto, Incorporated	7.32
	9658	Geo. O. Butler, C. C. C.	31.00
	9659	T. Bridgeman	75.00
	9660	Canceled	
	9661	Lake Shore Hotel	22.15
	9662	Mrs. M. A. Gay	31.00
	9663	Charles Smoak	15.00
27,	9664	Wilmington & Dover Mortg- age Corporation	1,000.00
29,	9665	F. C. Elliot	500.00
	9666	A. R. Richardson	133.34
	9667	M. C. McIntosh	395.83
	9668	Jentye Dedge	157.50
	9669	A. C. Bridges	50.00
	9670	M. O. Barco	157.50
	9671	C. B. Gwynn	300.00
	9672	F. E. Bayless	210.00
	9673	T. Bridgeman	75.00
	9674	Charles Smoak	15.00
	9675	W. C. Murray	20.00
	9676	Ditto, Incorporated	2.10
	9677	Sanford-Hall Company	2.00
Total Disbursements for April 1933 \$			3,222.63

The following bills were approved and ordered paid:

Sarasota County, Sarasota, Florida	\$	131.34
W. V. Knott, State Treasurer, Tallahassee, Fla.		12.61
Chas. C. Strohmeier, Tax Col., Sarasota, Fla.		24.54
Sou. Telephone & Constr. Co., Tallahassee, Fla.		5.25
Dixon's Transfer, Tallahassee, Fla.77
Lake Shore Hotel, Pahokee, Fla.		21.43
Mrs. M. A. Gay, Pahokee, Fla.		30.00
	\$	225.94

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:
F. C. Elliot, Secretary.

Tallahassee, Florida, May 17, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. E. Bayless, Land Clerk

Mr. Oliver C. Maxwell and Mr. P. P. Culbreath of Tampa, representing A. R. C., Inc., came before the Trustees with reference to application for right-of-way through State lands in Hillsborough County along the Alafia River, and submitted evidence that the said Company had complied with the laws covering such applications by filing with the Secretary of State the necessary plat or map designating the proposed route with legal description of the lands. Upon consideration of the request the following Resolution was adopted:

RESOLUTION

WHEREAS, A. R. C., Inc., a Florida canal corporation, has been organized under the laws of the State of Florida for the purpose of constructing, operating and maintaining a barge canal from Hillsborough Bay in Hillsborough County, Florida, from a point in or near Section 22, Township 30 South, Range 19 East, Hillsborough County, Florida, eastward to the western boundary of Polk County, Florida, at or near Section 1, Township 30 South, Range 22 East, Hillsborough County, Florida, said canal to be approximately twenty-five (25) miles in length; and

WHEREAS, The proposed route and right-of-way of said canal follows certain land and water, swamp and overflow lands, owned and held by the State of Florida in charge of the Trustees of the Internal Improvement Fund of the State of Florida, and the said A. R. C., Inc., is desirous of using said land and water, swamp and overflow lands, for its said canal and the right-of-way of its said canal and to this end has filed with the Trustees of

the Internal Improvement Fund of the State of Florida an application for the use thereof and a right-of-way through said lands in accordance with the provisions of Sections 6318 and 6320 of the Compiled General Laws of Florida for 1927, and in connection therewith has filed a map or plan designating the proposed route of said canal and has also filed legal descriptions of all such lands, the use and right-of-way through which the said canal corporation desires; Now, therefore,

BE IT RESOLVED That the said application, map and plan heretofore filed by the said A. R. C., Inc., are regular and in accordance with the provisions of said statutes, and said application and map or plan are hereby approved and the use of said land, water privileges, swamp and overflow lands owned and held by the State of Florida as shown on said map and by the legal description heretofore filed is hereby approved to A. R. C., Inc., subject to loss for failure to use any of said premises in accordance with the provisions of said statutes.

This Resolution adopted this 17th day of May A. D. 1933.

The Governor requested that his vote be recorded as against the adoption of the resolution.

The lands covered by the foregoing resolution as owned by the State of Florida shall be limited to those within the following limits: between the junction of Alafia River with the Gulf of Mexico in Section 22, Township 30 South, Range 19 East, extending Eastward between the meanders of such river to the eastern boundary of said Township and Range, and thence through Township 30 South, Range 20 East, within the meanders of said river to the South boundary of Section 14 of said last mentioned Township and Range, comprising the bottom of said river within the limits of 200 feet in width, and from the south boundary of Section 14, Township 30 South, Range 20 East, eastwardly in said river within the banks of the same to the eastern boundary of Section 1, Township 30 South, Range 22 East, in so far as the ownership of the bottoms of said river are in the State. The section last named of the river not having been meandered but having been included within the area of sections through which it passed, as ascertained by survey of the United States, the grant of right-of-way from the State to such section is limited to such rights as may be in the State. The consent of the

Trustees for occupying such section of the river shall in no way infringe upon or impair any rights of private property bordering upon or encompassing the said river.

The foregoing paragraph adopted as the action of the Trustees.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, May 24, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer & Secretary.

F. E. Bayless, Land Clerk

Minutes of the Trustees of May 3, 1933, were presented and approved.

Attorney General Landis brought to the attention of the Trustees the matter of issuance of deed in 1926 to Murray Sams of New Smyrna covering a small strip of land in front of the old "Sams Hotel", stating that description of the land was erroneous and in a correction deed subsequently issued two reservations were included which were not in original deed. Mr. Sams is requesting that the said reservations be cancelled.

The Trustees being advised that it is not likely that the State will ever construct any canals or ditches through this small strip of land, upon motion seconded and adopted, the Trustees directed that deed be issued to Mr. Sams quit-claiming the Trustees rights in the said land. The land is covered by Entry No. 17781, the acreage of which is 3.55.

Mr. J. B. Green of St. Petersburg, Florida, came before the Trustees with an offer of \$10.00 per acre for approximately 156 acres of submerged land in Section 36, Township 30 South, Range 15 East, Pinellas County.

The Trustees having heretofore set a price of \$50.00 per acre on this land, the offer of \$10.00 per acre was declined and further investigation as to value of the property was ordered.

Mr. Elliot presented letter from Mr. Jules Burguieres with reference to an emergency Act for the purpose of enabling sub-drainage districts to function properly.

It was the sense of the Trustees that it was too near the close of the legislature to secure passage of this bill, and the letter was ordered filed.

The following bills were approved and ordered paid:

Wilmington & Dover Mortgage Corp., 324 W. Flagler St., Miami, Fla., Partial payment per Resolution of November 29, 1932.	\$ 1,000.00
F. C. Elliot, Engineer & Secretary—Salary for May	500.00
A. R. Richardson, Field Agent—Salary for May	133.34
M. C. McIntosh, Asst. Attorney General—Salary for May	395.83
Jentye Dedge, Asst. Secretary—Salary for May	157.50
A. C. Bridges, Accountant—Salary for May	50.00
M. O. Barco, Secretary to Engineer—Salary for May	157.50
C. B. Gwynn, Chief Land Clerk, Salary for May	300.00
F. E. Bayless, Land Clerk—Salary for May	210.00
T. Bridgeman, Instrumentman, Pahokee, Fla.—Salary for May	75.00
Charles Smoak, Chainman, Belleglade, Fla.—Salary for May	15.00
W. C. Murray, West Palm Beach, Fla.—Salary for April and May	40.00
Western Union Telegraph Co., Tallahassee, Fla.88
E. Kary, Tallahassee, Fla.	2.50
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	\$ 3,037.55

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 8, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

The following bills were approved and ordered paid:

Lake Shore Hotel, Pahokee, Fla.	\$ 8.57
Mrs. M. A. Gay, Pahokee, Fla.	12.00
L. L. Stuckey, Pahokee, Fla.	18.00
Sanford-Hall Company, Jacksonville, Fla.	1.85
Rose Printing Company, Tallahassee, Fla.	2.00
The Everglades News, Canal Point, Fla.	2.00
Geo. O. Butler, Clerk Circuit Court, West Palm Beach, Fla.	2.75
W. L. Draughon, C. C. C., Fort Myers, Fla.	5.00
Western Union Telegraph Co., Tallahassee, Fla.	2.27
Postal Telegraph-Cable Co., Tallahassee, Fla.	1.27
Southern Telephone & Constr. Co., Tallahassee, Fla.	19.75
Glenn V. Scott, West Palm Beach, Fla.	12.00
W. H. Covington, West Palm Beach, Fla.	3.00
Geo. W. Fowler Co., West Palm Beach, Fla.	5.19
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	\$ 95.65

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 14th, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

F. E. Bayless, Land Clerk

Mr. Elliot presented request from the U. S. War Department for right-of-way on which to construct proposed Levee required for Division 2, Sections 1, 2, and 3, and for Division 9, along the South shore of Lake Okeechobee. Whereupon, the following Resolution was adopted:

RESOLUTION

WHEREAS, The Congress of the United States in an Act authorizing the construction, repair and preservation of certain public works on rivers and harbors approved July 3, 1930, (Public No. 527, 71st Congress, H. R. 11781) did adopt and authorize as a work of improvement at the expense of the United States, subject to certain contributions to be made by local interests, a project for the improvement of the Caloosahatchee River and Lake Okeechobee drainage areas, in accordance with reports submitted in Senate Document No. 115, 71st Congress, second session, and as modified by the said Congressional Act above referred to; and

WHEREAS, One of the conditions provided by the said Act was to the effect that local interests shall acquire and transfer, free of cost to the United States, the rights-of-way and suitable areas for the deposit of dredged material required in connection with the work and its subsequent maintenance; and

WHEREAS, By statute of the Legislature of the State of Florida, local interests have been organized in the form of a special taxing district, under the style and title of "OKEECHOBEE FLOOD CONTROL DISTRICT", which District is authorized by law to acquire and furnish or cause to be furnished to the United States such rights-of-way and suitable areas for the deposit of dredged material; and

WHEREAS, the United States District Engineer, United States Engineer Office, Jacksonville, Florida, in

charge of said work, has informed the said Okeechobee Flood Control District that the United States is prepared to proceed, through the War Department with the construction of the levee and navigation channel extending generally along the shores of Lake Okeechobee; and

WHEREAS, The rights-of-way required for such construction, as determined by surveys, metes and bounds descriptions and plats made and prepared by the United States War Department, are those described as follows:

DESCRIPTION OF U. S. LEVEE RIGHT-OF-WAY

DIVISION NO. 2

SECTIONS 2 AND 3

Parcel No. 12, in Palm Beach County—Township 43 South, Range 35 East—710.79 acres.

Parcel No. 13, in Palm Beach County—Township 43 South, Range 36 East—52.27 acres.

Parcel No. 45-A, in Palm Beach County—Township 43 South, Range 36 East—2.30 acres.

Parcel No. 1, in Palm Beach County—Township 42 South, Range 36 East—285.86 acres.

Parcel No. 2, in Palm Beach County—Township 42 South, Range 37 East—487.69 acres.

Parcel No. 3, in Palm Beach County—Township 41 South, Range 37 East—960.86 acres.

Parcel No. 4, in Palm Beach County—Township 40 South, Range 37 East—419.71 acres.

(Description in detail of above parcels filed in office of Trustees Internal Improvement Fund)

and,

WHEREAS, The lands above described to be occupied by or necessary to the construction and maintenance of the said levee and navigation channel belong to the State of Florida; and

WHEREAS, The construction of the said improvements will be in the interest and to the benefit of the people of the State of Florida; now therefore,

BE IT RESOLVED By the Trustees of the Internal Improvement Fund that the said Trustees hereby authorize the United States, acting by and through the District Engineer, United States Engineer Office, War Department, and his assistants, agents, and/or contractors, to enter upon, occupy, excavate and deposit within the

limits of the aforesaid sections such material as in his judgment may be necessary or advisable to the construction and/or maintenance of the said levee and navigation channel; and

BE IT FURTHER RESOLVED, that the right conveyed by the Trustees to the United States for occupying the strip of land for the purpose herein described shall not interfere with the right of the Trustees to improve the land adjacent to and south of said levee, such improvement to consist in raising the level of the natural land surface by pumping or otherwise depositing earth upon said land and against the south slope of said levee. Provided, that no such improvement shall reduce or subtract from the cross section of the said levee; and

WHEREAS, the lands hereinafter described, also to be occupied by or necessary to the construction and maintenance of said levee and navigation channel, have been sold by the said Trustees, subject to specific reservations to said Trustees for the construction of drainage and reclamation works, which said lands are as follows, to-wit:

DIVISION NO. 9

Parcel No. A, in Martin County—Section 26, Township 40 South, Range 37 East—9.84 acres.

Parcel No. B, in Martin County—Section 27, Township 40 South, Range 37 East—2.18 acres.

Parcel No. C, in Martin County—Section 22, Township 40 South, Range 37 East—13.00 acres.

(Description in details of above parcels filed in office of Trustees Internal Improvement Fund.)

and,

BE IT RESOLVED That the Trustees of the Internal Improvement Fund, in so far as the rights of the Trustees are concerned, authorize the United States to occupy said lands last above described for the construction and maintenance of said levee and navigation channel; and

BE IT FURTHER RESOLVED That this Resolution be spread upon the minutes and attested copies thereof be furnished to the United States District Engineer at Jacksonville, Florida, and to the Executive Secretary of Okeechobee Flood Control District at West Palm Beach, Florida; and

BE IT FURTHER RESOLVED That, in the event it is deemed necessary, the Trustees of the Internal Improve-

ment Fund will supplement this resolution by the execution of such easements or rights-of-way deeds as may be deemed necessary to convey to the United States all rights in the premises which may be required for the construction and maintenance of the proposed levee and navigation channel within the limits of the territory herein referred to as is owned by the Trustees of the Internal Improvement Fund, and that as to those parcels of land heretofore sold by said Trustees of the Internal Improvement Fund, which said parcels are subject to specific reservations for works of drainage and reclamation, in the event it is deemed necessary, the Trustees will supplement this authorization by conveying to the United States the rights of said Trustees of the Internal Improvement Fund in such reservations.

Mr. Bayless presented letter from A. R. Richardson, Field Agent, with reference to proposed land exchange with J. R. Burke, in which he reports as follows: That J. R. Burke owns the SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 19, Township 43 South, Range 37 East, 40 acres, across the highway from State Farm No. 2, Belle Glade, which he desires to exchange for Tracts 7, 8 and 11, Section 25, Township 43 South, Range 36 East, 41.41 acres, owned by the State; that land of Mr. Burke is free of all taxes to date, but taxes are outstanding for several years against the State land, owing to the Trustees having regained title to said land late in 1932, subject to taxes, through foreclosure of W. Lee Houchins mortgage; that arrangements might be made with South Florida Conservancy District to satisfy taxes through proposed contract under which the State Farm will do certain work, and also Everglades Drainage District taxes might be disposed of in a similar manner.

Upon motion seconded and adopted the Trustees agreed to make the exchange and directed Mr. Richardson to work out details for clearing up the tax situation and other features of exchange.

The Land Office submitted letter from Mr. Richardson, Field Agent, with application from Pahokee Woman's Club for marginal lots aggregating 105 x150 feet in Section 8, Township 42 South, Range 37 East, between the meander line of the Lake and Okeechobee Levee, for which they offer \$300.00.

Upon motion seconded and adopted the Trustees agreed to sell the said land to Pahokee Woman's Club, for a clubhouse site, for the sum of \$300.00, upon condition that should the land be used for other purposes, title shall revert to the State. The Land Department was directed to advise the Woman's Club that this low price was accepted in consideration of the land being used for civic improvement only.

Mr. Bayless presented application from L. L. Shirley to purchase marginal lots in front of his property at Pahokee and offered \$400.00 per acre for same; also letter from M. R. Keys requesting the Trustees to set a price on the marginal lots in front of his property.

The offer of \$400.00 per acre was declined, and the Trustees requested that Mr. Richardson advise what would be a fair price for the Lots. The position was taken that since the marginal lots are separated from the upland property by the highway, no special concession should be made in these cases.

Mr. Bayless presented letter from Frederick S. Van Roy of Crystal River, requesting that an appraisal be made of Cedar timber in Section 16, Township 16 South, Range 15 East, Levy County, and that he be advised at what price the Trustees would sell the timber.

The Trustees directed that Mr. Richardson make investigation of the timber and report to the board his recommendations.

Letter was presented from W. B. Sheppard, making application for sovereignty land on Torry Island high enough to be farmed, and offering \$50.00 per acre for same.

Mr. Richardson having reported that this was a fair price for the land, the Trustees upon motion seconded and adopted, accepted the offer of \$50.00 per acre and directed that Mr. Richardson have survey lines run to ascertain the acreage available.

Mr. Bayless presented letter from John M. Boring, Tax Assessor of Lee County, making application for his client E. M. Rehard to purchase 45 acres of mud flats in Lot 4, Section 31, Township 47 South, Range 25 East, with an offer of \$50.00 for the tract, or as a counter offer, \$10.00 for one acre of land in the SW corner of said Lot 4.

Upon motion seconded and adopted, the Trustees declined to sell the 45 acres for \$50.00 but agreed to sell 1 acre to Mr. Rehard at a price of \$10.00.

The Land Office presented letter from Knight, Adair, Cooper and Osborn, Attorneys of Jacksonville, representing clients Mrs. McCormick and Mrs. Daniels, making application to purchase a spoil bank in Biscayne Bay containing 3.02 acres which they state adjoins upland property, and offering \$100.00 per acre for same.

Upon investigation it was ascertained that the upland property is separated from the spoil bank by a strip of land covered by water 13 feet deep. Upon motion seconded and adopted the offer was declined.

The Land Office presented letter from Thos. H. Horobin of West Palm Beach, Florida, in which he requested that the Trustees issue deed to him covering Lot 4 and N $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 31, Township 42 South, Range 37 East, which they agreed to sell to him subject to taxes, upon his reconveying to the State Lots 4, 5, and 10 of Section 13, Township 43 South, Range 36 East, free of all taxes and liens.

Mr. Bayless reported that Mr. Horobin had executed deed to the State covering the land in Section 13 above, but had not paid taxes thereon, and Mr. Horobin now requests the Trustees to issue deed to the land in Section 31, 42-37, in order that he may obtain funds from the Reconstruction Finance Corporation with which to pay the taxes on the reconveyed land.

Upon motion seconded and adopted, the Trustees declined to deed the land above described until taxes outstanding against the reconveyed tract have been paid.

The Land Office submitted letter from Florida Gravel Company of Chattahoochee, Florida, requesting renewal of lease and asking that \$2,000.00 bond heretofore required be eliminated.

Upon motion seconded and adopted the Trustees agreed to renew the lease and directed that bond be reduced to \$1,000.00.

Letter was presented from Waller and Pepper, Attorneys of Tallahassee, representing clients Buck and Buck,

Inc., of Jacksonville, requesting that the Trustees advertise for objections Fractional Section 27, Township 1 South, Range 28 East, Duval County, (quit-claim deed to said land having been executed to Buck and Buck in January of this year), on the ground that Judge Reynolds in passing on title questions the authority of the Trustees to quit-claim certain portions of this tract, which he believes would be classed as sovereignty land. Request is therefore made that the land be advertised as required by Section 1062 Revised General Statutes.

Upon motion seconded and duly adopted, the Trustees agreed to advertise the land as requested and directed that notice be published in a newspaper in Duval County as required by law as follows:

NOTICE

Tallahassee, Florida, June 14, 1933.

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 12 o'clock Noon, Wednesday, July 19th, 1933, at Tallahassee, to consider the sale of the following described land in Duval County, Florida:

Beginning at a point 1,782 feet East of the SW Corner of Section 27, Township 1 South, Range 28 East;

Thence North 45 degrees 30' West, 587.4 feet;
 Thence North 35 degrees 45' West, 2,187.2 feet;
 Thence South 53 degrees 50' East, 192 feet;
 Thence North 69 degrees East 184 feet to a point on the bank of the St. Johns River, continuing thence along the high water mark of said river on the following courses and distances:

Thence North 59 degrees 15' East, 460 feet;
 Thence North 71 degrees 45' East, 1,027 feet;
 Thence North 84 degrees 25' East, 1,469 feet;
 Thence South 80 degrees 5' East, 1,970 feet;
 Thence South 71 degrees East, 47 feet to the projected line of said Section 27;

Thence South 1 degree East, 2,430.4 feet along the projected East line of said Section 27 to the projected South line of said Section 27;

Thence South 89 degrees West, 3,498 feet to the point of beginning; containing 233.5 acres,

and lying and being in Section 27, Township 1 South, Range 28 East, Duval County, Florida.

This notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present the same on date of sale as therein prescribed.

By order of the Trustees of the Internal Improvement Fund.

J. M. LEE,
Comptroller-Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Waller and Pepper also asked that F. C. Elliot, Engineer for the Trustees approve the plat of survey of said Fractional Section 27, Township 1 South, Range 28 East, as prepared by Ellis, Curtis and Cooper, Engineers.

Mr. Elliot was requested to take up the matter of approval of the Survey with attorneys for Buck and Buck, and should any expense be incurred in connection therewith Buck and Buck be required to pay same.

Mr. Bayless submitted letter from L. H. Strum of St. Petersburg, making application on behalf of his client H. S. Pearson to purchase .85 of an acre of submerged land in Tampa Bay in Section 32, Township 31 South, Range 17 East, adjacent to upland property, for which he offers \$100.00 per acre.

Upon motion seconded and adopted the offer was declined and the matter ordered referred to A. R. Richardson, Field Agent, for investigation as to value of the land.

Letter was submitted from W. M. Buford, requesting lease of a small tract of land on the West side of Miami Canal—40 x 100 feet, on which he desires to construct a drug store, and offering \$100.00 per year rental.

Upon motion seconded and carried, the Trustees agreed to rent the land applied for by Mr. Buford at the price of \$100.00 per year. Lease was ordered prepared for execution and delivery.

The Land Office presented letter from C. C. Anderson, County Commissioner, enclosing Resolution from the

Board of County Commissioners of Palm Beach County, making complaint of squatters located on State land in the vicinity of South Bay, on account of unsanitary living conditions and their refusal to cooperate with Health officers of the County.

Upon motion seconded and adopted the matter was ordered referred to the Attorney General with request that immediate action be taken to relieve this condition.

James A. Ball, Jr., of West Palm Beach, came before the Trustees and made application to rent for the coming farming season 105 acres of Everglades land in Section 1, Township 44 South, Range 36 East, Palm Beach County, with an offer to pay rental of one-eighth of the crops produced during the period of lease, the Trustees to allow credit for actual cost of harvesting the State's one-eighth of said crops.

The Trustees directed that the matter be referred to A. R. Richardson to make necessary arrangements for renting the land applied for. Mr. Ball advised that if the land was rented to his client he will see that the lease payments are made to the State.

Mr. Elliot reported that the 1933 Legislature had passed House Bill No. 1245 having reference to Reforestation, which law requires certain things of the Trustees of the Internal Improvement Fund.

Upon discussion, Mr. Elliot was authorized to do such preliminary work necessary leading up to presentation of the projects for action by the Trustees.

Mr. Elliot presented application from C. E. Hitchings of Sarasota, Florida, to purchase land originally owned by him, being Lot 22, Block 23, Sarasota Beach, Sarasota County.

Upon motion seconded and adopted, the Trustees agreed to sell the said Lot to Mr. Hitchings for the sum of \$113.90, which amount represents all taxes, interest and costs due the State and County, plus attorneys fees and fees due the Trustees for handling sale of the land.

Mr. Elliot reported that J. F. Burket of Sarasota, representing F. Kingsbury Curtis, was continuing negotiations for purchase of Sarasota County lands originally owned

by Mr. Curtis, which the Trustees agreed to sell to him at a meeting held April 5, 1933.

Mr. Elliot was authorized to close the sale upon payment of amounts as set forth in the Minutes of April 5th.

Mr. Elliot reported with reference to completion of work contemplated in Pelican Bay which would necessitate expenditure of approximately \$60,000.00, and stated that in all probability these funds could be secured through the Reconstruction Finance Corporation.

The Trustees directed Mr. Elliot to secure information and prepare preliminary data with reference to necessary works and expenditures, for presentation to the board at a later date.

The Attorney General reported with reference to tax certificate purchased by individual on Dr. J. H. Pittman's land, which was referred to him by the Trustees at a meeting of April 26, 1933. Recommendation is made that the Trustees write Dr. Pittman to employ a lawyer and submit through the Courts an offer to the owner of the said Certificate No. 1052 of the amount for which said certificate was purchased, plus incidental costs.

Upon motion seconded and adopted, the Trustees directed that the recommendation of the Attorney General be followed.

Financial statement for the month of May, 1933, was presented and ordered placed of record:

FINANCIAL STATEMENT FOR MAY, 1933
RECEIPTS

Balance in fund May 1, 1933	\$ 5,935.17
Receipts on account various land sales	2,066.57
Royalties on sand, shell and gravel	181.32
Transfer from General Revenue Fund as part payment on loan made by Trustees on ac- count of Martin Building and State Prison Building, under Chapter 12428, Acts of 1927	1,000.00
	\$ 9,183.06
Less Disbursements (itemized below)	3,263.49
Balance on hand June 1, 1933	\$ 5,919.57

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	4,919.57
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	\$ 5,919.57

BALANCES IN BANKS JUNE 1, 1933

Florida National Bank, Jacksonville, Fla.....	\$ 4,744.52
The Capital City Bank, Tallahassee, Fla.	175.05
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	\$ 4,919.57

DISBURSEMENTS

Date 1933	No.	In Favor of:	Amount
May 5,	9678	Sarasota County	\$ 131.34
	9679	W. V. Knott, State Treasurer	12.61
	9680	Chas. C. Strohmeyer	24.54
	9681	Sou. Telephone & Constr. Co.	5.25
	9682	Dixon's Transfer77
	9683	Lake Shore Hotel	21.43
	9684	Mrs. M. A. Gay	30.00
27,	9685	Wilmington & Dover Mort- gage Corp.	1,000.00
31,	9686	F. C. Elliot	500.00
	9687	A. R. Richardson	133.34
	9688	M. C. McIntosh	395.83
	9689	Jentye Dedge	157.50
	9690	A. C. Bridges	50.00
	9691	M. O. Barco	157.50
	9692	C. B. Gwynn	300.00
	9693	F. E. Bayless	210.00
	9694	T. Bridgeman	75.00
	9695	Charles Smoak	15.00
	9696	W. C. Murray	40.00
	9697	Western Union Telegraph Co.88
	9698	E. Kary	2.50

Total disbursements for month of
May, 1933\$ 3,263.49

Upon motion the Trustees adjourned.

ATTEST: J. M. LEE,
Comptroller-Acting Chairman.
F. C. Elliot, Secretary.

Tallahassee, Florida, June 28, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

F. C. Elliot, Engineer and Secretary.

A. R. Richardson, Field Agent.

F. E. Bayless, Land Clerk

Minutes of the Trustees for May 17th, 24th and June 8th, 1933, presented and approved.

Mr. Elliot presented letter from A. R. Richardson, Field Agent, recommending the purchase of a new car for his use in State work, the one now in use having been driven approximately 50,000 miles and no longer economical for use on long hard trips. It is recommended that a different make be purchased as the Ford V-8 has not given satisfactory service. Mr. Richardson advised that it will cost around \$300.00 to make the necessary repairs to the Ford and that a new car, with the trade-in allowed on the old one, could be bought for approximately the amount of repairs.

The Governor appointed Messrs. Lee and Knott a Committee to go into the matter of purchasing a car for the Field Agent.

Mr. Elliot advised that Mr. H. L. Baker, State Forester, would like to arrange a meeting with the Trustees for Dr. Davis and Mr. Blair with reference to granting to the State by deed Highlands Hammock. The Attorney General asked that action be deferred until some definite information can be secured. The matter was referred to the Attorney General to ascertain whether or not there was any legal reason why grant should not be made and the legal status of the proposal.

Letter from W. H. Rogers, Attorney of Jacksonville, requesting meeting with the Trustees for the purpose of discussing law suit in which the State is interested, was ordered referred to the Attorney General for attention.

The following bills were approved and ordered paid:

Wilmington & Dover Mortgage Corp., Miami, Florida	\$	1,000.00
F. C. Elliot, Engineer & Secretary—		
Salary	\$500.00	
Expense account	52.02	552.02
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A. R. Richardson, Field Agent—Salary for June		133.34
M. C. McIntosh, Asst. Attorney General—Salary for June		395.83
M. O. Barco, Secretary to Engineer—Salary for June		157.50
Jentye Dedge, Assistant Secretary to Trustees		157.50
A. C. Bridges, Accountant—Salary	\$50.00	
Expense account	48.50	98.50
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C. B. Gwynn, Chief Land Clerk, Salary for June		300.00
F. E. Bayless, Land Clerk—Salary & Expense account		214.90
T. Bridgeman, Instrumentman, Belleglade, Florida		75.00
Charles Smoak, Chainman, Belleglade, Fla.		15.00
W. C. Murray, Caretaker, Salary		20.00
Postmaster, Tallahassee, Florida—Stamps		5.00
Burroughs Adding Machine Co., Jacksonville, Florida		7.75
H. & W. B. Drew Co., Jacksonville, Fla.		5.69
The Miller-Bryant-Pierce Co., Atlanta, Ga.		10.00
Rose Printing Co., Tallahassee, Fla.		2.25
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	\$	3,150.28

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, July 5, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
 J. M. Lee, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.
 F. E. Bayless, Land Clerk

The Land Office presented applications to purchase land in Palm Beach County as follows:

J. S. Scogin of Lake Harbor: Offer of \$1000.00 for 6 acres in Lot 3, Section 1, Township 44 South, Range 35 East;

J. B. Grant of Lake Harbor: Offer of \$150.00 per acre for 5 acres in Lot 1, Section 3, Township 44 South, Range 35 East;

G. L. Royal of Lake Harbor: Offer of \$150.00 per acre for 5 acres in Lot 3, Section 1, Township 44 South, Range 35 East.

Upon motion seconded and adopted the Trustees accepted the above offers for land in Palm Beach County, subject to checking up of area by A. R. Richardson, Field Agent.

The Land Office presented application from C. V. McClurg of Lakeland for quit-claim deed to oil, mineral and canal reservations on the NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 31, Township 28 South, Range 23 East, 40 acres—Polk County. Mr. Bayless reported that this land was originally sold in 1907 under deed No. 15992 to G. V. Tillman at a price of \$50.00 per acre, and Mr. McClurg claims to be successor in title.

Upon motion seconded and adopted the Trustees agreed to release the oil, mineral and canal reservations to Mr. McClurg upon payment of 50c per acre for said release, conditioned upon evidence being furnished that he is the bona fide owner of the land.

Mr. Bayless submitted application from Everglades Farms Incorporated of Miami, to purchase the oil, mineral and canal rights on 320 acres of land owned by them

in Section 14 and the $W\frac{1}{2}$ of Section 24, Township 50 South, Range 40 East.

Upon being asked for an expression as to canal reservation for the Drainage District, Mr. Elliot reported that it was not probable that Everglades Drainage District would ever avail themselves of said rights as the land is directly North of South New River Canal. Whereupon, the Trustees agreed to release the oil, mineral and canal reservations on the above described land upon payment of 50c per acre.

An offer of \$50.00 was received from W. S. Summerall, Cross City, for the purchase of Lot 1, Section 18. Township 9 South, Range 14 East—20.14 acres.

Upon motion seconded and adopted the offer was declined.

Mr. Bayless presented letter from Thos. H. Horobin with reference to Sand lease the Trustees agreed to issue to him in January 1929, stating that this lease was issued and other parties have removed approximately 700,000 yards of sand from the area allotted to him.

Mr. Bayless reported that the Trustees did agree to issue lease to Mr. Horobin; that said lease was forwarded to him for execution and preparation of bond but the lease has never been returned to the Trustees nor bond filed and Mr. Horobin is unable to locate said lease; that he is now requesting that the Trustees give him a lease in order that he may prosecute the parties removing the sand, and if successful agrees to pay the Trustees \$7000.00.

Upon motion seconded and adopted the Trustees directed that the matter be referred to Mr. A. R. Richardson, Field Agent, for investigation and report.

The Land Office submitted offer from Prine Lumber Company of Quincy, Florida, of \$300.00 for timber on 40 acres of land in the $NE\frac{1}{4}$ of $SW\frac{1}{4}$ of Section 23, Township 3 North, Range 3 West, Gadsden County.

It was the order of the Trustees that action be deferred pending investigation and report from A. R. Richardson.

The Land Office presented offer from F. E. Collier of Sebring, of \$4.00 per thousand for Cypress timber on State owned land around Lake Istokpoga.

Upon motion seconded and adopted the offer was declined.

Mr. Bayless presented telegram from W. R. Hooker of Chosen, with reference to purchase of State land near State Farm No. 2 formerly owned by Mr. Hooker but foreclosed on by the Trustees the latter part of 1932.

The Trustees directed Mr. Bayless to advise Mr. Hooker that this land had been taken off the market and was not for sale.

Messrs. Todd, Smith and Williams of Pahokee came before the Trustees with reference to purchase of land in Pelican Bay.

Upon motion seconded and unanimously adopted, the Trustees declined to entertain any offer for Pelican Bay and the above parties were advised that the land was not for sale.

Mr. Elliot advised that T. W. Sands, purchaser of 2400 acres of land in Orange Lake, Alachua County, had discussed with him the securing of deed to said land and submitted memorandum showing that Mr. Shands had made cash payment of \$2500.00, leaving a balance due of \$7500.00; that he is now requesting the Trustees to deed him the land in Orange Lake without further payments in cash; that in lieu of such payments he will deed to the Trustees, free of all liens and encumbrances except taxes assessed as of January 1, 1933, 4720 acres of land in Sections 4, 9, 15, 16, 21, 22, 27, 28, and 33, Township 15 South, Range 17 East, Levy County; that upon the said land to be deeded to the State, Mr. Shands contemplates the location of a negro relief camp for reforestation purposes, all such work to be performed without cost to the state; that reservation will be made for grazing privileges under agreed restrictions for a period of 10 years, and that request will be made for the State to set aside this land as a Game Reserve for a period of 15 years.

Upon motion seconded and adopted, the Trustees referred the matter to Mr. Elliot with request that he ascertain the character of the land Mr. Shands proposes to deed to the State and furnish the Trustees with more definite information as to the proposition.

Mr. Elliot again presented request for meeting with reference to transferring to the State Highlands Hammock in Highlands County.

The action of the Trustees was that the Park Commission submit a definite and concrete proposition to the board; whereupon they would go into the matter, and if favorable to the project a time would be set for discussion and final action. Mr. Elliot was requested to furnish each member of the Trustees with copy of the proposition when submitted to him.

Mr. Elliot submitted letter from Lakeland Gulf Canal Company to Governor Sholtz, with request that the Trustees rescind resolution adopted May 17, 1933 approving map and plan of A. R. C. Inc., for right-of-way over State land along the Alafia River.

Upon motion seconded and adopted the Trustees directed Mr. Elliot to advise Lakeland Gulf Canal Company with reference to the law under which these applications are made and what is required by the Trustees in the premises.

The matter of reducing operating expenses of the Trustees was considered and reduction in salaries as follows was approved for employees of the Trustees:

F. C. Elliot\$500.00	reduced to	\$400.00	per month
A. R. Richardson	133.34	reduced to	125.00	per month
M. O. Bareo 157.50	reduced to	150.00	per month
Jentye Dedge 157.50	reduced to	150.00	per month
F. E. Bayless 210.00		210.00	per month

The salary of M. C. McIntosh heretofore paid by the Trustees is transferred, commencing July 1, 1933, to the payroll of the Attorney General's office. It was recommended that the salary of C. B. Gwynn, Chief Land Clerk, be reduced from \$300.00 to \$200.00 per month, or that he be allowed to retire with a pension of one-half his present salary—\$150.00 per month. Mr. Gwynn being out of town at this time, it was agreed to await his return before deciding whether or not he would accept the salary reduction or take advantage of the pension arrangement. The matter was left pending as above awaiting decision as to arrangement of Mr. Gwynn.

The salaries of A. C. Bridges at \$50.00 per month; T. Bridgeman at \$75.00 per month; Charles Smoak at \$15.00 per month and W. C. Murray at \$20.00 per month, were left without change.

The following bills were approved and ordered paid:

L. L. Stuckey, Pahokee, Fla.	\$ 23.00
Glenn V. Scott, West Palm Beach, Fla.	48.00
Geo. W. Fowler Co., West Palm Beach, Fla.	17.24
Wm. T. Hull, Clerk Circuit Court, LaBelle, Florida	1.50
Eugene Dietzgen Co., New Orleans, La.	1.39
Jacksonville Paper Company, Jacksonville, Fla.	3.50
R. A. Gray, Secretary of State, Tallahassee, Fla.	10.00
Postal Telegraph-Cable Co., Tallahassee, Fla.	.63
Southern Telephone & Construction Co., Talla- hassee, Florida	21.55
Western Union Telegraph Co., Tallahassee, Fla.	2.61
	\$ 129.22

Upon motion the Trustees adjourned.

DAVID SHOLTZ,

Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, July 12, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Secretary.

The Minutes of the Trustees for June 14th, 28th and July 5th, 1933 presented and approved.

Major R. A. Sharrer, District Engineer, U. S. Engineer Office, Montgomery, Alabama, presented to the Trustees request from the War Department for Right-of-Way deed covering certain lands owned by the State described as follows:

NE $\frac{1}{4}$ of SE $\frac{1}{4}$; SE $\frac{1}{4}$ of NE $\frac{1}{4}$ and Fractional Lots 5 and 6, Section 22; SW $\frac{1}{4}$ of SW $\frac{1}{4}$ in Section 23; and Fractional Lot 2 in Section 26, all in Township 4 South, Range 15 West, Bay County Florida, containing 240 acres, more or less.

This State land was formerly a part of the St. Andrews Sound Military Reservation, but inured to the State of Florida on September 6th, 1930, as swamp and overflow lands under provisions of the Act of Congress approved September 28th 1850. Listed on Swamp Clear List No. 184 dated September 6th, 1930.

Said land to be used in connection with the dredging of a channel connecting St. Andrews Bay with the Gulf of Mexico.

The Trustees authorized the execution of said right-of-way deed and directed that same be delivered to Major Sharrer.

Messrs. Williams and Callaway, representing Lakeland-Gulf Canal Company appeared before the Trustees and discussed the acknowledging of certain rights in connection with the construction of a proposed canal leading from the Gulf of Mexico near the entrance of Tampa Bay to or near the city of Lakeland.

Upon discussion of the subject the Trustees requested that a statement in writing be filed briefing the proposition and what was desired by the Canal Company in connection with the resolution adopted by the Trustees May 17, 1933, approving a map filed by A. R. C. Inc.

The Trustees authorized a right-of-way grant to the State Road Department in connection with a bridge across Garnier's Bayou and Five-Mile Bayou on State Road No. 10, and directed that said grant be prepared and delivered to the Road Department in the usual form covering the above project, as follows:

GRANT OF RIGHT-OF-WAY

Trustees of the Internal
Improvement Fund of
The State of Florida

to

State Road Department
of
The State of Florida

THIS INDENTURE Made this 12th day of July A. D. 1933, by and between the Trustees of the Internal Improvement Fund of the State of Florida and the State Road Department of the State of Florida,

WITNESSETH:

That the Trustees of the Internal Improvement Fund, for the consideration of encouraging the construction of a public highway through the lands hereinafter named, over what is known as "ROAD NO. 10", hereby grant and convey to the State Road Department of Florida the right, title and interest of said Trustees, for right-of-way purposes in and to the following described real estate, to-wit:

PARCEL "A"

Commence at the half section corner on the east boundary line of Section 6, Township 2 South, Range 23 West, run in a northerly direction along the east boundary of Section 6, Township 2 South, Range 23 West, a distance of 1566.86 feet to the center line of Road No. 10 as located by the State Road Department of Florida; thence run on a tangent south sixteen degrees, thirteen minutes west a distance of 1468.64 feet to the P.C. of a 4-degree curve to the right; thence around the 4-degree curve a distance of 2169.58 feet to the P.T. of said curve; thence run on a tangent north 77 degrees 00 minutes west a distance of 428.57 feet to a point at mean low water elevation on the east shore of Garnier's Bayou, the point of beginning; thence from said point of beginning, a strip of land 100 feet wide, being 50 feet on each side of the center line of a tangent running from the point of beginning North 77 degrees West a distance of 1515 feet to a point at Mean Low Water on the west shore of said Garnier's Bayou. All in Section 6, Township 2 South, Range 23 West, as shown on accompanying plat.

PARCEL "B"

Commence at the half section corner on the south boundary of Section 1, Township 2 South, Range 24 West, run 575 feet east along the north boundary of Section 12, Township 2 South, Range

24 West to the center line of Road No. 10 as located by the State Road Department of Florida; thence run on a tangent south 24 degrees, 28 minutes west, a distance of 2665 feet to a point at mean low water elevation on the northeast side of Five-Mile Bayou, the point of beginning; thence from said point of beginning, a strip of land 100 feet wide, being 50 feet on each side of the center line of a tangent running from the point of beginning South 24 degrees, 28 minutes West a distance of 1030 feet to a point at Mean Low Water on the southwest side of Five-Mile Bayou. All in Section 12, Township 2 South, Range 24 West, as shown on accompanying plat.

The State Road Department shall have the further right to remove from or place on said right-of-way any earth, stone, or other material deemed necessary by it in the construction, maintenance, and protection of the road aforesaid.

The State Road Department shall have the right to grant, under terms satisfactory to said Department, the premises above described for right-of-way to any firm or corporation for the purpose of building thereon, and to maintain and operate a road and/or bridges, subject to the condition, however, that in the event the construction of a road and/or bridges by the Grantee from the State Road Department shall not have begun within two (2) years from the date of such grant or franchise, all rights of the Grantee shall terminate as to said right-of-way and the same revert to the State Road Department, subject to such additional grant or grants, or franchise or franchises, from the State Road Department as the said Department may deem advisable.

IN WITNESS WHEREOF, The Trustees of the Internal Improvement Fund have caused this indenture in duplicate to be executed the day and year first above written, and the said State Road Department has by execution of this instrument in duplicate, accepted the grant and conveyance for right-of-way herein described, together with lands appurtenant thereto, for the purposes herein described.

TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND OF THE
STATE OF FLORIDA

BY: DAVID SHOLTZ,
Governor and Chairman.
Comptroller.
W. V. KNOTT,
Treasurer.
CARY D. LANDIS,
Attorney General.
NATHAN MAYO,
Commissioner of Agriculture.

AGEED TO AND AC-
CEPTED BY:
STATE ROAD DE-
PARTMENT OF
THE STATE OF
FLORIDA

BY:

C. B. TREADWAY,
Chairman.
H. M. BIRTLEY,
Secretary.

The following bill was approved and ordered paid:
Alford Chevrolet Co., Tallahassee, Fla.

To Chevrolet Sedan for use A. R. Richardson \$ 308.50

Financial Statement for the month of June 1933 was
presented and ordered placed of record as follows:

FINANCIAL STATEMENT FOR JUNE 1933
RECEIPTS

Balance in fund June 1, 1933	\$ 5,919.57
Receipts on account of various land sales	313.86
Receipts on account of materials sold to the Experiment Station at Belle Glade	22.69
Transfer from General Revenue Fund as part payment on loan made by Trustees under Chapter 12428, Acts of 1927	1,000.00
Royalties on sand, shell and gravel	52.05
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	\$ 7,308.17
Less Disbursements (itemized below)	3,245.93
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Balance on hand July 1, 1933	\$ 4,062.24

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	3,062.24
	<hr/>
	\$ 4,062.24

BALANCES IN BANKS JULY 1, 1933

Florida National Bank, Jacksonville, Fla.	\$ 2,666.70
The Capital City Bank, Tallahassee, Fla.	395.54
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	\$ 3,062.24

DISBURSEMENTS

Date	No.	In Favor of:	Amount
1933			
June 12,	9699	Lake Shore Hotel	\$ 8.57
	9700	Mrs. M. A. Gay	12.00
	9701	L. L. Stuckey	18.00
	9702	Sanford-Hall Company	1.85
	9703	Rose Printing Company	2.00
	9704	The Everglades News	2.00
	9705	Geo. O. Butler	2.75
	9706	W. L. Draughon	5.00
	9707	Western Union Telegraph Company	2.27
	9708	Postal Telegraph-Cable Co. ...	1.27
	9709	Southern Telephone & Con- struction Co.	19.75
	9710	Glenn V. Scott	12.00
	9711	W. H. Covington	3.00
	9712	Geo. W. Fowler Co.	5.19
29,	9713	Wilmington & Dover Mortg- age Corp.	1,000.00
	9714	F. C. Elliot	552.02
	9715	A. R. Richardson	133.34
	9716	M. C. McIntosh	395.83
	9717	M. O. Barco	157.50
	9718	Jentye Dedge	157.50
	9719	A. C. Bridges	98.50
	9720	C. B. Gwynn	300.00
	9721	F. E. Bayless	214.90
	9722	T. Bridgeman	75.00
	9723	Charles Smoak	15.00
	9724	W. C. Murray	20.00

Date	No.	In Favor of:	Amount
1933	9725	Postmaster, Tallahassee, Fla.	5.00
	9726	Burroughs Adding Machine Company	7.75
	9727	The H. & W. B. Drew Co.	5.69
	9728	The Miller-Bryan-Pierce Co.	10.00
	9729	L. L. Stuckey	2.25
			<hr/>
			\$ 3,245.93

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, July 26, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer & Secretary.

A. R. Richardson, Field Agent.

F. E. Bayless, Land Clerk.

Minutes of the Trustees for June 14th, 28th, July 5th and 12th, 1933, presented and approved.

Mr. Bayless presented letter from Mr. Phillip O'Connell on behalf of the Catholic Church of Pahokee, making application to acquire for a nominal consideration Lots H-1 and 2 of Block 8, Subdivision of Section 8, Township 42 South, Range 37 East—.95 of an acre in Palm Beach County, which lots are marginal lots adjacent to upland property of the church.

Upon consideration, the Trustees agreed to sell the above described lots to the Catholic Church for the sum of \$10.00 upon condition that the property be used for church pur-

poses only; said provision to be incorporated in the deed.

Applications of J. S. Scogin and G. L. Royal for land in Section 1, and of J. B. Grant for land in Section 3, all in Township 44 South, Range 35 East, with an offer of \$150.00 per acre, having been referred to A. R. Richardson on July 5th for checking areas, the Land Office submitted letter from Mr. Richardson recommending that the offers of \$150.00 per acre be accepted, but that the land be sub-divided into five-acre tracts and deeds made in accordance therewith.

Upon motion seconded and adopted, the Trustees approved the recommendations of Mr. Richardson and directed that he have the property staked off in five-acre tracts as outlined in order that deeds may be issued.

The Land Office presented letter from H. G. Stewart requesting extension to December 10th, 1933 of three payments of \$72.79 each due on his Entry No. 18148.

Upon motion seconded and adopted the Trustees agreed to grant extension to December 10th, upon condition that Mr. Stewart will agree to make settlement in full for the four payments which will be due on that date.

The Land Office presented application of George C. Rossell of Oak Hill for release of submerged land adjacent to his upland in Section 4, Township 19 South, Range 35 East, Volusia County; said land to be used as Municipal docks for the town of Oak Hill.

Upon motion seconded and adopted, the Trustees agreed to release the above described submerged land, said release to contain the provision that the land be used for Municipal docks.

The Land Office presented application from L. L. Mosby for release of submerged land in front of his upland in Section 5, Township 19 South, Range 35 East, Volusia County.

Upon motion seconded and adopted, the Trustees agreed to release the above described property upon payment of \$100.00 per acre, subject to advertisement for objections.

The Trustees under date of June 14, 1933, ordered advertised for sale on July 19th certain submerged land applied for by Waller and Pepper for their clients Buck and

Buck of Jacksonville, Florida, the said area having been quit-claimed to applicants by order of the Trustees of January 11th, 1933. A quorum not being present on July 19th sale was continued to this date.

The War Department having been notified of such sale, Mr. Elliot submitted letter from Major B. C. Dunn, U. S. Engineer, stating that the War Department had no objection to the sale and enclosing copy of agreement with Buck and Buck which will take care of any spoiling ground necessary to Government work. Mr. Elliot also presented protest from heirs of W. H. Browne, claiming they had been in possession of the land for 40 years.

It being apparent that the Browne heirs had no legal title to the land, the objection was overruled and sale consummated to Buck and Buck as per agreement of January 11th and June 14th, 1933.

The Trustees having on June 14th declined an offer of \$100.00 per acre for less than an acre of submerged land in Section 32, Township 31 South, Range 17 East, Pinellas County, the Land Office presented offer from L. H. Strum for his client H. S. Pearson of \$150.00 for the above described tract of approximately one acre, stating that the land is adjacent to upland ownership of Mr. Pearson.

Upon motion seconded and adopted, the offer of \$150.00 was accepted by the Trustees.

A. O. Henderson for himself and Mr. Christy applied to purchase 9 small islands near Port Orange in Section 26, Township 16 South, Range 33 East, containing approximately 30 acres in Volusia County, with an offer of \$50.00 per acre for the same.

Upon motion seconded and adopted the offer was declined and the Land Department requested to so advise Messrs. Henderson and Christy.

The Land Office presented letter from Florida Inland Navigation District, requesting easement to the United States over State lands in St. Johns County for use in the construction of East Coast Canal.

Upon motion seconded and adopted the Trustees agreed to grant easement as applied for by Florida Inland Navigation District.

The Land Office presented letter from Frederick S. Van Roy of Crystal River, making proposition to exchange with the Trustees certain islands owned by him near the mouth of Crystal River for fragments of sections owned by the State adjacent to his ownership.

The matter was referred to Mr. Elliot and Mr. Richardson for investigation and report.

The Land Office presented letter from Dwight L. Rogers on behalf of Miami Baptist Association, making application for 5 acres of land adjoining the Indian Reservation in the W $\frac{1}{2}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 36, Township 50 South, Range 41 East, to be used as a site for a Mission.

Upon motion seconded and adopted the Trustees agreed to lease to the Baptist Association for a period of 5 years, 5 acres of land applied for at a price of \$1.00 per acre per year.

Mr. Elliot submitted application from Edward A. Hill for oil lease covering marginal lands in McKay and Hillsboro Bays, being a strip about 1 mile wide and 17 miles long approximating 17,280 acres. Mr. Hill suggests a payment of 2c per acre for eight months, at which time drilling operations will commence, and during drilling period no rental to be paid.

Upon discussion, the Trustees agreed to lease the said Bay bottoms under standard form of lease at a rental of 5c per acre per annum upon payment in advance of one year's rental of \$864.00.

Mr. Elliot submitted letter from Paul J. Redington, Chief of the U. S. Bureau of Biological Survey, with request for Right-of-Way over State lands for the purpose of constructing telephone lines and roads through St. Marks Migratory Bird Refuge; said State lands being located in Wakulla County in Section 22, Township 4 South, Range 2 East.

Upon consideration, the Trustees agreed to grant Right-of-Way as requested for the Bird Refuge telephone lines and roadways and Mr. Elliot was requested to prepare such permit.

Mr. Elliot reported that in conformity with application heretofore made by J. F. Burket of Sarasota for F. Kingsbury Curtis to purchase lands in Sarasota County formerly owned by Mr. Curtis, advice had been received that Mr. Burket would be in Tallahassee on the 27th to make payment for the land.

Mr. Elliot was requested to prepare the proper deed and upon payment of amounts due to deliver said deed to Mr. Burket.

The Trustees declined to sell to W. B. Hamilton of Sarasota land applied for by him several months ago, and which the Trustees agreed to sell but later rescinded their action. Mr. Elliot was directed to refund to Mr. Hamilton the amount deposited as payment for the land.

Mr. Elliot was requested to submit to the Trustees a list of land, title to which has vested in the State through foreclosure by the Counties of tax certificates against the land, at which time it will be determined whether to continue the policy of selling these lands to original owners only.

Mr. Elliot presented letter from A. R. Richardson, Field Agent, presenting application from William Bloom and R. G. Johnson of Pahokee, to rent for a period of 5 years 200 acres at the North end of Pelican Bay. Payment to be one-fifth of the crop raised on the land and the State to pay for hampers of crates used in shipping their portion of the crop. Mr. Richardson recommends that these leases be granted, the Trustees assuming no damage to the crops from floods or high water.

The Trustees agreed to lease the land as recommended and Mr. Richardson was requested to have one of the employees in that section check on the crops at harvest time.

Mr. Elliot recommended that arrangements be made and an organization perfected in advance to handle whatever conditions might arise from hurricanes in the Lake Okeechobee area and stated that such arrangements should come under four heads:

1. Source of Information through U. S. Weather Bureau: Giving of prompt information to residents, notifying them where to go, what time they should leave and things necessary for them to take.

2. Distribution of Information and Arrangements for Evacuation by men in the Field Designated by the Trustees: Those in charge to ascertain the number of residents necessary to be moved from the area and notice of concentration points and points at which cars will be located.
3. Transportation from and return to the points by railroads: Necessary arrangements for transportation by railroads with the two principal railroads in the vicinity—Florida East Coast and Atlantic Coast Line, also with Seaboard Airline for utilizing sidings and for movement of cars over their lines; spotting of cars at the various sidings for transporting residents from the storm area and their return to points from which they departed.
4. Subsistence to be arranged through Red Cross organization: Arrangements to be made with the Red Cross for supplying subsistence at the various points where cars will be spotted during hurricane period.

The Trustees approved of the plan and directed that Mr. Elliot outline his recommendations and present to them for making necessary arrangements.

On July 5, 1933, in considering reduction of operating expenses of the Trustees, the salary of C. B. Gwynn, Chief Land Clerk, was reduced from \$300.00 to \$200.00 per month, or he was given the preference of retiring with pension of one-half present salary—\$150.00 per month.

Mr. Mayo submitted letter from Mr. Gwynn dated July 18th, in which he stated that he was unprepared for such action and requesting the Trustees, in view of his long service of approximately 52 years with the State, to reconsider their action of the 5th and allow his salary to remain at \$300.00 per month until January 1, 1934.

The Trustees granted Mr. Gwynn's request that his salary continue at \$300.00 per month until January 1, 1934, Mr. Gwynn thereafter to take advantage of pension arrangement at one-half present salary rate.

The following bills were presented and ordered paid:

Wilmington & Dover Mortgage Corp., Miami, Florida	\$ 1,000.00	
F. C. Elliot, Engineer & Secretary—July salary	\$400.00	
Expense accounts	29.55	429.55

A. R. Richardson, Field Agent—July salary ..	125.00
M. O. Barco, Secretary to Engineer—July salary	150.00
Jentye Dedge, Assistant Secretary to Trustees —July salary	150.00
A. C. Bridges, Accountant—July salary	50.00
C. B. Gwynn, Chief Land Clerk—July salary ..	300.00
F. E. Bayless, Land Clerk—July salary	210.00
T. Bridgeman, Instrumentman, Belleglade, Fla. —July salary	75.00
Charles Smoak, Chainman, Belleglade, Fla.— July salary	15.00
W. C. Murray, Caretaker, West Palm Beach, Fla.—July salary	20.00
W. B. Hamilton, Sarasota, Fla. Refund of deposit	125.00
W. V. Knott, State Treasurer, Tallahassee, Fla.	2,936.60
Board County Commissioners Sarasota, Co., Sarasota, Fla.	83.25
J. R. Peacock, Clerk Circuit Court, Sarasota, Florida	25.00
Chas. G. Strohmeyer, Tax Collector, Sarasota, Florida	2,666.82
Surrency & Keen, Attorneys, Sarasota, Fla.	2,292.10
	<hr/>
	\$ 10,776.66

Upon motion the Trustees adjourned.

DAVID SHOLTZ,

Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 2, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

F. E. Bayless, Land Clerk

Judge John R. Willis of Bronson, Levy County, came before the Trustees with application from original owner to purchase certain lands included in Master's Deed from Levy County and requesting 90 days option with privilege of purchasing at a price of 75 cents per acre.

The Trustees agreed to give Judge Willis' clients refusal of the land for a period of 90 days for a lump sum of \$15,000.00 for the total area of approximately 19,110 acres; applicant to furnish description of the land applied for. The Secretary was requested to advise Judge Willis by letter of the action of the Trustees.

Mr. Elliot submitted statement of decrees from Sarasota and Levy Counties covering lands coming to the State by Master's Deeds, as follows:

SARASOTA COUNTY

Total amount of Decree, plus taxes and interest of the Trustees to date	\$ 38,754.21
Less amount previously sold to individuals	23,483.40
Amount remaining from Sarasota County	\$ 15,270.81

LEVY COUNTY

Total amount of Decrees plus taxes and interest of Trustees to date	\$ 21,658.02
Amount under 90 day option to John R. Willis	15,000.00
Amount remaining in Levy County if option taken up	\$ 6,658.02

The Trustees requested Mr. Elliot to prepare statement of these amounts and furnish each member with copy of same.

Mr. Elliot brought to the attention of the Trustees the matter of proposed hearing in Washington on August 10th with reference to tentative sugar control plan, which plan if carried out will limit Florida's production to sixty thousand tons annually and will also contain restrictions which the sugar industry fears will seriously affect the production of cane sugar in this State.

Upon discussion the following resolution was adopted and the Secretary was requested to forward copies to proper parties in Washington with request that the matter be presented at the hearing on August 10th with a

view to having Florida's quota fixed as outlined in said Resolution:

RESOLUTION

WHEREAS, The Trustees of the Internal Improvement Fund are advised that a hearing will be held by the United States on August 10th 1933 for giving consideration to the assignment of a limit for the manufacture of cane sugar; and

WHEREAS, It is understood that a limit of sixty thousand tons of cane sugar annually for the next three years is under consideration as a tentative limit to be assigned to the State of Florida for the manufacture of cane sugar; and

WHEREAS, the Trustees of the Internal Improvement Fund of the State of Florida are of the opinion that the contemplated limit of sixty thousand tons annually as a quota for manufacture of Florida cane sugar is inadequate to meet the needs of the industry in this State; Now Therefore,

BE IT RESOLVED That the United States be requested to place a limit upon the manufacture of Florida cane sugar for the season 1933-1934 at not less than sixty thousand tons; that for the season 1934-1935 the limit be not less than one hundred and ten thousand tons, and that for the season 1935-1936 and thereafter the limit be placed at not less than two hundred and fifty thousand tons annually in order that the existing needs of the State may be met for the manufacture of cane sugar, and that the planned expansion of the industry may not be disadvantageously affected; and

BE IT FURTHER RESOLVED that this Resolution be transmitted to Honorable H. A. Wallace, Secretary of Agriculture of the United States, with request that the same be given consideration by the United States in fixing the limit of the manufacture of cane sugar for Florida.

Mr. Elliot presented letter from Naranja Drainage District requesting the Trustees to pay taxes on State lands in that district with Naranja Drainage District bonds.

It was ordered that the letter be referred to Mr. Knott, State Treasurer, as the Trustees have no funds with which to purchase said bonds.

Mr. Elliot reported with reference to tropical storm which passed over Lake Okeechobee and the Everglades section, stating that approximately 5000 residents of the lake region, under the supervision of A. R. Richardson and Fred Flanders assisted by numerous citizens of that section, were moved out of the hurricane area by trains of the Florida East Coast and the Atlantic Coast Line Railroad companies; that in receiving and sending messages and information from the Tallahassee office to the everglades, Radio stations W. Q. A. M. and W. I. O. D. and local short wave length stations rendered valuable service; also telegraph and telephone offices co-operated in getting messages through as quickly as possible.

Motion was made, seconded and carried that the following Resolution be adopted thanking the people in the everglades area for their co-operation, the railroads responsible for moving the people out and returning them, and the Radio stations, telegraph and telephone companies for their valuable assistance:

RESOLUTION

WHEREAS, An emergency recently existed by reason of a hurricane which crossed the upper Everglades and Lake Okeechobee section requiring the taking of prompt and adequate precaution for the protection of life in that region, which said precaution included the moving, housing and care of persons residing in the Okeechobee section of the Everglades and other work in connection therewith; and

WHEREAS, In all such work the fullest measure of co-operation and assistance was rendered the Trustees of the Trustees of the Internal Improvement Fund by individuals, by groups of individuals, and by companies or corporations, which said cooperation and assistance made possible the prompt handling of said emergency, Now, therefore,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund, acting on behalf of the State of Florida, that they express their thanks and appreciation to all those who rendered aid in said emergency, and also extend commendation to those to whom assistance was rendered for the orderly way in which they conducted themselves and for the absence of confusion among them,

The Trustees of the Internal Improvement Fund particularly express their thanks to the following:

The Florida East Coast Railway and the Atlantic Coast Line Railway for their equipment and transportation facilities, furnished without charge, and to their employees;

The Seaboard Airline Railway for the use of their tracks and sidings;

The Associated Press for the information furnished and conveyed over their wires;

Radio Stations WQAM and WIOD, and the several amateur stations that assisted in furnishing information and relaying messages;

The telegraph and telephone Companies for their prompt and efficient handling of messages intrusted to them;

The John A. Roebling Estate for the complete relief unit furnished by them and to the men in charge of the same;

The Naval Reserve and the Coast Guard for assistance offered and rendered;

The many persons who by invitation rendered or who volunteered their services;

All to the end that more than five thousand persons were furnished protection with the minimum of time lost from their homes or places of employment and for their safe return thereto.

Mr. Elliot was requested to send copies of the above resolution to all those who assisted the Trustees during the storm period.

Mr. Bayless presented application from Knight, Adair, Cooper and Osborne, attorneys of Jacksonville, for the purchase on behalf of clients of 37.20 acres of submerged flats adjacent to Bird Key in Township 53 South, Range 42 East, Biscayne Bay, Dade County, stating that the applicant is the upland owner, and offering \$100.00 per acre.

Motion was made seconded and adopted that the offer of \$100.00 per acre, plus cost of advertisement, for the above described land be accepted subject to advertising for objections. Whereupon, the following Notice was ordered placed in a Dade County newspaper:

NOTICE

Tallahassee, Florida, August 2, 1933.

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 12 o'clock Noon, Wednesday September 6th, 1933, at Tallahassee, to consider the sale of the following described land in DADE County, Florida:

Begin at the Northwest corner of the SW $\frac{1}{4}$ of Fractional Section 8, Township 53 South Range 42 East; thence East along the North line of Government Lot 3 of said fractional Section 8, and the prolongation thereof for a distance of 2,600 feet; thence South at right angles for a distance of 2,000 feet to the point of beginning of the tract of lands and submerged lands herein described.

Thence continuing South for a distance of 150 feet; thence South 30 degrees 57' 50" West for a distance of 349.70 feet; thence South 62 degrees 39' 00" West for a distance of 979.40 feet; thence South 12 degrees 40' 50" West for a distance of 410.00 feet; thence South 2 degrees 17' 26" East a distance of 206.34 feet; thence South 85 degrees 23' 32" East for a distance of 448.32 feet to the point of beginning of a curve; thence Southerly, Easterly and Northerly along a curve with a radius of 500 feet to the point of tangency of said curve, said point of tangency bearing South 85 degrees 23' 32" East and 1,000 feet distant from said point of curve; thence North 4 degrees 36' 28" East for a distance of 7.57 feet; Thence North 26 degrees 33' 54" West for a distance of 184.45 feet; thence North 36 degrees 52' 12" West for a distance of 250.00 feet; thence North 12 degrees 52' 30" West a distance of 359.03 feet; thence North 27 degrees 04' 20" East for a distance of 505.37 feet; thence North 16 degrees 06' 48" West for a distance of 468.40 feet; thence West for a distance of 100 feet to the point of beginning of the

tract of lands and submerged lands herein described; EXCEPTING therefrom, however, Lot 5 of Section 8 and Lot 1 of Section 17 in said Township 53 South, Range 42 East, containing .32 of an acre, according to the official plat of the survey of the said land returned to the General Land Office by the Surveyor-General, which said Lot 5 of Section 8 and said Lot 1 of Section 17 in said Township and Range were granted by the United States to A. V. S. Smith by patent dated March 25, 1918, and recorded in Deed Book 179 at page 376, of the public records of Dade County, Florida.

Tract of land to be sold by the State containing 37.20 acres, more or less, lying and being in Township 53 South, Range 42 East, Dade County, Florida.

This Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present the same on date of sale as therein prescribed.

By order of the Trustees of the Internal Improvement Fund.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

W. G. Blanchard came before the Trustees with reference to oil explorations in Florida, stating that his company has acquired over one million acres of land in Central Florida and intends to control approximately two and a half million acres for the purpose of exploring for oil; that they are having built in Texas the finest set of Seismographs obtainable at a cost of \$15,000.00, and when delivered to them surveys will be made of these lands for definitely locating oil; that he would like to make the State a proposition to explore state lands, including those for reforestation, and would like to work out with Mr. Elliot a form of contract for leasing state lands where the investigation is favorable.

Motion was made seconded and adopted that Mr. Blanchard confer with Mr. Elliot and prepare proposition to be submitted to the Trustees at a later date.

Letter was presented from Williams and Naylor, Attorneys of Lakeland, Florida, representing Lakeland Gulf Canal Company, requesting that the Trustees amend a certain resolution adopted May 17, 1933, approving map submitted by A. R. C. Inc.

Mr. Elliot advised that the request of Williams and Naylor if granted would mean the rescinding of the Resolution of May 17th.

Motion was made seconded and adopted that Mr. Elliot notify Williams and Naylor of the Statutes under which the above Resolution was adopted and state that the Trustees declined to recede from their action of May 17th.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 11, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

The Trustees of the Internal Improvement Fund having on July 26th agreed to grant right-of-way to the United States over State lands in Wakulla and Jefferson counties for the purpose of constructing telephone lines and roads over land adjacent to St. Marks Migratory Bird Refuge, the following Permit was prepared, executed and copy forwarded to the Department of Agriculture, Bureau of Biological Survey, Washington, D. C.,:

PERMIT
TO THE UNITED STATES FOR THE RIGHT TO
CONSTRUCT ROADS AND TELEPHONE LINES
ACROSS STATE LANDS

WHEREAS, the United States has made application bearing date of July 21st, 1933, to the Trustees of the Internal Improvement Fund for a right-of-way for the purpose of constructing roads and telephone lines over and across certain lands owned by the State of Florida in or adjacent to Saint Marks Migratory Bird Refuge in Wakulla and Jefferson Counties, Florida; Now, therefore,

PERMISSION IS HEREBY GRANTED to the United States to construct a road or roads and telephone line or lines over and across lands owned by the State of Florida described as follows, to-wit:

In Wakulla County, Florida, Township 4 South, Range 2 East: In Section 22, the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$; In Section 23, the W $\frac{1}{2}$ of the NW $\frac{1}{4}$; SE $\frac{1}{4}$ of the NW $\frac{1}{4}$; NW $\frac{1}{4}$ of the SE $\frac{1}{4}$; In Section 24, the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$.

The right to occupy and use a strip of land necessary for such right-of-way shall be subject to the condition that in the event the State of Florida should establish and construct a state road over or across any of the foregoing lands, the Trustees reserve the right to grant to the State Road Department such rights-of-way as may be necessary therefor.

The right conveyed under this permit shall run so long as the land may be occupied by the United States with a road or telephone line as above described.

ISSUED BY
TRUSTEES OF THE IN-
TERNAL IMPROVEMENT
FUND OF THE STATE OF
FLORIDA

BY: DAVID SHOLTZ,
Governor and Chairman.

(Seal)

ATTEST:

F. C. ELLIOT,
Secretary.

July 26, 1933.

Agreed to and accepted
by:

Department of Agriculture
Bureau of Biological Survey

BY R. G. TUGWELL,
For the United States
Acting Secretary of
Agriculture
(Seal)

August 5, 1933.

The following bills were approved and ordered paid:

Glenn V. Scott, West Palm Beach, Fla.	\$ 120.00
J. H. Wood, West Palm Beach, Fla.	45.00
C. W. Stone, West Palm Beach, Fla.	45.00
Geo. W. Fowler Co., Inc., West Palm Beach, Florida	10.70
Hopkins-Carter Hardware Co., West Palm Beach, Florida	19.37
The Florida Times Union, Jacksonville, Fla.	17.25
M. W. Green, Tallahassee, Fla.	27.37
W. V. Knott, State Treasurer, Tallahassee, Fla.	3.36
Tallahassee Office Supply Co., Tallahassee, Fla.	.50
Southern Telephone & Constr. Co., Tallahassee, Florida	5.35
Western Union Telegraph Co., Tallahassee, Fla.	1.47
Postal Telegraph-Cable Co., Tallahassee, Fla.	4.60
John M. Sutton, Washington, D. C. (Commis- sions)	49.29
F. C. Elliot, Tallahassee, Fla. (Expense Ac- count)	64.05
A. R. Richardson, Tallahassee, Fla., Expense ac- count	21.95
	<hr/>
	\$ 435.26

Financial Statement for the month of July 1933 pre-
sented and ordered placed of record as follows:

FINANCIAL STATEMENT FOR JULY 1933

RECEIPTS

Balance in fund July 1, 1933	\$ 4,062.24
Interest on bank deposits for quarter ending June 30, 1933	15.92

Receipts on account various land sales	461.18
Royalties on sand, shell and gravel	185.00
Reimbursement to Trustees for money expended for fire work in Everglades Drainage District	107.43
Refund by Clerk of the Circuit Court of Palm Beach County in case of Trustees vs. McCaskill75
Receipts on account of rental of land	129.80
Receipts on account of land sales under Ch. 9131, Acts 1923, and 10024, Acts of 1925	3.60
Reimbursement (from General Revenue Fund) on account loan made by Trustees under Ch. 12428, Acts of 1927	1,000.00
Refund by Standard Oil Company on account Pelican Bay project	3.76

\$ 5,969.68

Less disbursement (itemized below)

3,395.97

Balance on hand August 1, 1933

\$ 2,573.71

RECAPITULATION

Cash and cash items

\$ 1,000.00

Balances in Banks

1,573.71

\$ 2,573.71

BALANCES IN BANKS AUGUST 1, 1933

Florida National Bank, Jacksonville, Fla.

\$ 1,409.17

The Capital City Bank, Tallahassee, Fla.

164.54

\$ 1,573.71

DISBURSEMENTS

Date 1933	No.	In Favor of:	Amount
July 6,	9730	L. L. Stuckey	\$ 23.00
	9731	Glenn V. Scott	48.00
	9732	Geo. W. Fowler Company	17.24
	9733	Wm. T. Hull, C. C. C.	1.50
	9734	Eugene Dietzgen Company	1.39
	9735	Jacksonville Paper Company	3.50
	9736	R. A. Gray, Secretary of State	10.00

	9737	Postal Telegraph-Cable Co.63
	9738	Southern Telephone & Constr. Company	21.55
	9739	Western Union Telegraph Co.	2.61
12,	9740	Alford Chevrolet Company	308.50
27,	9741	Wilmington & Dover Mortg- age Corporation	1,000.00
31,	9742	Canceled	
	9743	Canceled	
	9744	Canceled	
	9745	Canceled	
	9746	A. C. Bridges	50.00
	9747	C. B. Gwynn	300.00
	9748	F. E. Bayless	210.00
	9749	T. Bridgeman	75.00
	9750	Charles Smoak	15.00
	9751	W. C. Murray	20.00
	9752	W. B. Hamilton	125.00
	9753	F. C. Elliot	429.55
	9754	A. R. Richardson	125.00
	9755	M. O. Barco	150.00
	9756	Jentye Dedge	150.00
			<hr/>
			\$ 3,395.97

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 15, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

F. E. Bayless, Land Clerk

Mr. Bayless presented application from Knight, Adair, Cooper and Osborne of Jacksonville, for clients to pur-

chase 3.022 acres of submerged, or partially submerged area, in Section 19, Township 43 South, Range 42 East, in Biscayne Bay, Dade County, offering \$187.50 per acre for same. Applicants stated that the said area was a spoil bank thrown up by Government dredges, and it was the intention of the purchaser to have the bank removed as it is an obstruction in the Bay.

Upon motion seconded and adopted, the Trustees accepted the offer of \$187.50 per acre for the above area, plus cost of advertising for objections, and directed that deed when issued contain the provision that the spoil bank shall be removed by the purchaser.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST: Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, August 16, 1933.

The Trustees of the Internal Improvement Fund met on this date in the Capitol Building.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.

The following bill was approved and ordered paid:
F. C. Elliot, Tallahassee, Fla.—Expense account \$ 48.06

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST: F. C. Elliot, Secretary.

Tallahassee, Florida, August 23, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.

F. C. Elliot, Engineer and Secretary.
F. E. Bayless, Land Clerk

C. E. Duncan of Tavares, Secretary of Central Florida Paper Company, came before the Trustees with request for renewal of three-year lease granted Lake Griffin Pulp and Paper Corporation, which lease will expire November 10, 1933, said new lease to be issued to Central Florida Paper Company, successors to Lake Griffin Pulp and Paper Corporation. Mr. Duncan stated that his company desires certain modifications of the lease terms: 1st. That the period in which Mill shall be erected and put into operation be Five years instead of Three, and 2nd. That the Mill capacity be reduced from 50,000 tons daily to 15,000 tons daily capacity.

Upon discussion the Trustees were of the opinion that they did not care to increase the lease period so that it would run into another administration, but agreed to make the lease for four (4) years, and allow reduction in the mill capacity from 50,000 tons to 15,000 tons daily capacity.

With the exceptions above noted and without other material or important changes, the Trustees authorized the lease drawn substantially similar to the previous lease. Mr. Elliot was requested to check the modifications with Mr. Duncan and make changes agreed to.

Mr. Bayless presented request from Florida Inland Navigation District for easement through State lands in Volusia County to be used as spoiling area for East Coast canal in connection with dredging work by the United States Government.

Upon motion seconded and adopted the Trustees granted request of the U. S. Government and directed that Easement be prepared and forwarded.

H. W. Mizelle of St. Augustine made an offer of \$750.00 for pine timber on Section 28, Township 5 South, Range 29 East, St. Johns County.

The Trustees withheld action and requested Mr. A. R. Richardson to make examination and report his recommendations.

The Land Office presented letter from Kenneth A. Friedman of Jacksonville, requesting the Trustees to issue correction deed to certain lands in Section 36, Township 2 South, Range 28 East, along the St. Johns River.

The facts in this case being similar to those as submitted in the case of Buck and Buck several weeks ago, the Trustees agreed to advertise the land for objections, the applicant to pay cost of advertising.

A. H. McDuffie of Lake Port made an offer of \$5.00 per acre for Lot 2, Section 24, Township 37 South, Range 33 East—37.91 acres in Glades County on the Indian Prairie Canal.

Upon motion seconded and adopted the Trustees accepted the offer of \$5.00 per acre for the above described land.

The Land Office presented letter from E. W. Hadley, U. S. Forest Supervisor, located at Lake City, requesting exchange of State lands for U. S. lands in the National Forests of Florida.

The Trustees directed that the matter be referred to A. R. Richardson with request that he take up matter of exchange with Mr. Hadley.

The Land Office presented letter from T. H. Davis of Hilliard and F. R. Conner of Callahan, making offer of \$5.00 per thousand for all pine timber in Nassau County owned by the State.

Motion was made, seconded and adopted that the above parties be requested to submit a description of the land and approximate amount of timber.

L. W. Snell of West Palm Beach made an offer of \$10.00 per acre for 600 acres of lake bottom land between Kraemer Island and the mainland, outside the Government Levee.

The matter was ordered referred to Mr. Richardson for examination and report.

Mr. Bayless reported that he had transferred records from the U. S. Land Office at Gainesville to the Land Office in the Capitol and that there is now a complete record of all lands in the State of Florida in said office.

The report was accepted and ordered filed.

Mr. Elliot presented letter from Jules M. Burguieres, now in Washington, giving information with reference

to hearings on proposed sugar quota for Florida. The letter was ordered filed.

Mr. Elliot reported that the following Radio Broadcasting Stations in Tallahassee had offered their services to the Trustees for the State of Florida, during storm periods:

National Guard Station, Captain Hugh Mays
Naval Reserve Station, H. B. Gatewood, and
Florida Power Company Station.

The Trustees directed that the operators of the above stations be thanked for offers of assistance.

Thos. H. Horobin appeared before the Trustees with request for adjustment of land purchases, with a view to securing release from payment of taxes on lands being conveyed to the State.

Upon motion seconded and adopted the Trustees requested Mr. Horobin to submit his proposition in writing.

The Trustees having agreed to advertise for objections a certain submerged or partially submerged spoil bank in Biscayne Bay, Dade County, applied for by Knight, Adair, Cooper and Osborne of Jacksonville, the following notice was ordered placed in the Miami Herald for publication:

NOTICE

Tallahassee, Florida, August 23, 1933.

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 12 o'clock Noon, Wednesday, October 11th, 1933, at Tallahassee, to consider the sale of the following described land in Biscayne Bay, DADE County, Florida.

Commence at a point on the shore of Biscayne Bay, 1935 feet East of the Southwest corner of Section 19 in Township 53 South, Range 42 East; thence East 1500 feet more or less to a point in the Southern extremity of a tract of submerged land, the point of beginning;

Thence extending North Northeasterly for a distance of 1500 feet more or less, and hav-

ing a variable width of approximately Fifty (50) to One Hundred and Fifty (150) feet.

Containing 3 acres more or less, all lying and being in the SE $\frac{1}{4}$ of Section 19, with approximately One-tenth ($\frac{1}{10}$) of an acre in the NE $\frac{1}{4}$ of Section 30, all in Township 53 South, Range 42 East; said tract being a submerged or partially submerged spoil bank.

THIS Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present the same on date of sale as therein prescribed.

By order of the Trustees of the Internal Improvement Fund.

DAVID SHOLTZ, Governor.

ATTEST:

F. C. Elliot, Secretary.

The following bills were approved and ordered paid:	
F. E. Bayless, Tallahassee, Fla.	\$ 22.90
Western Union Telegraph Co., Tallahassee, Fla.	5.18
	<hr/>
	\$ 28.08

Upon motion the Trustees adjourned.

DAVID SHOLTZ,

ATTEST: Governor—Chairman.

F. C. Elliot, Secretary.

Tallahassee, Florida, August 30, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

F. E. Bayless, Land Clerk

Mr. C. Perry Snell of St. Petersburg came before the Trustees with reference to Entry No. 18007 on which cash payment of \$5,000.00 has been made, and asked to be allowed the privilege of securing release from mortgage of Lots 1 to 9, both inclusive, containing 43.1 acres, for the amount paid in; also requests release of oil and mineral rights on the above Lots and on Tract 1 of said Entry, containing 6.5 acres.

Motion was made, seconded and adopted that request of Mr. Snell be granted, and the Land Department was directed to prepare the necessary releases.

Mr. Bayless presented request of Thos. H. Horobin, with reference to proposed exchange of land owned by him in Section 13, Township 43 South, Range 36 East, for land owned by the State in Section 31, Township 42 South, Range 37 East; that Mr. Horobin now proposes that the State pay taxes on the land in Section 13 which he is deeding to them and he will assume taxes on land in Section 31 to be conveyed to him, or, in lieu thereof, he will pay taxes on both tracts above provided the Trustees give him credit sufficient to purchase the W $\frac{1}{2}$ of Lot 6 between Townships 53 and 54 South, Range 40 East.

Motion was made, seconded and adopted that the proposition be denied and that Mr. Horobin be notified that the Trustees will stand by their original agreement as set forth in Minutes of July 14, 1932.

The following permit was granted Florida Power and Light Company to occupy a strip of State land for transmission lines:

PERMIT
FOR OCCUPYING A TRACT OF LAND WITH
ELECTRIC TRANSMISSION LINES

DATE: August 30, 1933
TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND

TO

FLORIDA POWER &
LIGHT COMPANY

WHEREAS, the Florida Power and Light Company has made application to the Trustees of the Internal Improvement Fund for permission to occupy a certain strip

of land belonging to said Trustees for the purpose of erecting and maintaining an electric transmission line across the said premises; now therefore,

THIS IS TO CERTIFY That the Trustees of the Internal Improvement Fund authorize the Florida Power and Light Company to occupy a strip of land for erecting and maintaining an electric transmission line through and over the following described land:

A strip of land seventy (70) feet wide North and South, beginning at the Southeast corner of Section 8 of Township 42 South, Range 37 East, and extending West along and having its Southern boundary on the South boundary of said Section 8 for a distance of Four hundred Sixty Five (465) feet, all as shown on Blueprint hereto attached marked "Proposed Line Location Through Property of Internal Improvement Fund. 8/14/33".

All subject to the following conditions:

1. The Trustees reserve the right to use the above described premises for agricultural and all other purposes, except as hereinabove granted.
2. The Trustees further reserve the right to cross over and occupy any part of the said premises with any ditch, canal or drain, or several of them, or other drainage structures which may be necessary or needful in connection with the drainage of the land or the land adjacent thereto.
3. This Permit is conditioned further that the Grantee shall complete said transmission line within Six (6) months from date and shall thereafter continuously occupy said premises with said line or lines, and in the event said premises shall not be occupied by said line or lines for a period exceeding Six (6) months, then this permit shall become extinguished and all rights hereunder as to the Grantee shall immediately cease and revert to the said Trustees.
4. That this Permit conveys no property rights and vests no authority in the Permittee other than permission and consent, in so far as the Trustees of the Internal Improvement Fund are concerned, for occupying the above described tract of

land in the construction, maintenance and operation of the transmission line aforesaid in accordance with conditions herein specified.

5. The Trustees further reserve the right to cancel for cause, after Sixty (60) days notice to the Company, all rights conveyed or permitted hereunder.

THIS PERMIT duly issued by the Trustees of the Internal Improvement Fund shall take effect upon the signing of this instrument and another of like tenor and date by the Florida Power and Light Company, whereby the said Florida Power and Light Company agrees and binds itself to this Permit and to each and every condition thereof as above set forth.

ISSUED BY
TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND OF
THE STATE OF FLORIDA
BY DAVID SHOLTZ,
Governor and Chairman.
ATTEST: F. C. Elliot,
Secretary.

Dated:

Agreed to and Accepted by:
FLORIDA POWER AND LIGHT COMPANY
BY: JOE H. GILL,
President.

The following bills were approved and ordered paid:

Wilmington & Dover Mortgage Corp., Miami, Florida	\$	1,000.00
F. C. Elliot, Engineer & Secretary—		
Salary	\$400.00	
Expenses	16.85	416.85
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A. R. Richardson, Field Agent—August Salary		125.00
M. O. Barco, Secretary to Engineer—August salary		150.00
Jentye Dedge, Asst. Secretary to Trustees—Au- gust salary		150.00
A. C. Bridges, Accountant—August salary		50.00
C. B. Gwynn, Chief Land Clerk—August salary		300.00
F. E. Bayless, Land Clerk—August salary		210.00

T. Bridgeman, Instrumentman, Belleglade, Fla. —Salary	75.00
Charles Smoak, Chainman, Belleglade, Fla.— Salary	15.00
W. C. Murray, Caretaker—August salary	20.00
Tallahassee Office Supply Co., Tallahassee, Fla.	6.00
Wm. T. Hull, Clerk Circuit Court, LaBelle, Fla.	3.00
	<hr/>
	\$ 2,520.85

The Trustees on July 26th agreed to advertise for objections certain submerged land in Pinellas County applied for by L. H. Strum for client S. H. Pearson, and the following advertisement was ordered published in a newspaper in Pinellas County:

NOTICE

Tallahassee, Florida, August 30, 1933.

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 12 o'clock Noon, Wednesday, October 11th A. D. 1933, at Tallahassee, to consider the sale of the following described submerged land in PINELLAS County, Florida:

Starting at a point 1615.91 feet North of Section corner of Sections 29, 30, 31 and 32, Township 31 South, Range 17 East, for a point of beginning; Thence run East 741.3 feet; thence North 50 feet; Thence West 741.3 feet; thence South 50 feet to point of beginning, said tract being in the SW $\frac{1}{4}$ of Section 29, Township 31 South, Range 17 East. Same being known as Tract "A", Containing .8509 of an acre more or less, Pinellas County, Florida.

Also:

Starting at a point 1615.91 feet North of Section corner of Sections 29, 30, 31 and 32, Township 31 South, Range 17 East, for a point of beginning; Thence run West 129.9 feet; thence North 50 feet; Thence East 129.9 feet; thence South 50 feet to point of beginning, said tract being in the SE $\frac{1}{4}$ of Section

30, Township 31 South, Range 17 East. Same being known at Tract "B", Containing .1491 of an acre more or less, Pinellas County, Florida.

This Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present the same on date of sale as therein prescribed.

By order of the Trustees of the Internal Improvement Fund.

DAVID SHOLTZ, Governor.

ATTEST: F. C. Elliot, Secretary.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 13, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

F. E. Bayless, Land Clerk

Minutes of the Trustees for July 26th, August 2nd, 11th, 15th, 16th, 23rd and 30th, 1933, presented and approved.

The Trustees on July 26th directed that \$125.00 deposit of W. B. Hamilton be returned to him as the Trustees declined to sell land in Sarasota County applied for. Mr. Elliot presented letter dated September 2nd, from Winder H. Surrency, Attorney for Mr. Hamilton, in which he requests that the Trustees deed to his client the land applied for.

Upon motion, seconded and adopted the Trustees declined to recede from their action of July 26th and directed that Mr. Surrency be so advised.

Mr. Elliot presented letter from Jules M. Burguieres with further reference to cane sugar quota for Florida now pending in Washington.

It was the order of the Trustees that another letter be written to the Secretary of Agriculture re-affirming resolution adopted by the Trustees August 2, 1933, and urging that due consideration be given the request of Florida.

Mr. Elliot submitted letter from J. F. Burket of Sarasota, Florida, making application for release of oil and mineral right on land purchased by his client F. Kingsbury Curtis in Deed No. 58-5 dated July 27th, 1933, for which release an offer of \$50.00 is made.

Upon motion, seconded and adopted the Trustees accepted the offer of \$50.00 for oil and mineral rights on above mentioned land, and the Land Office was requested to issue release.

The Trustees on August 2nd agreed to sell to Knight, Adair, Cooper and Osborne, for their clients the Chas. Deering Estate, 37.20 acres of submerged flats adjacent to Bird Key in Township 53 South, Range 42 East, Biscayne Bay, Dade County; said land to be advertised for objections as required by law.

Sale was advertised for September 6th, but a quorum not being present on that date, action was deferred to this date. No objections being filed or presented the Trustees consummated sale to clients of Knight, Adair, Cooper and Osborne at a price of \$100.00 per acre.

An offer of \$187.50 per acre was presented from F. J. Davenport of Miami for 5 acres of land in Biscayne Bay, approximately 1000 feet East of the West Draw of the 79th Street Causeway.

Motion was made, seconded and adopted that the offer be declined and that the land be withdrawn from the market for the present. It was so ordered.

Mr. Bayless presented letter from Raymond S. Yoemans of West Palm Beach, representing client S. F. Bradham,

making application to purchase Lot 5 in Section 5, Township 43 South, Range 43 East— $1\frac{1}{4}$ acres in Palm Beach County on Lake Mangonia.

Upon motion seconded and adopted, the Trustees agreed to sell the above land for the sum of \$75.00 cash.

The Land Office presented letter from Thos. H. Horobin, requesting the Trustees to reconsider action taken August 30th. The said request was denied.

The following bills were approved and ordered paid:

Glenn V. Scott, West Palm Beach, Fla.	\$ 84.00
J. H. Wood, West Palm Beach, Fla.	67.50
C. W. Stone, West Palm Beach, Fla.	67.50
Geo. W. Fowler, Inc., West Palm Beach, Fla.	7.88
Hopkins-Carter Hardware Co., West Palm Beach, Fla.	12.42
Southern Telephone & Constr. Co., Tallahassee, Florida	41.35
Postal Telegraph-Cable Co., Tallahassee, Fla.	6.60
Western Union Telegraph Co., Tallahassee, Fla.	6.06
Tallahassee Office Supply Co., Tallahassee, Fla.	6.60
F. E. Bayless, Jr., Tallahassee, Fla.	25.35
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	\$ 325.26

Financial Statement for the Month of August 1933 was presented and ordered placed of record as follows:

FINANCIAL STATEMENT FOR AUGUST 1933
RECEIPTS

Balance shown on statement of July 31, 1933	\$2,573.71
Error on account of double credit of Ch. No. 9740	308.50
	<hr/>
	\$ 2,882.21
Redemption of land by original owner through purchase from Trustees under Ch. 14572, Acts 1929	10,391.72
Reimbursement from Buck & Buck account advertising	17.25
Receipts on account land sale sales under Chapter 9131, Acts of 1923, and Chapter 10024, Acts of 1925	151.99

Royalties on sand, shell and gravel	91.25
Repayment (from General Revenue Fund) on account of loan made by Trustees under Chapter 12428, Acts of 1927	1,000.00
	<hr/>
	\$ 14,534.42
Less disbursements (itemized below)	11,036.02
	<hr/>
Balance on hand September 1, 1933	\$ 3,498.40

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	2,498.40
	<hr/>
	\$ 3,498.40

BALANCES IN BANKS SEPTEMBER 1, 1933

Florida National Bank, Jacksonville, Fla.	\$ 2,181.87
The Capital City Bank, Tallahassee, Fla.	316.53
	<hr/>
	\$ 2,498.40

DISBURSEMENTS

Date	No.	In Favor of:	Amount
1933			
Aug. 2,	9757	W. V. Knott, State Treasure	\$ 2,936.60
	9758	Board of County Commis- sioners, Sarasota Co.	83.25
	9759	J. R. Peacock	25.00
	9760	Chas. G. Strohmeier	2,666.82
	9761	Surrency & Keen	2,292.10
12,	9762	F. C. Elliot	64.05
14,	9763	Glenn V. Scott	120.00
	9764	J. H. Wood	45.00
	9765	C. W. Stone	45.00
	9766	Geo. W. Fowler Company	10.70
	9767	Hopkins-Carter Hardware Co.	19.37
	9768	The Florida Times Union	17.25
	9769	M. W. Green	27.37
	9770	W. V. Knott, State Treasurer	3.36
	9771	Tallahassee Office Supply Co.50
	9772	Southern Telephone & Con- struction Co.	5.35
	9773	Western Union Telegraph Co.	1.47
	9774	Postal Telegraph-Cable Co.	4.60

Date 1933	No.	In Favor of:	Amount
	9775	John M. Sutton	49.29
	9776	A. R. Richardson	21.95
16,	9777	F. C. Elliot	48.06
23,	9778	F. E. Bayless	22.90
	9779	Western Union Telegraph Co.	5.18
31,	9780	Wilmington & Dover Mort- gage Corporation	1,000.00
	9781	F. C. Elliot	416.85
	9782	A. R. Richardson	125.00
	9783	M. O. Barco	150.00
	9784	Jentye Dedge	150.00
	9785	A. C. Bridges	50.00
	9786	C. B. Gwynn	300.00
	9787	F. E. Bayless	210.00
	9788	T. Bridgeman	75.00
	9789	Charles Smoak	15.00
	9790	W. C. Murray	20.00
	9791	Tallahassee Office Supply Co.	6.00
	9792	Wm. T. Hull, C. C. C.	3.00
Total Disbursements for Au- gust 1933			\$ 11,036.02

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 20, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.
F. E. Bayless, Land Clerk.

Mr. Elliot presented request from the War Department of the United States for right-of-way on which to construct the proposed Okeechobee Levee, Division 7, Caloosahatchee Canal. Whereupon the following Resolution was adopted :

RESOLUTION

See Minutes
Feb. 28, 1934,
modifying
this Resolu-
tion.

WHEREAS, The Congress of the United States in an Act authorizing the construction, repair and preservation of certain public works on rivers and harbors approved July 3, 1930, (Public No. 527, 71st Congress, H. R. 11781) did adopt and authorize as a work of improvement at the expense of the United States, subject to certain contributions to be made by local interests, a project for the improvement of the Caloosahatchee River and Lake Okeechobee drainage areas, in accordance with reports submitted in Senate Document No. 115, 71st Congress, second session, and as modified by the said Congressional Act above referred to; and

WHEREAS, One of the conditions provided by the said Act was to the effect that local interests shall acquire and transfer, free of cost to the United States, the rights-of-way and suitable areas for the deposit of dredged material required in connection with the work and its subsequent maintenance; and

WHEREAS, By statute of the Legislature of the State of Florida, local interests have been organized in the form of a special taxing district, under the style and title of "OKEECHOBEE FLOOD CONTROL DISTRICT," which district is authorized by law to acquire and furnish or cause to be furnished to the United States such rights-of-way and suitable areas for the deposit of dredged material; and

WHEREAS, The United States District Engineer, United States Engineer Office, Jacksonville, Florida, in charge of said work has informed the said Okeechobee Flood Control District that the United States is prepared to proceed, through the War Department with the construction of the levee and navigation channel extending generally along the shores of Lake Okeechobee; and

WHEREAS, The rights-of-way required for such construction as determined by surveys, metes and bounds

descriptions, and plats made and prepared by the United States War Department, are those described on list attached hereto as EXHIBIT "A"; and

WHEREAS, The lands above mentioned listed under Exhibit "A" to be occupied by or necessary to the construction and maintenance of the said levee and navigation channel belong to the State of Florida; and

WHEREAS, The Construction of the said improvements will be in the interest and to the benefit of the people of the State of Florida; Now, Therefore,

BE IT RESOLVED By the Trustees of the Internal Improvement Fund that the said Trustees hereby authorize the United States, acting by and through the District Engineer, United States Engineer Office, War Department, and his assistants, agents, and/or contractors, to enter upon, occupy, excavate and deposit within the limits of the aforesaid sections listed under Exhibit "A", such material as in his judgment may be necessary or advisable to the construction and/or maintenance of the said levee and navigation channel; and

BE IT FURTHER RESOLVED, That the right conveyed by the Trustees to the United States for occupying the strip of land for the purpose herein described shall not interfere with the right of the Trustees to improve the land adjacent to and South of said levee, such improvement to consist in raising the level of the natural land surface by pumping or otherwise depositing earth upon said land and against the south slope of said levee. Provided, that no such improvement shall reduce or subtract from the cross section of the said levee; and

WHEREAS, Certain lands, also to be occupied by or necessary to the construction and maintenance of said levee and navigation channel, have been sold by the said Trustees subject to specific reservations to said Trustees for the construction of drainage and reclamation works, which said lands are described on a list attached hereto marked EXHIBIT "B"; and

BE IT RESOLVED That the Trustees of the Internal Improvement Fund, in so far as the rights of the Trustees are concerned, authorize the United States to occupy said lands described in Exhibit "B" for the construction and maintenance of said Levee and Navigation channel; and

BE IT FURTHER RESOLVED That this Resolution be spread upon the Minutes and attested copies thereof

be furnished to the United States District Engineer at Jacksonville, Florida, and to the Executive Secretary of Okeechobee Flood Control District at West Palm Beach, Florida; and

BE IT FURTHER RESOLVED That, in the event it is deemed necessary, the Trustees of the Internal Improvement Fund will supplement this resolution by the execution of such easements or rights-of-way deeds as may be deemed necessary to convey to the United States all rights in the premises which may be required for the construction and maintenance of the proposed levee and navigation channel within the limits of the territory herein referred to as is owned by the Trustees of the Internal Improvement Fund, and that as to those parcels of land heretofore sold by said Trustees of the Internal Improvement Fund, which said parcels are subject to specific reservations for works of drainage and reclamation, in the event it is deemed necessary, the Trustees will supplement this authorization by conveying to the United States the rights of said Trustees of the Internal Improvement Fund in such reservations.

The following lands listed under Exhibits "A" and "B" are a part of the foregoing Resolution adopted by the Trustees of the Internal Improvement Fund this 20th day of September 1933:

EXHIBIT "A"

LANDS OWNED BY THE TRUSTEES OF THE INTERNAL IMPROVEMENT FUND, RIGHT OF WAY FOR WHICH IS CONVEYED TO THE UNITED STATES

Parcel No. 1, in Glades County—Section 12,
Township 42 South, Range 32 East—13.812 acres.

Parcel No. 2, in Glades County—Section 12,
Township 42 South, Range 32 East—4.37 acres.

Parcel No. 4, in Glades County—Section 21,
Township 42 South, Range 32 East—7.57 acres.

Parcel No. 5, in Glades County—Section 28,
Township 42 South, Range 32 East—31.801 acres.

Parcel No. 6, in Glades County—Section 29,
Township 42 South, Range 32 East—39.369 acres.

Parcel No. 7, in Glades County—Section 30,
Township 42 South, Range 32 East—38.776 acres.

EXHIBIT "B"

- Parcel AG, in Glades County—Section 12,
Township 42 South, Range 32 East—6.163 acres.
- Parcel BA, in Glades County—Section 11,
Township 42 South, Range 32 East—11.478 acres.
- Parcel CA, in Glades County—Section 14,
Township 42 South, Range 32 East—2.54 acres.
- Parcel CC, in Glades County—Section 14,
Township 42 South, Range 32 East—2.54 acres.
- Parcel CE, in Glades County—Section 14,
Township 42 South, Range 32 East—5.09 acres.
- Parcel CH, in Glades County—Section 14,
Township 42 South, Range 32 East—5.086 acres.
- Parcel CR, in Glades County—Section 14,
Township 42 South, Range 32 East—1.27 acres.
- Parcel CS, in Glades County—Section 14,
Township 42 South, Range 32 East—1.27 acres.
- Parcel CV, in Glades County—Section 14,
Township 42 South, Range 32 East—2.54 acres.
- Parcel CW, in Glades County—Section 14,
Township 42 South, Range 32 East—5.084 acres.
- Parcel CZ, in Glades County—Section 14,
Township 42 South, Range 32 East—4.364 acres.
- Parcel CAA, in Glades County—Section 14,
Township 42 South, Range 32 East—2.541 acres.
- Parcel CAB, in Glades County—Section 14,
Township 42 South, Range 32 East—2.541 acres.
- Parcel CAC, in Glades County—Section 14,
Township 42 South, Range 32 East—2.541 acres.
- Parcel CAD, in Glades County—Section 14,
Township 42 South, Range 32 East—2.482 acres.
- Parcel CAE, in Glades County—Section 14,
Township 42 South, Range 32 East—1.053 acres.
- Parcel DB, in Glades County—Section 15,
Township 42 South, Range 32 East—1.55 acres.
- Parcel E, in Glades County—Section 23,
Township 42 South, Range 32 East—0.00055 acres.
- Parcel FA, in Glades County—Section 22,
Township 42 South, Range 32 East—2.022 acres.
- Parcel FB, in Glades County—Section 22,
Township 42 South, Range 32 East—2.023 acres.
- Parcel FC, in Glades County—Section 22,
Township 42 South, Range 32 East—6.069 acres.

- Parcel FD, in Glades County—Section 22,
Township 42 South, Range 32 East—10.114 acres.
- Parcel FE, in Glades County—Section 22,
Township 42 South, Range 32 East—1.272 acres.
- Parcel FF, in Glades County—Section 22,
Township 42 South, Range 32 East—0.941 acres.
- Parcel LB, in Glades County—Section 25,
Township 42 South, Range 31 East—2.040 acres.
- Parcel LC, in Glades County—Section 25,
Township 42 South, Range 31 East—1.820 acres.
- Parcel LD, in Glades County—Section 25,
Township 42 South, Range 31 East—0.499 acres.
- Parcel LF, in Glades County—Section 25,
Township 42 South, Range 31 East—20.77 acres.
- Parcel LH, in Glades County—Section 25,
Township 42 South, Range 31 East—0.614 acres.
- Parcel LI, in Glades County—Section 25,
Township 42 South, Range 31 East—0.307 acres.
- Parcel LK, in Glades County—Section 25,
Township 42 South, Range 31 East—0.614 acres.
- Parcel M, in Glades County—Section 26,
Township 42 South, Range 31 East—38.361 acres.
- Parcel NA, in Glades County—Section 27,
Township 42 South, Range 31 East—33.095 acres.
- Parcel NB, in Glades County—Section 27,
Township 42 South, Range 31 East—1.481 acres.
- Parcel NC, in Glades County—Section 27,
Township 42 South, Range 31 East—3.411 acres.
- Parcel OA, in Glades County—Section 28,
Township 42 South, Range 31 East—38.010 acres.
- Parcel PA, in Glades County—Section 29,
Township 42 South, Range 31 East—1.769 acres.
- Parcel PB, in Glades County—Section 29,
Township 42 South, Range 31 East—24.425 acres.
- Parcel PD, in Glades County—Section 29,
Township 42 South, Range 31 East—3.882 acres.
- Parcel QA, in Glades County—Section 30,
Township 42 South, Range 31 East—6.372 acres.
- Parcel QB, in Glades County—Section 30,
Township 42 South, Range 31 East—3.126 acres.
- Parcel QC, in Glades County—Section 30,
Township 42 South, Range 31 East—1.914 acres.
- Parcel QD, in Glades County—Section 30,
Township 42 South, Range 31 East—24.919 acres.

- Parcel R, in Glades County—Section 25,
Township 42 South, Range 30 East—37.154 acres.
- Parcel SA, in Glades County—Section 26,
Township 42 South, Range 30 East—6.55 acres.
- Parcel SD, in Glades County—Section 26,
Township 42 South, Range 30 East—15.70 acres.
- Parcel TB, in Glades County—Section 27,
Township 42 South, Range 30 East—8.864 acres.
- Parcel TC, in Glades County—Section 27,
Township 42 South, Range 30 East—1.218 acres.
- Parcel TD, in Glades County—Section 27,
Township 42 South, Range 30 East—6.101 acres.
- Parcel TE, in Glades County—Section 27,
Township 42 South, Range 30 East—.897 acres.
- Parcel TF, in Glades County—Section 27,
Township 42 South, Range 30 East—0.838 acres.
- Parcel TG, in Glades County—Section 27,
Township 42 South, Range 30 East—18.980 acres.
- Parcel TH, in Glades County—Section 27,
Township 42 South, Range 30 East—0.422 acres.
- Parcel UA, in Glades County—Section 28,
Township 42 South, Range 30 East—1.231 acres.
- Parcel UC, in Glades County—Section 28,
Township 42 South, Range 30 East—10.982 acres.
- Parcel VB, in Glades County—Section 29,
Township 42 South, Range 30 East—10.74 acres.
- Parcel XA, in Glades County—Section 30,
Township 42 South, Range 30 East—30.91 acres.
- Parcel XB, in Glades County—Section 30,
Township 42 South, Range 30 East—12.63 acres.
- Parcel Y-3, in Glades County—Section 22,
Township 42 South, Range 32 East—24.055 acres.
- Parcel Y-8, in Glades County—Section 25,
Township 42 South, Range 31 East—8.275 acres.
- Parcel Y-9, in Glades County—Section 25,
Township 42 South, Range 31 East—1.228 acres.
- Parcel Y-10, in Glades County—Section 25,
Township 42 South, Range 31 East—0.614 acres.
- Parcel Y-11, in Glades County—Section 25,
Township 42 South, Range 31 East—0.307 acres.
- Parcel Y-12, in Glades County—Section 25,
Township 42 South, Range 31 East—1.454 acres.
- Parcel Y-13, in Glades County—Section 28,
Township 42 South, Range 31 East—1.152 acres.

- Parcel Y-14, in Glades County—Section 29,
Township 42 South, Range 31 East—13.00 acres.
- Parcel Y-15, in Glades County—Section 27,
Township 42 South, Range 30 East—1.289 acres.
- Parcel Y-16, in Glades County—Section 28,
Township 42 South, Range 30 East—26.442 acres.
- Parcel Y-17, in Glades County—Section 29,
Township 42 South, Range 30 East—24.71 acres.
- Parcel Y-18, in Glades County—Section 20,
Township 42 South, Range 30 East—2.67 acres.
- Parcel BAS, in Glades County—Section 11,
Township 42 South, Range 32 East—11.38 acres.
- Parcel CAS, in Glades County—Section 14,
Township 42 South, Range 32 East—3.914 acres.
- Parcel CCS, in Glades County—Section 14,
Township 42 South, Range 32 East—3.914 acres.
- Parcel CES, in Glades County—Section 14,
Township 42 South, Range 32 East—7.827 acres.
- Parcel CHS, in Glades County—Section 14,
Township 42 South, Range 32 East—7.826 acres.
- Parcel CRS, in Glades County—Section 14,
Township 42 South, Range 32 East—1.956 acres.
- Parcel CSS, in Glades County—Section 14,
Township 42 South, Range 32 East—1.956 acres.
- Parcel CVS, in Glades County—Section 14,
Township 42 South, Range 32 East—3.912 acres.
- Parcel CWS, in Glades County—Section 14,
Township 42 South, Range 32 East—7.822 acres.
- Parcel CZS, in Glades County—Section 14,
Township 42 South, Range 32 East—3.911 acres.
- Parcel CAAS, in Glades County—Section 14,
Township 42 South, Range 32 East—3.910 acres.
- Parcel CABS, in Glades County—Section 14,
Township 42 South, Range 32 East—3.910 acres.
- Parcel CACS, in Glades County—Section 14,
Township 42 South, Range 32 East—3.909 acres.
- Parcel CADS, in Glades County—Section 14,
Township 42 South, Range 32 East—3.909 acres.
- Parcel CAES, in Glades County—Section 14,
Township 42 South, Range 32 East—3.908 acres.
- Parcel ES, in Glades County—Section 23,
Township 42 South, Range 32 East—2.56 acres.
- Parcel EBS, in Glades County—Section 23,
Township 42 South, Range 32 East—1.194 acres.

Parcel ECS, in Glades County—Section 23,
Township 42 South, Range 32 East—0.121 acres.

Parcel FAS, in Glades County—Section 22,
Township 42 South, Range 32 East—0.620 acres.

Parcel FBS, in Glades County—Section 22,
Township 42 South, Range 32 East—1.918 acres.

Parcel FCS, in Glades County—Section 22,
Township 42 South, Range 32 East—9.215 acres.

Parcel FDS, in Glades County—Section 22,
Township 42 South, Range 32 East—15.560 acres.

Parcel FES, in Glades County—Section 22,
Township 42 South, Range 32 East—1.957 acres.

Parcel FFS, in Glades County—Section 22,
Township 42 South, Range 32 East—3.957 acres.

(Description in detail of above parcels filed in
office of Trustees Internal Improvement Fund)

Herbert S. Sawyer of the Law firm of Evans, Mershon & Sawyer, Miami, representing the Board of Commissioners of Everglades Drainage District, made request that the Trustees of the Internal Improvement Fund receive Everglades Drainage District Tax Certificate No. 657 dated August 5, 1929, covering the S-3/4 of S1/4 of Section 10, Township 53 South, Range 40 East—120 acres, and pay for the same the face of said certificate amounting to \$183.35, together with subsequent taxes thereon.

Upon motion duly made and carried, the Trustees of the Internal Improvement Fund declined to accept said Certificate No. 657 and make payment for same as requested.

The Land Office presented letter from E. W. Hadley, U. S. Forest Supervisor at Lake City, with reference to proposed exchange of State lands for United States lands on the edge of the National Forests, in which letter Mr. Hadley advises that the Government is now in position to offer \$1.25 per acre cash for State owned land within the said Forests.

Upon motion seconded and adopted, the Trustees agreed to sell the lands referred to by Mr. Hadley to the United States Government at the price offered—\$1.25 per acre cash.

The Land Office presented letter from D. T. Williams of Milton, Florida, who purchased tax deed covering the E $\frac{1}{2}$ of SW $\frac{1}{4}$ of Section 28, Township 2 North, Range 25 West—80 acres, which land is on the boundary of the Choctawhatchee National Forest. Mr. Williams states that the Government has offered him \$1.50 per acre for the land, and in view of the fact that the State has never parted with title, he is making application to purchase from the Trustees at a price which will allow him some compensation for taxes.

Upon motion seconded and adopted the Trustees agreed to sell the land to Mr. Williams at a price of \$1.25 per acre in line with price offered by the U. S. Forestry Department to the State.

Mr. Bayless submitted proposition from Florida Gravel Company to make payment of amounts due the Trustees by said Company, which proposition is as follows: That Florida Gravel Company will pay the Trustees \$667.82 due on sand and gravel lease, upon the Board of Commissioners of State Institutions paying to Florida Gravel Company \$1335.00, which said amount is due by Board of Commissioners for gravel furnished the Hospital at Chattahoochee.

Upon motion seconded and adopted, the proposition was declined and the Land Office was requested to notify Florida Gravel Company that the Trustees would expect payment of amount due.

The Land Office presented letter from Benj. A. Dopus, owner of land adjacent to Kraemer Island, with offer to settle his indebtedness to the State, represented by three notes in the amount of \$625.00 each, by paying \$1,000.00 cash, which amount he states the Federal Land Bank will loan him on the land.

In view of unpaid interest amounting to \$562.50 plus the above notes, the Trustees declined to accept \$1,000.00 for the indebtedness, and the Land Office was requested to so advise Mr. Dopus.

Mr. A. R. Richardson submitted proposition of J. B. Jeffries for cleaning out certain sub-drainage district ditches and canals and applying cost of such work to the

payment of South Florida Conservancy District taxes due by the Trustees on State lands.

Upon motion seconded and adopted the proposition was declined and Mr. Elliot and Mr. Richardson were requested to work out a plan satisfactory to the Trustees and submit to Mr. Jeffries.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 27, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

F. C. Elliot, Secretary.
F. E. Bayless, Land Clerk.

The Land Office presented letter from H. W. Toole of Campbellton, offering \$1.00 per thousand for dead head timber in the Dead Lakes.

Motion was made, seconded and adopted that the offer made by Mr. Toole be declined.

The Trustees directed that the Sheriffs of Calhoun and Gulf Counties be requested to take active steps to prevent the illegal taking of Timber from the Dead Lakes.

The Trustees declined the request of Thos. H. Horobin for reconsidering action recently taken in the matter of land adjustments.

Mrs. Sallie C. Robinson of Bradenton submitted an offer of \$20.00 per acre for land in Sections 32 and 33 of Township 33 South, Range 21 East Manatee County.

The offer was declined.

Mr. Bayless presented letter from J. W. Putnam of Oak Hill, applying for lease of approximately one-fourth acre of State land on the Miami Canal on which to construct a store.

Motion was made seconded and adopted that Mr. Putnam be granted lease similar to one issued to W. M. Buford, at a price of \$100.00 per year in advance. Lease was ordered issued.

Mr. Jules M. Burguieres of West Palm Beach and Mr. M. R. Porter of Washington, D. C., came before the Trustees with request for action on proposed plan of Subsistence Homesteads in Florida.

Upon discussion, Messrs. Burguieres and Porter were requested to confer with Mr. Elliot and work out a concrete proposition to be acted on at a later date; that the Trustees will cooperate in every way possible, but without detailed plans are not in position to commit the Trustees at this time.

The following bills were approved and ordered paid:

Wilmington & Dover Mortgage Corp., Miami, Florida	\$ 1,000.00
F. C. Elliot, Engineer & Secretary—Salary	400.00
A. R. Richardson, Field Agent—Salary	125.00
M. O. Barco, Secretary to Engineer—Salary	150.00
Jentye Dedge, Asst. Secretary to Trustees— Salary	150.00
A. C. Bridges, Accountant—Salary	50.00
C. B. Gwynn, Chief Land Clerk—Salary	300.00
F. E. Bayless, Land Clerk—Salary	210.00
T. Bridgeman, Instrumentman—Salary	75.00
Charles Smoak, Chainman—Salary	15.00
W. C. Murray, Caretaker—Salary	20.00
Milton Bradley Company, Atlanta, Ga.	3.35
The Miami Herald, Miami, Fla.	46.20
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	\$ 2,544.55

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:
F. C. Elliot, Secretary.

Tallahassee, Florida, October 4, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. E. Bayless, Land Clerk.

Mr. C. L. Mullins of the Florida Gravel Company came before the Trustees with request for lease covering that part of the Apalachicola River, South of their present lease to Forbes Island, including cut-off Lee Slough and lower Chipola River.

Motion was made, seconded and adopted that the Trustees lease the said territory to Florida Gravel Company at a price of Five (5) Cents per cubic yard, with a minimum monthly royalty of Twenty-Five Dollars (\$25.00); said lease not to be exclusive. The Land Office was requested to prepare lease.

Mr. C. L. Mullins of Florida Gravel Company requested the Trustees to accept assignment in the amount of \$667.82, representing royalty due the Trustees, against amount owed Florida Gravel Company by the Board of Commissioners of State Institutions.

The request was denied.

Financial Statement for the month of September was presented and ordered placed of record as follows:

FINANCIAL STATEMENT FOR SEPTEMBER 1933

RECEIPTS

Land Sales under Chapter 9131, Acts of 1923 and Chapter 10024, Acts of 1925	\$	57.16
Reimbursement by Hall & English for recording Deed		1.50
Receipts on account various land sales		46.14
Receipts on account of land rental		5.00
Royalties on sand, shell and gravel		95.80
Reimbursement by Knight, Adair, Cooper & Osborne for advertising sale of lands		46.20

Partial Payment (from General Revenue Fund) on account loan made by Trustees under Chapter 12428, Acts of 1927	1,000.00
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Total receipts during month	\$ 1,251.80
Balance on hand September 1, 1933	3,498.40
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	\$ 4,750.20
Less disbursements (itemized below)	2,869.81
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Balance on hand October 1, 1933	\$ 1,880.39

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	880.39
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	\$ 1,880.39

BALANCES IN BANKS OCTOBER 1, 1933

Florida National Bank, Jacksonville, Florida	\$ 563.86
The Capital City Bank, Tallahassee, Florida	316.53
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	\$ 880.39

DISBURSEMENTS

Date 1933	No.	In Favor of:	Amount
Sept. 14,	9793	Glenn V. Scott	\$ 84.00
	9794	J. H. Wood	67.50
	9795	C. W. Stone	67.50
	9796	Geo. W. Fowler Co., Inc.	7.88
	9797	Hopkins-Carter Hardware Co.	12.42
	9798	Southern Telephone & Con- struction Co.	41.35
	9799	Postal Telegraph-Cable Co. ...	6.60
	9800	Western Union Telegraph Company	6.06
	9801	Tallahassee Office Supply Co.	6.60
	9802	F. E. Bayless, Jr.	25.35
30,	9803	F. C. Elliot	400.00
	9804	Wilmington & Dover Mort- gage Corporation	1,000.00
	9805	A. R. Richardson	125.00
	9806	M. O. Bareo	150.00

Date	No.	In Favor of:	Amount
1933	9807	Jentye Dedge	150.00
	9808	A. C. Bridges	50.00
	9809	C. B. Gwynn	300.00
	9810	F. E. Bayless	210.00
	9811	T. Bridgeman	75.00
	9812	Charles Smoak	15.00
	9813	W. C. Murray	20.00
	9814	Milton Bradley Company	3.35
	9815	The Miami Herald	46.20
TOTAL DISBURSEMENTS \$			2,869.81

Upon motion the Trustees adjourned.

J. M. LEE,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, October 11, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.
F. E. Bayless, Land Clerk.

The Trustees on August 23rd advertised for sale on this date a certain submerged or partially submerged spoil bank in Section 19, Township 43 South, Range 42 East, Biscayne Bay, Dade County, upon application of Knight, Adair, Cooper & Osborne, for clients, with an offer of \$187.50 per acre. No objections being filed or presented, the Trustees declared the land sold to clients of Knight, Adair, Cooper & Osborne at a price of \$187.50 per acre, in conformity with Minutes of August 15th and 23rd, 1933.

L. H. Strum of St. Petersburg, on behalf of S. H. Pearsons made application on July 25th for fractional acre of submerged land in Section 32, Township 31 South, Range 17 East, Pinellas County, and the Trustees ordered the land advertised under date of August 30th for sale on this date.

No objections being filed or presented, sale was consummated to S. H. Pearsons at a price of \$150.00 cash for above described land, the purchaser to pay cost of advertisement.

Mr. Bayless presented application of Charles R. Pierce, on behalf of client Mrs. Anna M. Wood of Miami, to purchase Lot 4 of Section 20, Township 54 South, Range 42 East—.58 of an acre, with an offer of \$100.00 cash. Statement was made that this was a small point attached to the mainland owned by Mrs. Wood; also that the land was selected by J. M. Sutton and that he would be entitled to preference in purchasing at price offered.

Upon motion duly seconded and adopted the Trustees authorized the sale to Mr. Pierce's client, subject to approval of Mr. Sutton.

Mr. Mayo reported that J. W. McWilliams of Fort Myers had called on him with reference to proposed adjustment of purchase made by him in 1931; that he had been promised settlement on several occasions, but had been unable to get the matter closed up.

The Trustees directed that Mr. Richardson be requested to give the matter his attention and report his recommendations at the meeting on October 18th, 1933.

H. I. Mossbarger and Dr. Charles Northern appeared before the Trustees with reference to acquisition of certain lands in the Everglades, bordering the North New River Canal, under a proposal made by them March 22nd and 23rd, 1932. It was represented that the acquisition of these lands and their development was proposed as a part of a comprehensive plan for encouragement of agriculture in Florida; that the plan as a whole contemplated application to the Federal Emergency Administration of Public Works for a loan with which to put the enterprise into operation.

The proposal made to the Trustees in 1932 was based on a price of \$12.50 per acre. Messrs. Mossbarger and Northern were advised that in view of the public nature of the work and the anticipated benefit to the State in the development of agriculture, that the Trustees would make the lands available at the rate of \$6.00 per acre; that to enable the proposed organization to use the lands as a part basis for the loan, option would be given at \$6.00 per acre, the money to be paid the Trustees when the loan is allowed and funds available out of such loan.

The lands referred to at the price named are made available to the Florida Conservation Institute Incorporated and are to be used by said Corporation as a part of the public work above referred to.

The above parties advised that they would accept the same subject to approval of the application by the Federal Board and would notify the Trustees further when advised that the project would come within the purview of the Act of Congress and probable allowance of the loan.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, October 12, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General (voting absentee
vote)

F. C. Elliot, Secretary.

The Secretary and Engineer presented to the Trustees for approval three Reforestation Projects for which application is to be made to the Federal Government for loans thereon, and also for adoption by the Trustees of a resolution requesting the United States to allocate to

the Trustees of the Internal Improvement Fund on behalf of Florida the sum of Eight Million Dollars (\$8,000,000.00), or so much thereof as may be necessary for carrying out a comprehensive system of State Forests up to Two Million acres. The Secretary stated that the matter had been discussed on the previous day with three members of the Trustees—the Comptroller, the State Treasurer and the Commissioner of Agriculture—because the Commissioner of Agriculture would be absent on this date, and that Mr. Mayo had indicated his approval of the application for loan and the adoption of the Resolution. It was explained that the application in full had been examined in detail by the Attorney General and that the action necessary to be taken and the duties to be assumed by the Trustees in connection with the project in pursuance of Chapter 16142, Acts of 1933, had been approved by him as being in conformity with such Chapter, and he instructed that his vote be cast in favor of the application and of the adoption of the Resolution.

Upon discussion, the Trustees of the Internal Improvement Fund approved the application to the State Advisory Board of the Federal Emergency Administration of Public Works and directed that the same be presented. The Trustees also adopted the following Resolution:

RESOLUTION

WHEREAS, to assist in relieving widespread National unemployment and other conditions resulting therefrom, the Congress of the United States has, among other things, enacted a law entitled:

“AN ACT for the relief of unemployment through the performance of useful public works, and for other purposes”;

Approved March 31, 1933,

and a law entitled:

“AN ACT to encourage national industrial recovery, to foster fair competition, and to provide for the construction of certain useful public works, and for other purposes”;

Approved June 16, 1933,

and

WHEREAS, the Act of March 31, 1933, provides, among other things that “The President is authorized under such rules and regulations as he may prescribe, and by utilizing

such existing departments or agencies as he may designate to provide for employing citizens of the United States who are unemployed in the construction, maintenance and carrying on of works of a public nature in connection with the forestation of lands belonging to the United States or the several states which are suitable for timber production . . ." et cetera; and

WHEREAS, the Trustees of the Internal Improvement Fund of the State of Florida are desirous of assisting in the relief of unemployment and of carrying on work of a public nature in connection with forestation of lands which are suitable for timber production, all in conformity with the purposes of said Congressional Acts of March 31, 1933, and of June 16, 1933; and

WHEREAS, for the purposes aforesaid, the said Trustees of the Internal Improvement Fund desire to avail themselves of the privileges of said Acts for assisting in relieving unemployment, and for conserving and restoring a valuable natural resource for the State and for the Nation; Now, Therefore

BE IT RESOLVED:

— 1 —

That the Trustees of the Internal Improvement Fund of the State of Florida hereby endorse and subscribe to the purposes of said Acts of Congress and offer in good faith to assist in carrying out said purposes.

— 2 —

That for the mutual assistance of the State and of the United States in carrying out the purposes as outlined in said Acts of Congress, the Trustees of the Internal Improvement Fund hereby request that the United States allocate and set aside a sum of money in the amount of EIGHT MILLION DOLLARS (\$8,000,000.00), or so much thereof as may be necessary for assisting in carrying out a comprehensive State Forest System up to Two Million acres (2,000,000) as indicated on attached map, said money to be made available and released to the State as projects are submitted to and are approved by the United States for State Forest purposes, based upon a showing satisfactory to the United States that each of said projects shall constitute a project capable of self liquidation within the time for which the money is loaned.

— 3 —

That upon the allocation of the aforesaid sum, or so much thereof as may be set aside for the purpose described, the Trustees of the Internal Improvement Fund shall, without unnecessary delay submit to the United States state forest projects, together with application for loan thereon, to be accompanied by such information and proof as the said United States may require relating to said project.

— 4 —

That the plans and purposes in reference to State Forest Projects shall be conformable to the purposes of the "NATIONAL INDUSTRIAL RECOVERY ACT" and of an Act entitled "AN ACT for the relief of unemployment through the performance of useful public work and for other purposes", and that said State Forest Projects are for the following principal purposes:

- (a) To assist in relieving unemployment by promptly providing opportunity for gainful and useful work,
- (b) To conserve and restore a renewable natural resource looking toward re-establishing values on depleted forest lands, and for enabling such lands to again enter the economic life of the State and the Nation.

— 5 —

That the Trustees of the Internal Improvement Fund enter into such agreements and contracts with the United States as may be necessary for effectuating the foregoing, all in conformity with Chapter 16142, Laws of Florida, Acts of 1933, for which said purposes said Chapter was enacted.

The Comptroller stated that he was not convinced that the debt which the Trustees proposed to place upon the lands to be acquired for forest purposes would not be a State debt and that until he could be satisfied that the loan was not a State loan he would not be willing to vote for the proposal.

In the absence of the Attorney General, Mr. M. C. McIntosh, Assistant Attorney General, was present and advised that in his opinion the procuring of a loan on forest projects under Chapter 16142, Acts of 1933, was a debt against the land and would not involve in any way a

loan to the State or the pledging of the State's credit; that the program proposed by the Trustees was provided for by Chapter 16142, Laws of Florida, Acts of 1933.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, October 19, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

F. C. Elliot, Engineer and Secretary.

A. R. Richardson, Field Agent.

F. E. Bayless, Land Clerk.

Numerous requests having been made for waiving liens of the Trustees against crops grown on State lands, motion was made, seconded and adopted that the Trustees agree to waive liens on crops grown on lands leased from the State in order for lessees to secure loans from the Federal Government on such crops.

The Land Office was directed to execute waivers when presented in proper order.

Mr. Elliot presented notice from the town of Pahokee of foreclosure against two lots on which the State holds mortgage. Information from the Land Office disclosed that the Trustees sold Tract 2, Section 24, Township 42 South, Range 36 East to C. L. Moody in Deed No. 18055 and now hold mortgage on the land; that the State owns no interest in Lot 6, Section 13, Township 42 South, Range 37 East, deed No. 16195 having been executed to P. A. Vans Agnew in 1908 to all Section 13 of said Township and Range.

Motion was made seconded and adopted that the land Office take up with Mr. Moody the matter of paying taxes on Tract 2 above, or upon his failure to do so that the State protect its interest and charge his account accordingly; also that investigation be made to ascertain correctness of description of Lot 6.

Mr. Elliot presented letter from E. H. Dickenson of Campbellton, stating that he had been taking logs from the Dead Lakes under dredging permit from the Federal Government and was without knowledge as to interest of the Trustees in the logs; that he was now making application to purchase said logs based on a price of 25 Cents per thousand shingles, and that he would guarantee a 10 per cent increase in price to the State should the price for the finished product advance to more than \$3.50 per thousand.

Motion was made seconded and adopted that this matter be referred to Mr. Bayless and that an effort be made to collect amounts due the State for logs already taken and that he make report to the Trustees with his recommendations.

Motion was made, seconded and adopted that the Land Office furnish to the Board of County Commissioners of Gulf County Field Notes of the boundaries of Dead Lakes in order to prevent trespass on State lands.

Motion was made, seconded and adopted that the Land Department arrange with some party to run the lines of State property in Columbia County, with a view to having the Sheriff of that County prevent trespass on State land, information having been received that timber was being taken without permission.

The Land Office presented application from Elvin A. Bass, representing client George C. McLarty, for adjustment of his Entries 18021-18022-18023 and 18024, requesting that the Trustees deed Lots 6, 7, 8 and 9, allow him to reconvey Tracts 6, 7, 8, and 9, and re-purchase said Tracts on the 20 year Contract Plan at the rate of \$200.00 per acre, original purchase price.

Motion made seconded and adopted that the Trustees grant request of Mr. Bass upon condition that Mr. Mc-

Larty make payment of one-half accrued interest on said Entries.

Mr. A. R. Richardson, Field Agent, presented request of J. B. Jeffries of South Florida Conservancy District, for a car of fuel oil to be used in the operation of the District's pumps at Chosen. Mr. Richardson advised that the operation of these pumps was of benefit to State lands used by Florida State Farm No. 2 at Belle Glade, and recommended that the Board of Commissioners of State Institutions purchase the fuel oil, the cost of same to be credited on taxes due by the Trustees on State land in that district.

Mr. Richardson was directed to make requisition through the Purchasing Department for a car of fuel oil to be charged to Board of Commissioners of State Institutions; the Trustees to take credit of this amount on taxes due to South Florida Conservancy District.

The following bills were approved and ordered paid:

The Clearwater Sun, Clearwater, Fla.	\$ 14.25
Miles Warran, Clerk, Vero Beach, Fla.	2.00
Ditto, Incorporated, Chicago, Ill.	2.08
Rose Printing Company, Tallahassee, Fla.	9.00
Southern Stamp Company, Tallahassee, Fla.50
Bradbury & Hall, Tallahassee, Fla.50
H. & W. B. Drew Company, Miami, Fla.	4.06
Geo. D. Barnard Stationery Co., St. Louis, Mo.	31.50
Milton Bradley Company, Atlanta, Ga.	3.35
Western Union Telegraph Company, Tallahassee, Florida	26.46
Postal Telegraph-Cable Co., Tallahassee, Fla.	2.45
Southern Telephone & Constr. Co., Tallahassee, Florida	73.90
Mrs. Ethel Shockney, Tallahassee, Fla.	5.85
Lottie Barco, Tallahassee, Fla.	7.10
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	\$ 183.00

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, October 28, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
 J. M. Lee, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

The following bills were approved and ordered paid:

Wilmington & Dover Mortgage Corp., Miami, Florida	\$ 1,000.00
F. C. Elliot, Engineer & Secretary—Salary	500.82
A. R. Richardson, Field Agent—Salary	125.00
M. O. Barco, Secretary to Engineer—Salary ..	150.00
Jentye Dedge, Asst. Secretary to Trustees— Salary	150.00
A. C. Bridges, Accountant—Salary	50.00
C. B. Gwynn, Chief Land Clerk—Salary	300.00
F. E. Bayless—Land Clerk—Salary	210.00
W. C. Murray, Caretaker—Salary	20.00
Rose Printing Company, Tallahassee, Fla.	14.75
The Miami Herald, Miami, Fla.	21.18
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	\$ 2,541.75

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
 Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 1, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
 J. M. Lee, Comptroller.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.
 F. E. Bayless, Land Clerk.

The Land Clerk having been requested to investigate the taking of logs from Dead Lakes, report was made that E. H. Dickenson had commenced operations in that vicinity under permit from the Government and desired to make arrangements with the State to take logs from Dead Lakes.

Motion was made, seconded and adopted that the Trustees issue permit to Mr. Dickenson for removing dead head logs from Dead Lakes on a flat basis of \$100.00 per month, and the Land Office was directed to so advise him.

T. E. Fitzgerald of Daytona Beach submitted offer of \$27.50 per acre for an island of approximately six acres in Indian River, south of Port Orange, stating that this tract was in the middle of his oyster property and he wanted to acquire it for the purpose of building a shack thereon.

The offer was declined by the Trustees.

The Land Office presented letter from Benj. A. Dopcus, requesting that the Trustees waive interest on his entry No. 17905, stating that he had made arrangements with the Federal Government for a loan to pay the principal indebtedness of \$1875.00.

Upon motion seconded and adopted the Trustees agreed to the proposition of Mr. Dopcus to accept \$1875.00 cash as payment of his entry No. 17905.

Mr. Elliot presented request from Edward Forbes to redeem his land from Everglades Drainage District taxes.

Mr. Elliot was requested to advise Mr. Forbes, or any other party making similar request, that the Trustees are without authority to perform any act for Everglades Drainage District, the 1931 Legislature having removed all authority from the Trustees to act for this District in any capacity, and that Mr. Forbes be referred to Everglades Drainage District at West Palm Beach.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
 Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 8, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

F. E. Bayless, Land Clerk.

Minutes of the Trustees of September 20th, 27th, October 4th, 11th, 12th, 19th, 28th and November 1st, presented and approved.

The Land Office presented letter from F. H. Stone, Representative from Gulf County, asking the Trustees to reconsider action taken November 1st with reference to E. H. Dickenson taking logs from the Dead Lakes, stating that he could not operate and pay a royalty of \$100.00 per month, and that in his opinion the price of 25 cents per thousand shingles was a good price.

Messrs. Knott and Mayo were appointed a committee to determine a price for these logs.

Mr. Elliot presented letter from Arundel Corporation making application to lease a small parcel of land on the West side of Miami Canal on which to locate a house for their Superintendent, who will be in charge of certain work for the Government on Okeechobee Levee.

Motion was made, seconded and adopted that the Trustees issue Permit to Arundel Corporation for lot on which to build house referred to, and Mr. Elliot was requested to prepare such permit for execution.

Mr. Elliot presented letter from Ernest Roberts to the Attorney General with application to purchase a forty-acre tract of land near the City of Tampa for an Airport and offering \$1.25 per acre for the same.

The matter was referred to Mr. Elliot for checking over and for making recommendations.

Mr. Elliot presented properly executed lease from Board of Commissioners of Everglades Drainage District to Trustees of the Internal Improvement Fund, covering the Machine Shops of Everglades Drainage District at West Palm Beach for a period of One year from July 18, 1933, which lease is as follows:

**BOARD OF COMMISSIONERS OF
EVERGLADES DRAINAGE DISTRICT**
West Palm Beach, Florida

TO

**TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND OF THE
STATE OF FLORIDA**
Tallahassee, Florida

WHEREAS, The Board of Commissioners of Everglades Drainage District did on July 18th, 1932, adopt a Resolution indicating that the District is without funds with which to operate and to adequately protect and care for equipment of said District, and the said Board of Commissioners of Everglades Drainage District having expressed their willingness to lease to Trustees of the Internal Improvement Fund the shop and machinery and all equipment and appurtenances thereunto pertaining, which is located at West Palm Beach, Florida, in order that the Trustees of the Internal Improvement Fund may protect and preserve the said property and make such reasonable use of the same as the Trustees may be required, subject to a lease to be entered into between the said Board of Commissioners of Everglades Drainage District and the Trustees of the Internal Improvement Fund, now, therefore, this

AGREEMENT:

Made and entered into this 1st day of August A. D. 1933, by and between Board of Commissioners of Everglades Drainage District, hereinafter called the "BOARD", and Trustees of the Internal Improvement Fund of the State of Florida, hereinafter called the "TRUSTEES",

WITNESSETH:

That the said Board, for and in consideration of Ten Dollars (\$10.00) Cash in hand paid, receipt of which is hereby acknowledged, and of the covenants and conditions hereinafter contained to be performed on the part of the

Trustees, have leased and by these presents do hereby lease unto the said Trustees the shop, together with its equipment and appurtenances, at West Palm Beach, Florida, conditioned that the said Trustees will care for and maintain the said shop, equipment and appurtenances in as good condition as the same now is, with allowance for ordinary reasonable wear and tear.

The said Trustees shall have the right to make use of said shop, equipment and appurtenances according to the needs of said Trustees, but not to rent or sub-let the same or any part thereof without having first received permission from the Board so to do, and in such case any rentals or lease moneys received by the Trustees therefor shall be paid to the said Board.

The Trustees agree to care for, preserve, and protect the said shop, equipment and appurtenances, and to make only proper and reasonable use of the same, and at the expiration of this lease to return said shop, equipment and appurtenances to the said Board in as good condition as when received, ordinary wear and tear excepted.

The Trustees agree to pay for all power and bills incurred by said Trustees in connection with the care, protection and operation of said shop, equipment and appurtenances, and to hold the said Board harmless against any bills so incurred. The Trustees assume no risks of storm damage or damage from other causes over which they have no control nor risk from fire.

The term of this lease shall be for one (1) year from July 18, 1933, unless at the option of either party upon thirty (30) days notice to the other, terminated prior to such date.

BOARD OF COMMISSIONERS OF EVERGLADES DRAINAGE DISTRICT

M. A. MILAN,
Chairman.

T. W. WEEKS,
W. H. LAIR,
RALPH A. HORTON

ATTEST:

BEN HERR,
Secretary.

EVERGLADES
DRAINAGE DISTRICT
(SEAL)

TRUSTEES OF THE IN-
T E R N A L I M P R O V E M E N T
FUND

DAVID SHOLTZ,
Governor and Chairman.

J. M. LEE,
Comptroller.

W. V. KNOTT,
State Treasurer.

CARY D. LANDIS,
Attorney General.

NATHAN MAYO,
Commissioner of Agriculture.

ATTEST:

F. C. ELLIOT,
Secretary.

TRUSTEES OF THE IN-
T E R N A L I M P R O V E M E N T
FUND

(SEAL)

The following bills were approved and ordered paid:

Glenn V. Scott, West Palm Beach, Fla.	\$ 96.00
J. H. Wood, West Palm Beach, Fla.	100.00
C. W. Stone, West Palm Beach, Fla.	100.00
Hopkins-Carter Hardware Co., West Palm Beach, Florida	5.31
Geo. W. Fowler Company, Inc., West Palm Beach, Florida	43.20
Suteliffe's Automotive Elec. Service Co., West Palm Beach, Fla.	5.33
Southern Telephone & Constr. Co., Tallahassee, Florida	32.30
Railway Express Agency, Tallahassee, Fla.36
F. E. Bayless, Tallahassee, Fla.	13.05
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	\$ 395.55

Financial Statement for the month of October 1933 was
presented and ordered placed of record as follows:

FINANCIAL STATEMENT FOR OCTOBER 1933

RECEIPTS

Receipts on account of various land sales	\$ 4,681.87
Interest on deposits in banks	12.63
Royalties on sand, shell and gravel	251.93
Partial payment (from General Revenue Fund) on account of loan made by Trustees under Chapter 12428, Acts of 1927	1,000.00
Reimbursement on account of expenditures made on account of 1933 storm damage	138.42
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Total receipts during month	\$ 6,084.85
Balance on hand October 1, 1933	1,880.39
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\$ 7,965.24

Less disbursements (itemized below)

2,724.75

Balance on hand November 1, 1933

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	4,240.49
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	\$ 5,240.49

BALANCES IN BANKS NOVEMBER 1, 1933

Florida National Bank, Jacksonville, Fla.	\$ 3,913.28
The Capital City Bank, Tallahassee, Fla.	327.21
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	\$ 4,240.49

DISBURSEMENTS

Date 1933	No.	In Favor of:	Amount
Oct. 20	9816	The Clearwater Sun	\$ 14.25
	9817	Miles Warren	2.00
	9818	Ditto, Incorporated	2.08
	9819	Rose Printing Company	9.00
	9820	Southern Stamp Company50
	9821	Bradbury & Hall50
	9822	The H. & W. B. Drew Co.	4.06
	9823	Geo. D. Barnard Stationery Company	31.50
	9824	Western Union Telegraph Co.	26.46
	9825	Milton Bradley Company	3.35

	9826	Postal Telegraph-Cable Co.	2.45
	9827	Southern Telephone & Construction Co.	73.90
	9828	Mrs. Ethel Shockney	5.85
	9829	Lottie Barco	7.10
31	9830	Wilmington & Dover Mortgage Corporation	1,000.00
	9831	F. C. Elliot	500.82
	9832	A. R. Richardson	125.00
	9833	M. O. Barco	150.00
	9834	Jentye Dedge	150.00
	9835	A. C. Bridges	50.00
	9836	C. B. Gwynn	300.00
	9837	F. E. Bayless	210.00
	9838	W. C. Murray	20.00
	9839	Rose Printing Company	14.75
	9840	The Miami Herald	21.18

TOTAL DISBURSEMENTS

—October 1933\$ 2,724.75

The Trustees recessed to meet at Four P. M.

Four O'Clock P. M.

The Trustees met pursuant to recessed meeting of the morning with the same members present.

Messrs. Knott and Mayo reported that they had conferred with Mr. E. H. Dickenson and had arrived at a price of 25 Cents per thousand for No. 2 shingles and 50 cents per thousand for No. 1 shingles made from dead head logs taken from the Dead Lakes; payment to be made once each month and affidavit furnished with remittance as to amounts taken.

The report of the Committee was accepted and adopted as the action of the Trustees.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 9, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.
 F. E. Bayless, Land Clerk.

Mr. G. O. Lea of Bradenton and Mr. Toale came before the Trustees and made an offer of \$2.50 per acre cash for 160.002 acres of land in Manatee County, being the S $\frac{1}{2}$ of SW $\frac{1}{4}$ of Section 32, and the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ and NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 33, Township 33 South, Range 21 East; the said land to be used for pasture purposes.

The Trustees agreed to sell the above described land at the price offered—\$2.50 per acre cash—and the Land Office was directed to prepare the necessary papers.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
 Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 23, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

F. E. Bayless, Land Clerk.

The Trustees on September 20th agreed to sell to D. T. Williams of Milton, Florida, the E $\frac{1}{2}$ of SW $\frac{1}{4}$ of Section 28, Township 2 North, Range 25 West, on which land he holds Tax Certificate purchased in 1902. A second letter

from Mr. Williams requests the Trustees to reconsider their above action and accept 50 Cents per acre for the land, in view of tax payments made by him amounting to approximately \$300.00, and also that the land is to be sold to the Federal Government to be included in the Choctawhatchee National Forest.

Upon motion seconded and adopted, action of September 20th was rescinded and the Trustees agreed to accept the price of 50 Cents per acre for the above described land.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, November 29, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

The following bills were approved and ordered paid:

Wilmington & Dover Mortgage Corp., Miami, Florida	\$	1,000.00
F. C. Elliot, Engineer & Secretary—		
Salary	\$400.00	
Expense	22.20	422.20
A. R. Richardson, Field Agent—Salary		125.00
M. O. Barco, Secretary to Engineer—Salary ..		150.00
Jentye Dedge, Asst. Secretary to Trustees—		
Salary		150.00
A. C. Bridges, Accountant—Salary		50.00
C. B. Gwynn, Chief Land Clerk—Salary		300.00
F. E. Bayless, Land Clerk—Salary		210.00
W. C. Murray, Caretaker		20.00
John M. Sutton, Washington, D. C.		20.00

Geo. W. Fowler Co., West Palm Beach, Fla.	6.75
E. Kary, Tallahassee, Fla.	1.25
Postmaster, Tallahassee, Fla.	5.00
Western Union Telegraph Co., Tallahassee, Fla.	17.92
Postal Telegraph-Cable Co., Tallahassee, Fla.	.88
L. L. Williams, Tallahassee, Fla.	34.00
TOTAL	\$ 2,513.00

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, December 12, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.
F. E. Bayless, Land Clerk.

Mr. Elliot presented letter from Highlands Hammock, Inc., together with deed of conveyance to Section 33, Township 34 South, Range 28 East, with request that the State accept these lands to be used as a State Park.

The Trustees referred the matter to Mr. Lee for recommendation as to whether or not the Trustees should accept the lands as a grant for a State Park.

Mr. Elliot presented letter from Kurtz and Reed of Miami, Florida, together with check for \$10.33 with request for redemption of Everglades Drainage District Tax Certificate No. 5378, Dade County, sale of 1928, which certificate is held by the Trustees of the Internal Improvement Fund. The Trustees were advised that the time for

redemption had expired and that the land was now subject to sale by the State as other lands are sold.

Motion was made, seconded and adopted that the offer be declined and that Kurtz and Reed be asked to submit a better offer if they desired to purchase the land.

The Secretary presented letter from S. J. Barco, Attorney of Miami, addressed to Attorney General Landis, which letter was a request that the Trustees execute quit-claim deed to Edward Forbes for the purpose of removing any claim the Trustees have against the land on account of Everglades Drainage District Tax Certificate held by said District.

Since the Trustees do not hold the said drainage tax certificate and since the Trustees are no longer authorized by law to act on account of Everglades Drainage District, and further since the execution of deed in this case might establish a precedent for the execution of other deeds for thousands of Everglades Drainage District tax certificates which are outstanding against lands delinquent in drainage taxes, the Trustees were of the opinion that such deed would not remove any cloud upon the title to the land, and therefore declined to execute quit-claim deed in favor of Mr. Forbes.

The Secretary presented bids from Evans Crary, attorney for H. A. Eells and from T. F. Meager, President of Atlantic Lumber & Mfg. Company, for the purchase of cross ties on certain land in Martin County, which land came to the State through foreclosure of State and County tax certificates authorized under Chapter 14572, Acts of 1929.

The Trustees were of the opinion that since the amount to be realized from the best bid would be less than one-third of the total amount of taxes and costs against the land, that the bids should be declined; also for the reason that if the ties and timber were removed the land would have little residual value and it would operate against a sale at some future date. The above offers were declined.

Mr. Elliot presented letter from A. F. Knotts of Yankeetown in which request was made that the Trustees grant to the town of Yankeetown certain submerged and partially submerged land at the mouth of the Withlacoochee River to be used as a public park or for public purposes.

The Trustees were of the opinion that since there is prospect for a Cross-State Canal, the western terminus of which is to be in the vicinity of the lands requested, that no disposition of these lands should be made until definite information was at hand with reference to said canal or until after construction of such canal. The Trustees directed that the land be withdrawn from sale or other disposition until such time as definite action is taken on the Cross-State Canal, such withdrawal to be for the next twelve months.

The Land Office presented offer of \$150.00 per acre from J. S. Scogin of Lake Harbor for the purchase of all land in Section 1, Township 44 South, Range 35 East, Palm Beach County, that would be approved to him by A. R. Richardson, Field Agent.

Motion was made seconded and adopted that the Trustees sell to Mr. Scogin all land in Section 1 as above as recommended by A. R. Richardson at a price of \$150.00 per acre.

The Land Office submitted report from A. R. Richardson relative to marginal lots at Pahokee, and the Trustees fixed a price on such land of \$400.00 per Lot, the adjacent upland owner to be given preference of purchase.

Application was received from the War Department for spoil disposal area in the Anclote River, for use in connection with construction of East Coast Canal by Florida Inland Navigation District, which request was granted by the Trustees.

The Secretary presented Permit which had been authorized under date of November 8th to be issued to Arundel Corporation of Baltimore, Md., for occupying a site on the West bank of the Miami Canal near Lake Okeechobee for construction office in connection with work on Okeechobee Levee.

The following Permit was approved and signed by the Governor and the Secretary was requested to transmit same to Arundel Corporation:

PERMIT
FOR OCCUPYING SITE WEST BANK MIAMI CANAL
SOUTH OF HIGHWAY BRIDGE NEAR LAKE
OKEECHOBEE

TRUSTEES OF THE INTERNAL IMPROVE-
MENT FUND OF THE STATE OF FLORIDA

TO

THE ARUNDEL CORPORATION
BALTIMORE, MARYLAND

WHEREAS, the Arundel Corporation of Baltimore, Maryland, with branch office in Miami, Florida, are engaged in the construction of Lake Okeechobee Levee, and in such construction require a convenient site for a local office and for other purposes in connection with said construction, and have under date of November 3, 1933, made application to the Trustees of the Internal Improvement Fund for permission to occupy a site on the West bank of the Miami Canal near Lake Okeechobee for the purposes above described, and it being desirable in the judgment of the said Trustees to grant permission to said Arundel Corporation for occupying said site, now therefore,

THIS IS TO CERTIFY:

That the Trustees of the Internal Improvement Fund of the State of Florida hereby grant to the Arundel Corporation, a corporation organized and existing under the laws of the State of Maryland, with branch office at Miami, Florida, permission to occupy and use a site on the west side of the Miami drainage canal, which said site is indicated on drawing attached hereto, and is described as follows:

Beginning at a point on the west side of the Miami Canal at the North side of a dredged slip located opposite the Florida East Coast Railway dock,

Thence extending northerly along the edge of said Canal 100 feet;

Thence westerly approximately 70 feet to the west right-of-way line of said canal,

Thence southerly along said right-of-way line a distance of approximately 140 feet to a dredged slip connecting with said canal,

Thence north-easterly approximately 80 feet to

the point of beginning.

The center of said site is further described as being approximately 400 feet south of the highway bridge of the said Miami Canal.

This permit is granted subject to the following conditions:

1. That the Arundel Corporation shall observe due care against the spilling or depositing of any material of any description in said canal. That should any material be spilled or deposited in said canal, including any earth or stone from the same, or debris or waste material from any of its constructions, the same shall be removed from said canal; that any of its constructions along or upon the banks of said canal shall not encroach upon the flow section more than 4 feet, and the deck of any loading platform or similar structure shall be at elevation not below 21 feet.
2. That the Arundel Corporation shall have permission to erect such building or buildings on such site as may be needful in its operations and shall at the termination of this permit have the right to remove the same, together with any material placed by said corporation upon said site.
3. This permit gives no property rights and vests no authority in the permittee other than consent only in so far as the Trustees of the Internal Improvement Fund are concerned for occupying the site herein described, and for erecting and maintaining such buildings and construction headquarters thereon as may be necessary to the permittee's operations.

This permit duly issued by the Trustees of the Internal Improvement Fund shall take effect upon the signing of this instrument and another of like tenor and date by Arundel Corporation, whereby the Arundel Corporation agrees and binds itself hereto and to each and every condition above set forth.

The life of this permit shall be for twenty-four (24) months from the date hereof, or until the discontinuance of the use of the site by Arundel Corporation prior to such date.

Issued by:
 TRUSTEES OF THE INTERNAL
 IMPROVEMENT FUND OF
 THE STATE OF FLORIDA
 BY: DAVID SHOLTZ,
 Governor and Chairman.
 ATTEST: F. C. ELLIOT,
 Secretary.
 DECEMBER 12th, 1933.

AGREED TO AND
 ACCEPTED BY:
 THE ARUNDEL
 CORPORATION
 BY:
 JOSEPH J. HOCK
 DECEMBER 12th, 1933

The Land Office presented letter from L. W. Drummond, Clerk of the Circuit Court of Levy County, with request that the Trustees deed to Levy County the SW $\frac{1}{4}$ of Section 32, Township 11 South, Range 17 East—160 acres, to be used as an Aviation Field and other county purposes. The Trustees were advised that this land came to the State through foreclosure of state and county taxes as authorized by Chapter 14572 Acts of 1929.

It was the action of the Trustees that the above described land be leased to the Board of County Commissioners of Levy County for one year, with privilege of renewal, the consideration to be the amount of taxes, costs and penalties against the land, including Trustees fees for handling; said lease to be conditioned upon the land being used exclusively for an Aviation Field and to contain a reversion clause if not used for such purposes.

The Trustees granted request of Lloyd S. Malone for extension of One (1) year on rental payments due on oil lease of Quayle and Malone, upon the following conditions:

1. That payment of rentals be made by December 21, 1934;
2. That payment shall include rental payment now due for one year, plus the year from the instant date to December 21, 1934, and

3. That other conditions of the lease prevail as now effective except that dates for performance of work and other things prescribed in said lease be extended for one year.

Financial Statement for November 1933 was presented and ordered placed of record as follows:

FINANCIAL STATEMENT FOR NOVEMBER 1933

RECEIPTS

Receipts on account various land sales	\$	100.00
Royalties on sand, shell and gravel		504.65
		<hr/>
Total receipts during month	\$	604.65
Balance on hand November 1, 1933		5,240.49
		<hr/>
	\$	5,845.14
Less disbursements (itemized below)		2,908.55
		<hr/>
Balance on hand December 1, 1933	\$	2,936.59

RECAPITULATION

Cash and cash items	\$	1,000.00
Balances in banks		1,936.59
		<hr/>
	\$	2,936.59

BALANCES IN BANKS DECEMBER 1, 1933

The Florida National Bank, Jacksonville, Fla. \$	1,609.38
The Capital City Bank, Tallahassee, Fla.	327.21
	<hr/>
	\$ 1,936.59

DISBURSEMENTS

Date 1933	No.	In Favor of:	Amount
Nov. 10,	9841	Glenn V. Scott	\$ 96.00
	9842	J. H. Wood	100.00
	9843	C. W. Stone	100.00
	9844	Hopkins-Carter Hardware Co.	5.31
	9845	Geo. W. Fowler Co., Inc.	43.20
	9846	Suteliffe's Automotive Elec. Service, Inc.	5.33
	9847	Southern Telephone & Con- struction Company	32.30
	9848	Railway Express Agency36

	9849	F. E. Bayless	13.05
29,	9850	Wilmington & Dover Mortgage Corp.	1,000.00
	9851	F. C. Elliot	422.20
	9852	A. R. Richardson	125.00
	9853	M. O. Barco	150.00
	9854	Jentye Dedge	150.00
	9855	A. C. Bridges	50.00
	9856	C. B. Gwynn	300.00
	9857	F. E. Bayless	210.00
	9858	W. C. Murray	20.00
	9859	John M. Sutton	20.00
	9860	Geo. W. Fowler Co., Inc.	6.75
	9861	Cancelled	
	9862	E. Kary	1.25
	9863	Postmaster, Tallahassee, Fla.	5.00
	9864	Western Union Telegraph Co.	17.92
	9865	Postal Telegraph-Cable Co.88
	9866	L. L. Williams	34.00
		Total Disbursements November 1933	\$ 2,908.55

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, December 27, 1933.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

F. C. Elliot, Engineer and Secretary.
F. E. Bayless, Land Clerk.

Minutes of the Trustees for November 8th, 9th, 23rd, 29th, and December 12th, 1933, presented and approved.

Mr. Elliot presented request from Lakeland-Gulf Canal Company for approval of a certain Map or Plat filed with the Secretary of State and of a Right-of-way 200 feet wide over State lands beginning at or near the City limits of the City of Tampa and following approximately the course of the Alafia River to a point at or near the city of Lakeland, Florida.

Upon consideration of the application the Trustees adopted the following Resolution approving the said Map or Plat as filed with the Secretary of State:

RESOLUTION

WHEREAS, Lakeland-Gulf Canal Company, a Canal Corporation existing under the Laws of the State of Florida, has duly filed with the Secretary of State for Florida, a plat of a canal line designating with sufficient definiteness the route to be followed by said Canal, and the Secretary of State having furnished a certificate to the Trustees of the Internal Improvement Fund of the filing of said plat on December 20, 1933; and

WHEREAS, the said Canal Company made application dated the 19th day of December 1933 to the said Trustees for approval of said plat; Now therefore,

BE IT RESOLVED That the Plat or Map of said Lakeland-Gulf Canal Company filed with the Secretary of State on December 20, 1933, be and the same is hereby approved as provided by Section 6318 Compiled General Laws of Florida.

The Secretary was requested to send certified copy of the above Resolution to Mr. Bradford G. Williams, Lakeland, Florida, Attorney for Lakeland-Gulf Canal Company.

The following bills were approved and ordered paid:

Wilmington & Dover Mortgage Corp., Miami, Florida	\$ 1,000.00
F. C. Elliot, Engineer—Salary and Expenses	
—December	416.36
A. R. Richardson, Field Agent—Salary—Dec.	125.00
Jentye Dedge, Asst. Secty. to Trustees—Salary	
—December	150.00
M. O. Barco, Secretary to Engineer—Salary—	
December	150.00
F. E. Bayless, Land Clerk—Salary—December	210.00

A. C. Bridges, Accountant—Salary	50.00
W. C. Murray, Caretaker, West Palm Beach, Florida	20.00
The H. & W. B. Drew Co., Jacksonville, Fla. Burroughs Adding Machine Co., Jacksonville, Florida	8.37
Hopkins-Carter Hardware Co., West Palm Beach, Florida	7.75
Eugene Dietzgen Co., New Orleans, La.	7.42
Ditto, Incorporated, Chicago, Ill.	1.61
Postal Telegraph-Cable Co., Tallahassee, Fla.	21.70
Western Union Telegraph Co., Tallahassee, Fla.	.35
Southern Telephone & Construction Co., Talla- hassee, Florida	2.27
Tallahassee Office Supply Co., Inc., Tallahas- see, Florida	5.25
	.60
	<hr/>
	\$ 2,176.68

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:
F. C. Elliot, Secretary.

Tallahassee, Florida, January 4, 1934.

The Trustees of the Internal Improvement Fund met
on this date in the office of the Governor at the Capitol.

Present:

J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.
F. E. Bayless, Land Clerk.

H. W. Mizelle of St. Augustine, Florida, having made
application to purchase timber in St. Johns County, and
the matter having been referred to A. R. Richardson, Field
Agent, for report, Mr. Bayless submitted report of Mr.
Richardson.

Upon discussion, motion was made, seconded and adopted
that the Trustees agree to sell to H. W. Mizell all timber

on State owned land in Sections 28 and 32, Township 5 South, Range 29 East, St. Johns County at a price of \$1,500.00 on terms of \$500.00 cash with \$500.00 bond; \$500.00 within 30 days and \$500.00 in 60 days. The Land Office was directed to notify Mr. Mizell of the action taken.

Mr. Bayless presented offer of \$3.00 per acre from J. B. Saffold of Tampa, Florida, for the N $\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 4, Township 33 South, Range 20 East, Manatee County, and an offer from C. B. Stewart of \$8.00 per acre for SE $\frac{1}{4}$ of SW $\frac{1}{4}$ and SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 33, Township 34 South, Range 20 East, Manatee County.

Motion was made seconded and adopted that action be deferred and that the matter be referred to A. R. Richardson, Field Agent, for investigation and report.

Mr. Bayless presented offer from John Szady of \$10.00 per acre for the N $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 21, Township 54 South, Range 35 East—5 acres in Dade County, which property adjoins land recently purchased by him from the State.

Motion was made, seconded and carried that the above described land be sold to Mr. Szady at the price offered—\$10.00 per acre.

The Land Office presented letter from Southern Features, Incorporated, requesting the Trustees to issue correction deed to certain land on the St. Johns River, Duval County, which the State originally granted for railroad purposes as all Fractional Section 36, unsurveyed, Township 1 South, Range 28 East, which said land is now owned by Southern Features. Representation is made that a recent survey discloses acreage greater than estimated at time of grant to the Railroad; also that this case is identical with proposition submitted by Buck and Buck some months ago.

Upon motion seconded and adopted, the Trustees agreed to issue quit-claim deed to the land above described, the owner to pay cost of advertising plus a fee of \$50.00 for expense in connection with the transaction.

Upon request of Buck and Buck of Jacksonville that the Engineer for the Trustees approve a certain map or plat

of lands recently quit-claimed to them by the State, the Secretary reported that the map had been corrected and proper certificate attached.

The Trustees directed that a charge of \$25.00 be made for services rendered in connection with approval of the map and requested Mr. Elliot to submit a bill in the above amount for services.

The Land Office presented letter from W. W. Flournoy of DeFuniak Springs, Florida, requesting the Trustees to issue quit-claim deed to an old negro, Lina Campbell, who has been in possession of and paid taxes since 1900 on the NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 24, Township 2 North, Range 18 West, Walton County, on the assumption that she was the owner, the land having been given to her by Mr. McCaskill.

The Trustees being advised that the statements made are correct, motion was made, seconded and adopted that quit-claim deed be issued to Lina Campbell covering the above described land for the sum of \$10.00; also that the facts as set forth above be incorporated in the deed.

Letter was presented from W. A. Reed of St. Petersburg, making an offer of \$25.00 per acre for 20 acres of submerged land covered by water less than 3 feet deep at high tide, lying Southwest of the City of St. Petersburg and bounded on the East by Passagrille Main channel, on the South by South branch of Passagrille channel, on the North by the North branch of Passagrille channel and on the West by the Gulf of Mexico.

The Trustees decided to withhold action on this application, and directed that Mr. A. R. Richardson, Field Agent, be requested to make investigation and report his recommendations.

Application was received from Connor-Davis Lumber Company of Callahan, Florida, to purchase all pine timber on State owned land in Nassau County, with an offer of \$5.00 per thousand and posting of \$500.00 bond.

The Trustees decided to take no action at this time on the offer, directing that A. R. Richardson, Field Agent, make a complete cruise of the State holdings in Nassau County for timber and other products and make written report of his findings.

Mr. Bayless submitted letter from O. L. Sutcliff of Orlando, Florida, making proposition for adjustment of Entry No. 17199 covering land in the Eagle Bay section, Okeechobee County. The proposal was for the State to accept Everglades Drainage District bonds and County bonds in payment of indebtedness of approximately \$47,000.00 due the Trustees on above Entry.

Mr. Bayless advised that Entry No. 17199 represents the purchase of land in Okeechobee County by C. W. Killian, L. W. Jennings and J. T. Hutto, as Trustees for certain individuals in that section, and that a number of releases have been executed from time to time.

Motion was made, seconded and carried that the Trustees decline the proposition of Mr. Sutcliff, and it was so ordered.

Request was received from Florida Gravel Company that the Trustees and the Board of State Institutions exchange accounts, as the Gravel Company is indebted to the Trustees and the Board of State Institutions is indebted to the Gravel Company for sand purchased for the Hospital at Chattahoochee.

The Trustees' action was that the matter be allowed to stand for the present, or until the Board of State Institutions is in position to make payment on its account with the Gravel Company.

F. E. Bayless, Land Clerk, was directed to go to Chattahoochee and make a thorough check of records at the railroad office of sand and gravel shipped by Florida Gravel Company since the issuance of the first lease by the Trustees.

Letter was presented from J. E. Sims of Lake Placid, Florida, making an offer of \$800.00 for partial assignment of mortgage covering 160 acres of land in Highlands County.

It was reported that the land applied for is a part of the purchase by Circle Trading Company—Entry No. 17221, at a price of \$20.00 per acre with a cash payment of \$5.00 per acre, but that no payments have been made since 1926.

It was moved, seconded and carried that the offer of Mr. Sims be declined, and that the mortgage with all necessary

papers be turned over to the office of the Attorney General for foreclosure proceedings to be instituted.

Letter was submitted from Mrs. B. F. Harris of Sparkman, Florida, with request for deed to land equal to \$500.00 paid on Entry No. 18107 covering the NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 13, Township 40 South, Range 26 East—40 acres in Charlotte County, the total purchase price of which was \$600.00. Mrs. Harris asked that she be allowed to retain the south side of the tract as her home is located on that portion.

The Trustees agreed to grant request of Mrs. Harris, or in lieu thereof they would agree to release mortgage against the 40 acres described above upon payment of \$25.00 cash. The Land Office was directed to advise Mrs. Harris of action taken.

The Land Office presented letter from Mrs. L. C. Bare of Millville, Florida, making application to purchase 40 acres of land on which she has lived for years, being described as Lots 11 and 15 of Section 14, Township 4 South, Range 15 West—Bay County, and offering \$200.00 for the Lots.

It was reported that about three years ago the Trustees agreed to sell above described land to Mrs. Bare at a price of \$200.00 cash, subject to claim of John M. Sutton; that Mr. Sutton would not agree to the sale, stating the price was too low, and sale was not made to Mrs. Bare.

In view of the foregoing, the Land Office was requested to advise Mrs. Bare that the State is not in position to dispose of the land at this time.

Mr. Elliot presented the question of sale of land vesting in the State under the 1931 Act of the Legislature, providing for settlement of accounts between Trustees of the Internal Improvement Fund and Board of Commissioners of Everglades Drainage District. It was stated that in this settlement certain Everglades Drainage District Tax Certificates were delivered to the Trustees in part payment of indebtedness; that a number of these certificates are now held by the Trustees and the period for redemption having expired title to the land covered by said certificates now vests in the Trustees in fee simple as to all equity held by Everglades Drainage District in the land by virtue

of such certificates, and said land can be disposed of in the same manner as other State lands.

Mr. Elliot recommends that the Trustees allow original owners of the land to purchase the same for the full amount of all taxes and costs plus \$5.00, where such amounts are \$50.00 or less; that where the amount of taxes and costs is greater than \$50.00, the full amount of taxes and costs plus Ten per cent (10%) and where the applicant is not the former owner each application be passed on separately and at such price as the Trustees may agree on.

Motion was made, seconded and carried that the recommendation of Mr. Elliot be accepted, approved and adopted as the action of the Trustees.

Mr. Elliot presented letter from Elvin A. Bass, requesting to be advised if the Trustees will accept as payment on land purchases bonds of the Home Loan Corporation.

Upon motion seconded and adopted, the Trustees declined to accept Home Loan bonds as payment on land purchases.

Financial Statement for the month of December, 1933, was presented and ordered placed of record as follows:

FINANCIAL STATEMENT FOR DECEMBER, 1933

RECEIPTS

Receipts on account of various land sales	\$	345.25
Royalties on sand, shell and gravel		43.75
Land sales under Chapter 9131, Acts of 1923 and Chapter 10024, Acts of 1925		3.00
Partial payment (from General Revenue Fund) on account of loan made by Trustees under Chapter 12428, Acts of 1927		2,000.00
Total receipts during month	\$	2,392.00
Balance on hand December 1, 1933		2,936.59
	\$	5,328.59
Less disbursements (itemized below)		2,176.68
Balance on hand January 1, 1934	\$	3,151.91

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	2,151.91
	<hr/>
	\$ 3,151.91

BALANCES IN BANKS JANUARY 1, 1934

The Florida National Bank, Jacksonville, Fla.....	\$ 1,747.92
The Capital City Bank, Tallahassee, Fla.	403.99
	<hr/>
	\$ 2,151.91

DISBURSEMENTS

Date 1933	No.	In Favor of:	Amount
Dec. 30,	9867	Wilmington & Dover Mortgage Corp.	\$ 1,000.00
	9868	F. C. Elliot	416.36
	9869	A. R. Richardson	125.00
	9870	Jentye Dedge	150.00
	9871	M. O. Barco	150.00
	9872	F. E. Bayless	210.00
	9873	A. C. Bridges	50.00
	9874	W. C. Murray	20.00
	9875	The H. & W. B. Drew Co.....	8.37
	9876	Burroughs Adding Machine Company	7.75
	9877	Hopkins-Carter Hdw. Co.	7.42
	9878	Eugene Dietzgen Company	1.61
	9879	Ditto, Incorporated	21.70
	9880	Postal Telegraph-Cable Co.....	.35
	9881	Western Union Telegraph Co.	2.27
	9882	Southern Telephone & Construction Co.	5.25
	9883	Tallahassee Office Supply Co.60
		Total Disbursements December, 1933	<hr/>
			\$ 2,176.68

Upon motion the Trustees adjourned.

J. M. LEE,
Comptroller-Acting Chairman.

ATTEST:
F. C. Elliot, Secretary.

Tallahassee, Florida, January 5, 1934.

The Trustees of the Internal Improvement Fund met on this date, by special request, in the office of the Governor at the Capitol.

Present:

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

Letter directed to the Attorney General from the United States Engineer Office, War Department, Mobile, Alabama, dated January 2, 1934, was read by the Secretary, in reference to right-of-way granted by the Trustees to the United States in connection with improvement of Saint Andrews Bay, Florida.

The request was that the contractor for the United States on the above work be allowed to cut or otherwise remove timber on and adjacent to the right-of-way heretofore granted.

Whereupon the following Resolution was adopted:

RESOLUTION

WHEREAS, the Trustees of the Internal Improvement Fund did on July 12th, 1933, grant a right-of-way to the United States through certain lands described in such grant for dredging a channel in connection with the improvement of Saint Andrews Bay, Florida, and

WHEREAS, in connection with such improvement, it is necessary to remove the timber growing upon the land granted for right-of-way and upon land necessary to the improvement adjacent thereto, and

WHEREAS, the United States has proposed to the Trustees of the Internal Improvement Fund that the contractor for such improvement be allowed to remove all standing timber and to pay therefor at the rate of 70c per tree for all trees over six (6) inches in diameter; Now, therefore

BE IT RESOLVED By the Trustees of the Internal Improvement Fund that the United States, its officers, agents and contractors are hereby authorized to remove the timber on the right-of-way heretofore granted on July 12, 1933, and on land adjacent thereto necessary to such

improvement; that such contractor shall pay therefor at the rate of 70c for each and every tree of six (6) inches diameter and above; and that for all trees below six (6) inches in diameter no charge shall be made.

Payments by the Contractor shall be made to the Trustees of the Internal Improvement Fund at Tallahassee, Florida, not later than the 15th day of the month following the month in which trees were removed.

Upon motion the Trustees adjourned.

CARY D. LANDIS,

ATTEST: Attorney General—Acting Chairman.
F. C. Elliot, Secretary.

Tallahassee, Florida, January 11, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. E. Bayless, Land Clerk.

The Trustees on January 4, 1934 agreed to sell timber on certain State land in St. Johns County to H. W. Mizelle of St. Augustine at a price agreed on. On this date Mr. Bayless presented letter from Mr. Mizelle asking that the action be modified and that he be allowed to purchase timber on State land in Sections 28 and 32, Township 5 South, Range 29 East, St. Johns County on the following basis: \$750.00 cash, together with Surety Bond in the sum of \$200.00 as guarantee of payment at the rate of \$5.00 per thousand for all timber cut in excess of 150,000 feet.

Motion was made, seconded and adopted that the above proposition of Mr. Mizelle be accepted. So ordered.

Upon motion the Trustees adjourned.

J. M. LEE,

ATTEST: Comptroller—Acting Chairman.
F. C. Elliot, Secretary.

Tallahassee, Florida, January 30, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

Cary D. Landis, Attorney General.

The following bills were approved and ordered paid:

Wilmington & Dover Mortgage Corp., Miami, Florida	\$	1,000.00
F. C. Elliot, Engineer & Secretary—		
Salary	\$	400.00
Expenses		26.48
		426.48
A. R. Richardson, Field Agent—Salary		125.00
M. O. Barco, Secretary to Engineer—Salary		150.00
Jentye Dedge, Asst. Secretary to Trustees—		
Salary		150.00
F. E. Bayless, Land Clerk—Salary		210.00
A. C. Bridges, Accountant—Salary		50.00
W. C. Murray, Caretaker Launch Josephine		20.00
J. H. Wood, West Palm Beach, Fla.		2.50
Geo. O. Butler, Clerk Circuit Ct., West Palm Beach, Florida		5.20
Wm. T. Hull, Clerk Circuit Court, LaBelle, Fla.		1.60
Jean Thompson, Florist, Tallahassee, Fla.		20.00
Postal Telegraph Co., Tallahassee, Fla.96
Southeastern Telephone Co., Tallahassee, Fla.		9.55
Southern Stationery & Stamp Co., Tallahassee, Florida		2.75
Rose Printing Company, Tallahassee, Fla.		19.00
Tallahassee Office Supply Co., Tallahassee, Fla.		1.70
	\$	2,194.74

Upon motion the Trustees adjourned.

DAVID SHOLTZ,

Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, February 8, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
 J. M. Lee, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.

F. C. Elliot, Engineer and Secretary.
 F. E. Bayless, Land Clerk.

A Committee composed of Mrs. W. S. Jennings and Mr. Logan of Jacksonville and Senator W. C. Hodges of Tallahassee, submitted to the Trustees the matter of accepting deeds to certain land in Duval and Nassau Counties, and along the Suwannee River, for the purpose of establishing State Parks, setting forth the advantages to be derived from the Federal Government at this time in designating these areas as sites for Civilian Conservation Camps, the benefit of having the Federal Government assign Park Engineers for laying out the Parks along line of National Parks, and other works, all without cost to the State. It was stated that the land in Duval and Nassau Counties to be donated by private owners would aggregate 2500 acres; that at present only 1000 acres had been offered along the Suwannee River but effort was being made to secure donations aggregating 5000 acres.

The Governor advised that a State Planning Board had been appointed and that this work would be in line with work contemplated by said board.

It was agreed that the Committee make a definite offer of the land to be donated in order that the Trustees may have something in concrete form to act on, at which time Mr. Elliot will go into the matter thoroughly and report his recommendations to the Trustees.

In connection with State Parks, Mr. Harry Lee Baker, State Forester, advised that the Forestry Department would cooperate in every way possible in assisting with the work in the State Parks; that they had men now ready to begin reforestation work on the 640 acre tract in Highlands Hammock, recently deeded to the State.

Comptroller J. M. Lee reported that he had recommended to the Trustees the acceptance of deed to the 640 acre tract in Section 33, Township 34 South, Range 28 East, and that the Trustees had agreed to accept such deed at a recent meeting.

Since no minute was made of the meeting at which the above was accepted, the Trustees formally accepted the grant of land subject to the condition that the deed contain no reservations.

Mr. G. O. Lea of Bradenton made application to purchase 200 acres of land in Sections 4 and 10, Township 33 South, Range 20 East and in Section 27, Township 33 South, Range 21 East, Manatee County, about 30 miles from Bradenton, and submitted a written offer of \$3.50 per acre from his client, Mr. Ziegler.

Motion was made, seconded and adopted, that the matter be referred to A. R. Richardson, Field Agent, for cruising and report, upon receipt of which action will be taken.

Attorney General Landis recommended that the Trustees request the Civil Works Administration to employ a man to compile data and keep a record on anything removed from the Indian Mound being excavated by the Smithsonian Institute, such information to be filed in the State Capitol as part of the records.

Mr. J. P. Newell of the Civil Works Board was called in and upon being advised of the recommendation of the Attorney General, stated that Judge Blanton was to be assigned to that work immediately.

The Land Office presented application from Dayton and Dayton of St. Petersburg, on behalf of client George Cole, to purchase 1.85 acres of submerged land adjacent to his upland in the SW $\frac{1}{4}$ of Section 29, Township 31 South, Range 17 East, within the City of St. Petersburg, offering \$200.00 cash for the land.

Motion was made, seconded and adopted that the Trustees accept the offer of \$200.00 cash for the above tract of land, plus cost of advertising for objections, conditioned upon the City of St. Petersburg furnishing waiver of any objection to the sale.

The Land Office submitted letter from Jim Landrum of Trenton, making application to remove the dead head logs from the Suwannee River, within the territory from Fanning's Bridge South.

Motion was made, seconded and adopted, that Mr. Landrum be requested to make an offer for the logs.

The Land Office presented letter from Thos. H. Horobin, requesting adjustment of certain land purchases, also applying for lease for fill material which the Trustees agreed to allow him for filling 19 acres of land known as Park View property.

Requests for adjustment were ordered filed.

Upon motion seconded and adopted, the Trustees agreed to issue permit to Mr. Horobin for a period of one year in which to remove fill material from an area South of Biscayne Point for filling the 19 acres above mentioned; description of property from which to remove fill material to be designated and approved by the Engineer before execution of permit.

The Land Office submitted letter from Mr. Phil Reubin of Crystal River, making offer of 10 Cents per cord for drift-wood cedar located on islands owned by the State in Citrus County.

Motion was made, seconded and adopted, that the Trustees accept the offer of Mr. Reubin for drift-wood cedar as above referred to.

Mr. Bayless presented the matter of adjustment on lands purchased by Mr. J. A. McWilliams of Fort Myers, which has been pending for several months.

It being necessary to secure certain information on survey of these lands, the matter was referred to Mr. Richardson for investigation and report.

Mr. Elliot presented request from Florida East Coast Railway Company, for extension of agreement by the Trustees and Everglades Drainage District, the original of which was entered into June 14, 1922.

Mr. Elliot reported that since the passage of the 1931 Act the interests of the Trustees and the Drainage Board have been entirely separate, and this being the case his recommendation is that any matters coming under the supervision of the Drainage Board be considered by said Board, and if any agreement should be entered into between the Company and Everglades Drainage Board that would necessitate action by the Trustees, that the same then be taken up between Florida East Coast Railway and the Trustees.

The Trustees directed that the recommendation of Mr. Elliot be accepted and approved as their action, and that Mr. Elliot advise the Railway Company accordingly.

Mr. Elliot presented letter from Pope and Malone making application for oil lease covering 120 acres of land in Hillsborough County, being the $W\frac{1}{2}$ of $SW\frac{1}{4}$ and $SE\frac{1}{4}$ of $SW\frac{1}{4}$ of Section 32, Township 27 South, Range 17 East, the said land having come to the Trustees through foreclosure of tax lien by Hillsborough County.

The Trustees declined to lease the land, but stated that they would consider application to purchase upon receipt of offer from applicants.

The following bills were approved and ordered paid:

The Harford Flower Shop, Baltimore, Md.	\$ 20.00
Southeastern Telephone Co., Tallahassee, Fla.	5.20
Postal Telegraph-Cable Co., Tallahassee, Fla.	5.09
F. C. Elliot, Tallahassee, Fla.—Expense account	52.00
	<hr/>
	\$ 82.29

Financial Statement for the month of January 1934 was presented and ordered placed of record, as follows:

FINANCIAL STATEMENT FOR JANUARY 1934

RECEIPTS

Receipts on account of various land sales	\$ 2,327.90
Interest on deposits in banks	11.88
Royalties on sand, shell and gravel	187.95
Redemption of Everglades Drainage District tax certificates under Chapter 14717, Section 64, Acts of 1931	54.53
Second and final dividend (1.51%) from Liquidator of the Bank of Okeechobee	59.84
	<hr/>
Total receipts during month	\$ 2,642.10
Balance on hand January 1, 1934	3,151.91
	<hr/>
	\$ 5,794.01
Less disbursements (itemized below)	2,194.74
	<hr/>
Balance on hand January 31, 1934	\$ 3,599.27

RECAPITULATION

Cash and Cash items	\$ 1,000.00
Balances in Banks	2,599.27
	<hr/>
	\$ 3,599.27

BALANCES IN BANKS JANUARY 31, 1934

The Florida National Bank, Jacksonville, Fla. \$	1,820.89
The Capital City Bank, Tallahassee, Fla.	778.38
	<hr/>
	\$ 2,599.27

DISBURSEMENTS

Date 1934	No.	In Favor of:	Amount
Jan. 31,	9884	F. C. Elliot	\$ 426.48
	9885	Wilmington & Dover Mort- gage Corp.	1,000.00
	9886	A. R. Richardson	125.00
	9887—9895,	Inc., cancelled. (par- tially mutilated)	
	9896	M. O. Barco	150.00
	9897	Jentye Dedge	150.00
	9898	F. E. Bayless	210.00
	9899	A. C. Bridges	50.00
	9900	W. C. Murray	20.00
	9901	J. H. Wood	2.50
	9902	Geo. O. Butler, C. C. C.	5.20
	9903	Wm. T. Hull, C. C. C.	1.60
	9904	Jean Thompson	20.00
	9905	Postal Telegraph-Cable Co.96
	9906	Southeastern Telephone Co. ...	9.55
	9907	Southern Stationery & Stamp Company	2.75
	9908	Rose Printing Company	19.00
	9909	Tallahassee Office Supply Co.	1.70
			<hr/>
			\$ 2,194.74

Upon motion the Trustees adjourned.

DAVID SHOLTZ,

Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, February 14, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

F. E. Bayless, Land Clerk.

Mr. Dick Shaw of Quincy came before the Trustees and asked for assistance in controlling waters coming into Orange Lake from Paines Prairie, the natural flow of the water having been diverted through a canal cut by Mr. Jack Camp. Request was made that the Trustees call a meeting of interested parties in that section with a view to formulating plans for water control so as to afford protection to grove owners during periods of heavy rainfall such as occurred in September 1933.

After discussion of the subject, and upon advice of the Attorney General, the Trustees advised Mr. Shaw that they had no authority in the premises unless there was some attempt made to trespass on State land, and that his recourse would be in the courts against the party diverting the natural flow of the water.

Mr. Dick Shaw made application to purchase 160 acres of land in the vicinity of Orange Lake and requested that the Trustees set a price on the land.

The matter was referred to Mr. Elliot to ascertain the location of the State land around Orange Lake and description of area desired by Mr. Shaw.

Mr. Elliot presented letter from Mayo & Sherouse of Reddick, Florida, objecting to the level maintained in Orange Lake and requesting that the Trustees construct a flood-gate at the lower end of the Lake for controlling the water level in a satisfactory manner.

The Trustees directed that Mr. Elliot advise Mayo & Sherouse that the State has no authority in the premises, and that the individual's recourse would be court action against the party diverting from its natural course the waters flowing into Orange Lake.

Mr. Bayless reported that General Minerals Corporation of Pensacola, Florida, had applied for renewal of two leases in Santa Rosa County and were advised that upon payment of \$1525.00 back royalty the leases would be renewed. Letter is now submitted from said Corporation requesting that they be allowed to pay the \$650.00 due on the Diatomite lease and have renewal lease executed, and at a later date make payment of \$875.00 due on Mineral Sand lease, at which time renewal will be asked on the latter lease.

Motion was made, seconded and adopted, that the Trustees renew the Diatomite Lease upon payment of amount due—\$650.00—and when payment is made on Mineral Sand Lease, renewal will be taken up at that time.

Mr. Bayless presented letter from Thos. H. Horobin, requesting that the Trustees join him in suit to recover damages from parties taking sand from the territory assigned to him (Horobin) by the State.

The Trustees declined the proposal of Mr. Horobin.

Mr. Elliot was requested to make investigation and report to the Trustees as early as possible with reference to fill material dredged from Biscayne Bay by certain parties without permission from the State.

Mr. Frank Redd, Attorney of Sarasota, made application on behalf of Paul DeMarcy to purchase Lot 6, Block B, Golf Course Heights, in the City of Sarasota, on which lot Mr. DeMarcy holds first mortgage.

The land applied for being a tract coming to the Trustees through foreclosure by Sarasota County of tax liens, and the former owner having made no attempt to recover the lot, Motion was made, seconded and adopted that Mr. DeMarcy be allowed to purchase the same at a price to be agreed upon.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, February 27, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
 J. M. Lee, Comptroller.
 W. V. Knott, Treasurer.
 Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

The following bills were approved and ordered paid:

Wilmington & Dover Mortgage Corp., Miami, Florida	\$ 1,000.00
F. C. Elliot, Engineer & Secretary—Salary	400.00
A. R. Richardson, Field Agent—Salary	125.00
M. O. Barco, Secretary to Engineer	150.00
Jentye Dedge, Asst. Secretary to Trustees—Salary	150.00
F. E. Bayless, Land Clerk, Salary	210.00
A. C. Bridges, Accountant—Salary	50.00
W. C. Murray, Caretaker Launch Josephine—Salary	20.00
Southern Stationery & Stamp Co., Tallahassee, Florida	2.00
Rose Printing Company, Tallahassee, Fla.	9.50
Tallahassee Office Supply Co., Tallahassee, Fla.50
Western Union Telegraph Co., Tallahassee, Fla.97
	<hr/>
	\$ 2,117.97

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
 Governor—Chairman.

ATTEST:
 F. C. Elliot, Secretary.

Tallahassee, Florida, February 28, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

J. M. Lee, Comptroller.
 W. V. Knott, Treasurer.
 Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.
 F. E. Bayless, Land Clerk.

Minutes of the Trustees for December 27th, 1933, January 4th, 5th, 11th, 30th, February 8th, 14th, and 27th, 1934, were presented and approved.

The Land Office presented offer of \$150.00 per acre from Margaret Dryden of Belle Glade, Florida, for Lot 9, Section 36, Township 43 South, Range 36 East—19.77 acres in Palm Beach County. Mr. Bayless reported that this Lot was part of the H. H. Hart purchase, foreclosed on by the State in 1932; that there were taxes outstanding against the land, also that the Smithsonian Institute was excavating an Indian Mound on the Lot.

Action on the application was deferred until statement of outstanding taxes could be prepared.

Motion was made, seconded and adopted that Mr. Richardson notify the Smithsonian Institute to discontinue excavation in the Indian Mound.

Mr. Bayless presented letter from Amos Jackson of Branford, Florida, offering \$4.00 per acre for the S $\frac{1}{2}$ of Lot 4, Section 24, Township 7 South, Range 13 East—40 Acres in LaFayette County.

The Trustees deferred action on the offer and requested that Mr. Richardson ascertain the amount of timber on the land, if any, and report his findings.

The Land Office presented the following offers for land on Lake Istokpoga:

Louis Taylor offers \$2.50 per acre for Lots 10, 11, 12, & 13, Section 33, Township 35 South, Range 31 East, Highlands County; and

Thomas A. Cason offers \$3.00 per acre for Lot 13, Section 28; Lots 6, 7 & 8, Section 29; Lot 1, Section 32 and Lots 8, 9 & 10, Section 33, All in Township 35 South, Range 31 East, Highlands County,

said lots adjoining homesteads of above applicants.

Motion was made, seconded and adopted that the Trustees decline the offers of Messrs. Taylor and Cason. It was so ordered.

Letter was presented from Brooks-Scanlon Lumber Company, offering \$2,000.00 cash for timber on State land in the E $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 22 and S $\frac{1}{2}$ of NE $\frac{1}{4}$ of Sections 23 and 24, Township 4 South, Range 2 East—720 acres. Timber estimated at 700 feet B. M., per acre.

Upon discussion, the Trustees agreed to sell the timber on above described land at a price of \$2500.00 cash, and the Land Office was requested to advise Brooks-Scanlon Lumber Company.

Letter was presented from Thos. H. Horobin requesting the Trustees to reconsider action on his applications for adjustment.

The Trustees declined to recede from their former action and directed that Mr. Horobin be so advised.

Mr. Elliot reported with reference to fill material taken from Biscayne Bay without permission from the State, amounting to 700,000 cubic yards which, at the usual rate of One Cent (1c) per cubic yard, would total \$7,000.00 due the Trustees.

The Trustees directed that the matter be referred to the Attorney General for opinion as to what steps should be taken to collect this amount.

Mr. Elliot called attention to action of the Trustees on February 8th, 1934, at which meeting it was agreed to accept deed from Highlands Hammock Incorporated to Section 33, Township 34 South, Range 28 East—640 Acres in Highlands County.

Mr. Elliot stated that grantors of the land desired certain reservations in the deed, but his recommendation would be for the Trustees to accept deed without reservation, except that the land be used for Park purposes, and then agreement could be entered into with reference to diverting the water course and allowing certain park work to be carried on, all of which would be acceptable to Highlands Hammock, Inc.

Upon motion seconded and duly carried, the recommendation of Mr. Elliot was accepted and adopted as the action of the Trustees.

Mr. Elliot was requested to prepare agreement carrying necessary reservations for consideration and final action.

Mr. Elliot presented letter from the State Road Department, making application for Right-of-way across Apalachicola Bay for construction of a bridge and causeway over lands held by the State.

Upon motion seconded and adopted the Trustees granted request of the State Road Department and the following agreement was ordered executed and delivered to said department:

GRANT OF RIGHT-OF-WAY
TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND OF
THE STATE OF FLORIDA
TO
STATE ROAD DEPARTMENT
OF
THE STATE OF FLORIDA

WHEREAS, Pursuant to application of the State Road Department of the State of Florida, dated February 26th, 1934, for a right-of-way across certain submerged lands held by the Trustees of the Internal Improvement Fund of Florida for the said State, and pursuant to formal approval of said application by the said Trustees at a meeting held on the 28th day of February, 1934, Now therefore,

THIS INDENTURE, made this 7th day of March, 1934, by and between the Trustees of the Internal Improvement Fund of the State of Florida and the State Road Department of the State of Florida,

WITNESSETH:

That the Trustees of the Internal Improvement Fund of the State of Florida for and in consideration of the public convenience and welfare through encouraging the construction of a bridge and causeway as a part of State Road No. 10 across Apalachicola Bay, hereby grant to the State Road Department of Florida, subject to the conditions herein named, a perpetual easement for right-of-way purposes in and to a parcel of submerged bottoms described as follows, to-wit:

Commence at the intersection of the center of Market Street with Avenue B of the City of Apalachicola, Florida, and run easterly along the center line of proposed Apalachicola Bay Bridge, according to a map entitled "STATE OF FLORIDA STATE ROAD DEPARTMENT APA-

LACHICOLA BAY BRIDGE ROAD NO. 10
PROJ. No. P.W.A. 843 Franklin County Index
973'', to the high-water mark on the west shore
of Apalachicola River, the point of beginning.

Thence from said point of beginning northward
along the high water mark of said shore to a point
250 feet as measured at right angles from the
center line of said proposed bridge.

Thence Easterly across Apalachicola River,
Apalachicola Bay and East Bay parallel with the
center line of said proposed bridge to a point at
the high water mark on the East side of said Bay,

Thence southerly along said high water mark
to a point 250 feet on the south side of said pro-
posed bridge as measured at right angles from
the center line of the same,

Thence Westerly parallel with the center line
of said proposed bridge to a point on the West
shore of Apalachicola River to the intersection
of the high water mark, which said point is 250
feet to the south as measured at right angles from
the center line of said proposed bridge,

Thence northerly along the high water mark of
said river to point of beginning.

The said right-of-way being further described
as a strip of submerged bottom having a width
at right angles to the center line of the proposed
bridge aforesaid of 500 feet, and extending from
the high water mark on the west shore of Apa-
lachicola River to the high water mark on the
east shore of East Bay.

All lying and being in Franklin County, Flor-
ida.

The State Road Department shall have the right to re-
move from or place on said right-of-way any earth, stone,
or other material deemed necessary by it in the construc-
tion, Maintenance, protection and operation of the bridge
and causeway aforesaid, subject to the Federal right in
navigation.

The State Road Department shall have the further right
to dredge, excavate or otherwise take from submerged
bottoms adjacent to or nearby said right-of-way any earth,
stone, or other material and to deposit the same upon the
strip of land herein granted, or to deposit or spoil any

material upon bottoms adjacent to or nearby said right-of-way, subject to the Federal right in navigation.

The State Road Department shall have the further right, within the right-of-way herein granted, to exercise such police powers as the said Department may be vested with by State law for the policing and protection of the bridge aforesaid.

The said State Road Department shall have the further right to grant and convey under terms satisfactory to said department and consistent with the terms hereof, the premises above described for right-of-way purposes, and the rights and privileges running therewith, to any firm or corporation, or to Franklin County of the State of Florida, for constructing, maintaining and operating a road and/or causeway and bridge.

The right-of-way and privileges herein granted are unconditional for a period of five (5) years from the date hereof. At the expiration of five (5) years the said grant shall become perpetual if a bridge and causeway shall have been constructed upon said right-of-way, otherwise all rights herein granted shall thereupon become cancelled and shall revert to the Trustees of the Internal Improvement Fund.

IN WITNESS WHEREOF the Trustees of the Internal Improvement Fund have caused this indenture to be executed in duplicate on this the 7th day of March A. D. 1934, and the said State Road Department has, by execution of this instrument in duplicate, accepted the grant and conveyance of right-of-way herein described, together with the use of the lands appurtenant thereto, for the purpose herein described.

TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA

BY: DAVID SHOLTZ,
Governor and Chairman.

Comptroller.

W. V. KNOTT,
Treasurer.

CARY D. LANDIS,
Attorney General.

NATHAN MAYO,
Commissioner of Agriculture.

AGREED TO AND
ACCEPTED BY:
STATE ROAD DE-
PARTMENT OF
THE STATE OF
FLORIDA

BY: C. B. Treadway,
Chairman.

Mr. Elliot presented request from the State Road Department of the State of Florida for right-of-way over State lands for the purpose of constructing a bridge across Lake Worth, connecting West Palm Beach with Palm Beach.

Upon motion seconded and adopted, the Trustees granted request of the State Road Department for right-of-way and the following grant was ordered executed and delivered:

GRANT OF RIGHT-OF-WAY

TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND OF
THE STATE OF FLORIDA

TO

STATE ROAD DEPARTMENT
OF
THE STATE OF FLORIDA

WHEREAS, pursuant to application of the State Road Department of the State of Florida dated February 27, 1934, for a right-of-way across certain submerged lands held by the Trustees of the Internal Improvement Fund of Florida for the said State, and pursuant to formal approval of said application by the said Trustees at a meeting held on the 28th day of February 1934, now therefore,

THIS INDENTURE Made this 7th day of March 1934, by and between the Trustees of the Internal Improvement Fund of the State of Florida and the State Road Department of the State of Florida,

WITNESSETH:

That the Trustees of the Internal Improvement Fund of the State of Florida for and in consideration of the public convenience and welfare through encouraging the construction of a bridge across Lake Worth, Florida, hereby grant to the State Road Department of Florida, sub-

ject to the conditions herein named, a perpetual easement for right-of-way purposes in and to a parcel of submerged bottoms described as follows, to-wit:

Commence at the intersection of the center line of Everglades Avenue in the City of Palm Beach, or such center line extended westerly to the high water mark on the east shore of Lake Worth, the point of beginning,

Thence northerly along the high water mark to a point eighty (80) feet at right angles from the center line of a proposed bridge across Lake Worth to connect with Eleventh Street in West Palm Beach and Everglades Avenue in Palm Beach,

Thence westerly parallel with and 80 ft. from the center line of said proposed bridge to the high water mark on the western shore of Lake Worth,

Thence southerly along the high water mark on the west shore of Lake Worth to a point eighty (80) feet south of and at right angles to the center line of the proposed bridge,

Thence easterly parallel with and eighty (80) feet from the center line of said proposed bridge to the high water mark on the east shore of Lake Worth at a point eighty (80) feet south of and at right angles to the center line of said proposed bridge,

Thence northerly along said high water mark to the point of beginning.

The parcel is further described as a tract of submerged bottom 160 feet wide extending from the high water mark on the east shore of Lake Worth at the foot of Everglades Avenue in Palm Beach, westerly across Lake Worth to the high water mark on the west shore of said Lake Worth at the foot of Eleventh Street in the city of West Palm Beach.

All lying and being in Palm Beach County, Florida.

The State Road Department shall have the right to remove from or place on said right-of-way any earth, stone, or other material deemed necessary by it in the construction, maintenance, protection and operation of the bridge aforesaid, subject to the Federal right in navigation.

The State Road Department shall have the further right to dredge, excavate, or otherwise take from submerged bottoms adjacent to or nearby said right-of-way any earth, stone, or other material and to deposit the same upon the strip of land granted herein, or to deposit or spoil any material upon bottoms adjacent to or nearby said right-of-way in connection with the construction of said bridge, subject to the Federal right in navigation.

The State Road Department shall have the further right, within the right-of-way herein granted, to exercise such police powers as the said Department may be vested with by State law for the policing and protection of the bridge aforesaid.

The said State Road Department shall have the further right to grant and convey under terms satisfactory to said department and consistent with the terms hereof, the premises above described for right-of-way purposes, and the rights and privileges running therewith, to any firm or corporation, including the City of West Palm Beach or Palm Beach or Palm Beach County, State of Florida, for constructing, maintaining and operating the bridge aforesaid.

The right-of-way and privileges herein granted are un-conditional for a period of two (2) years from the date hereof. At the expiration of two (2) years the said grant shall become perpetual if a bridge shall have been constructed upon said right-of-way, otherwise all rights herein granted shall thereupon become cancelled and shall revert to the Trustees of the Internal Improvement Fund.

IN WITNESS WHEREOF The Trustees of the Internal Improvement Fund have caused this indenture to be executed in duplicate on this the 7th day of March A. D. 1934, and the said State Road Department has, by execution of this instrument in duplicate, accepted the grant and conveyance of right-of-way herein described, together with the use of the lands appurtenant thereto, for the purpose herein described.

TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA

(SEAL)

BY: DAVID SHOLTZ,
Governor and Chairman.

J. M. LEE,
Comptroller.
W. V. KNOTT,
Treasurer.
CARY D. LANDIS,
Attorney General.
NATHAN MAYO,
Commissioner of Agriculture.

AGREED TO AND
ACCEPTED BY:
STATE ROAD
DEPARTMENT OF
THE STATE OF
FLORIDA
BY: C. B. TREADWAY,
Chairman.

Mr. Elliot presented letter from Lt. Col. R. S. Thomas, War Department, Mobile, Alabama, making application for additional easement for right-of-way over State land in connection with channel entrance to St. Andrews Bay, said land being described as the SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 22, Township 4 South, Range 15 West, Bay County, Florida.

Upon motion seconded and adopted the Trustees agreed to grant easement requested and directed that same be executed in the following form:

PERMANENT EASEMENT DEED
WITH DUMPING PRIVILEGES

THIS DEED Made this 1st day of March A. D. 1934, between the Trustees of the Internal Improvement Fund of the State of Florida, party of the first part, and the United States of America, party of the second part,

WITNESSETH THAT:

WHEREAS, the party of the first part is the owner in fee simple of certain tract or parcel of land situated in Bay County, State of Florida, and more particularly described as follows, to-wit:

SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 22, Township 4 South,
Range 15 West,

the intent of this deed being to convey to the United States of America and its assigns, forever, a permanent easement

in the above described property to form a part of the right-of-way for the proposed improvement at St. Andrews Bay, Florida, by the Federal Government; and

WHEREAS, the party of the second part is carrying on work of construction, improving and maintaining a ship channel from the Gulf of Mexico into St. Andrews Bay, Florida, in accordance with a project duly authorized by Congress, and the said tract of land is required for channel right-of-way and dumping ground purposes in connection with said improvement,

NOW THEREFORE, Party of the first part for and in consideration of the construction and improvement aforesaid by the United States, and for and in consideration of other good and valuable considerations, the receipt of which is hereby acknowledged, has granted, bargained and sold, and does hereby grant, bargain, sell and convey unto the party of the second part, and its assigns, the perpetual right and easement to enter upon, deposit dredged material, dig or cut away, and to remove any and all of the hereinbefore described tract of land as may be required from time to time in the prosecution of the aforesaid work of improvement, or any enlargement thereof, and to maintain the portion so cut away and removed as a part of the navigable waters of the United States; and the further perpetual right and easement to enter upon, occupy and use any portion of said tract or parcel of land as herein conveyed not so cut away and converted into public navigable water as aforesaid, for the deposit of dredged material, and for such other purposes as may be useful in the preservation and maintenance of said work of improvement, and further perpetual right and easement to deposit dredged material during construction and maintenance of the waterway on the land of the party of the first part, adjoining the tract or parcel conveyed.

PRESERVING HOWEVER, to the party of the first part, its successors and assigns, all such right and privileges in said tract or parcel of land as herein conveyed and not converted into public navigable waters, as may be used and enjoyed by the party of the first part without interfering with or abridging the rights and easements hereby conveyed to the party of the second part.

TO HAVE AND TO HOLD the said rights and easements unto the party of the second part, the United States

of America and its assigns for the purposes aforesaid, forever.

The Party of the first part does hereby waive and release the United States of America, its officers, agents, servants, and contractors from any and all claims for damages which may result from the construction and maintenance of the waterway, and the deposit of solid or other matter; this waiver and release of damages being intended as a continuing covenant which shall run with the land within the limits of the land hereby conveyed and be binding upon the party of the first part, and its successors and assigns in the ownership of said land.

IN WITNESS WHEREOF, the said parties of the first part, as Trustees of the Internal Improvement Fund of the State of Florida, have hereunto set their hands, and have caused the seal of the Department of Agriculture of the State of Florida to be hereunto affixed at the Capitol in the City of Tallahassee, State of Florida.

TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA

BY: DAVID SHOLTZ,
Governor.

(SEAL)

J. M. LEE,
Comptroller.

(SEAL)

W. V. KNOTT,
Treasurer.

(SEAL)

CARY D. LANDIS,
Attorney General.

(SEAL)

NATHAN MAYO,
Commissioner of Agriculture.

(SEAL)

SEAL OF
TRUSTEES OF THE
INTERNAL IMPROVE-
MENT FUND
SEAL OF
DEPARTMENT OF
AGRICULTURE OF
THE STATE OF
FLORIDA

Mr. Elliot presented letter from Dr. Wilmon Newell, Director Agricultural Experiment Stations, and Mr. A. Daane, Agronomist, requesting that the spoil banks on the North side of the Hillsboro Canal lying in Section 3, Township 44 South, Range 37 East, be reserved to Everglades Experiment Station as rock and gravel will be needed for road work, and that permission be given for building a bridge across Hillsboro Canal for the sole purpose of hauling rock and gravel from the spoil bank to the Experiment Station.

Motion was made seconded and adopted that the Trustees grant reservation as above to the Experiment Station under conditions to be prescribed by the Engineer; that the matter of temporary bridge be taken up with Everglades Drainage District as this was a subject for their consideration.

Mr. Elliot presented letter from Okeechobee Flood Control District advising that re-location had been made in a portion of the route of Okeechobee Levee in Glades County, affecting Private Parcels "R", "SA" and "SD" included in Resolution dated September 20, 1933, and requesting that the Trustees adopt additional resolution substituting new Private Parcels "R" and "SA" for the three above mentioned Parcels.

Upon motion seconded and carried, the following Resolution was adopted:

RESOLUTION

WHEREAS, The Trustees of the Internal Improvement Fund adopted a resolution bearing date of September 20, 1933, by which said resolution the Trustees conveyed to the United States right-of-way, or reservations of the Trustees for right-of-way, through certain parcels in connection with construction of Okeechobee Levee; and

WHEREAS, The War Department has indicated a modification in the route for said right-of-way with respect to Private Parcels "R", "SA" and "SD", as described in Resolution of September 20, 1933, and have requested the substitution of Private Parcel "R" and Private Parcel "SA"; now therefore,

BE IT RESOLVED That the Resolution of September 20, 1933, be amended by withdrawing from the right-of-way, or the reservations granted therein, Private Parcels

“R”, “SA” and “SD”, and in lieu thereof substituting new Private Parcel “R” and new Private Parcel “SA”, said Private Parcels being described as follows, to-wit:

DESCRIPTION OF U. S. RIGHT-OF-WAY
CALOOSAHATCHEE CANAL

DIVISION NO. 7

Private Parcel R, in Glades County—Section 25, Township 42 South, Range 30 East—37.20 acres.

Private Parcel SA, in Glades County—Section 26, Township 42 South, Range 30 East—28.43 acres.

(Description in detail of above parcels filed in office of Trustees Internal Improvement Fund)

The Secretary was requested to furnish Major B. C. Dunn, U. S. Engineer Office, War Department, Jacksonville, Florida, with certified copy of the foregoing Resolution; also furnish copy to Okeechobee Flood Control District.

Mr. Elliot reported that Mr. Phil Rubin of Crystal River, Florida, had called at the office with reference to conditions under which he is to remove drift-wood cedar from Islands of the State in Citrus County, for which he has agreed to pay Ten Cents (10c) per cord.

Upon recommendation of Mr. Elliot, the Trustees agreed to the following conditions: That Mr. Rubin be required to post Surety Bond in the amount of \$500.00 as guarantee of monthly payments; that payments shall be made not later than the 10th day of each month based on receipts issued by Standard Cedar Company for cedar taken during the preceding month; that statements be furnished the Trustees showing amount of cedar taken from Trustee land and amount taken from School land; that Lease be issued for a period of Twelve (12) months subject to renewal at the option of both parties. The Land Office was directed to prepare lease in conformity with the conditions specified.

Mr. Cleveland Johnson, representing Spadaro Construction Company of Moore Haven, Florida, made application to the Trustees for release of mortgage against approxi-

mately 4 acres of land covered by Entry No. 17445 to Kretex Realty Company, being a strip along the West side of Caloosahatchee Canal between Lock No. 1 at Moore Haven and Okeechobee Levee, agreeing to pay \$125.00 per acre for such release.

The Trustees being advised that payments were long past due on this Entry and that several years' taxes were due, including Income Tax Lien, motion was made, seconded and carried that the offer of Mr. Johnson be declined and that the Land Office immediately prepare records for institution of foreclosure of the mortgage.

Mr. Johnson was advised that upon foreclosure of the mortgage, if his company was interested in the purchase, negotiations could be re-opened at that time.

Mr. John M. Sutton of Washington, D. C., appeared before the Trustees with reference to refund on account of checks deposited in 1930 for the purpose of taking up Everglades Drainage District tax certificates.

Mr. Sutton submitted two paid checks amounting to \$545.27 dated May 1st and 5th, 1930, and made the following statements:

That the said checks were deposited with the Trustees of the Internal Improvement Fund for the purpose of taking up certain Everglades Drainage District tax certificates enumerated on the checks; that the checks were ear-marked for a specific purpose; that they were cashed and the money deposited to the credit of the Trustees; that thirty (30) days after receipt of his application deed was issued to a Tax Holding Company covering land, a part of which was embraced in one of the drainage tax certificates applied for by him; that two other certificates applied for by him were cancelled on account of errors, according to records of the Clerk of the Circuit Court of Dade County; that he has never received any of the certificates applied for, neither has he been reimbursed for the money deposited with his application; that he is now requesting refund from the Trustees of the amount of the two checks—\$545.27.

The Trustees desiring legal advice on the subject, the matter was held until the Attorney General could be present.

Upon motion the Trustees adjourned.

J. M. LEE,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 1, 1934.

The Trustees of the Internal Improvement Fund met on this date in special session in the office of the Attorney General at the Capitol.

Present:

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

F. C. Elliot, Engineer and Secretary.

The matter of money deposited by Mr. John M. Sutton with the Trustees in connection with certain Everglades Drainage District tax certificates, which was before the Trustees on February 28th, was taken up.

Mr. Sutton made a re-statement of the case which he had presented to the Trustees on February 28th.

Attorney General Landis advised Mr. Sutton that at the time of his application the Trustees of the Internal Improvement Fund were acting as agents for Everglades Drainage District as required by law; that subsequent to 1930 the Legislature enacted laws, severing any connection between the Trustees and the Drainage District, thereby prohibiting them thereafter from acting in any capacity for Everglades Drainage District; that when settlement was effected in September 1931 between the Trustees and Everglades Drainage District, as required by Acts of 1931, this item of \$545.27 was taken into account and transferred to the credit of Everglades Drainage District and the District was advised that refund was due Mr. Sutton on account of not having delivered the certificates to him; therefore refund should be made by the Drainage District and not by Trustees.

Motion was made, seconded and adopted that Mr. Sutton's request for refund be declined, and that Mr. Elliot be requested to write Mr. Herr, Secretary for Everglades Drainage District, explaining the situation and calling

attention to the fact that this amount has not been returned to Mr. Sutton and that it is in order for Everglades Drainage District to make such reimbursement.

Mr. Sutton requested that he be furnished with copies of Minutes of the Trustees as per agreement set forth in contract with the Trustees dated March 9, 1923.

Motion was made, seconded and adopted that the Secretary furnish Mr. Sutton with printed copies of Trustees' minutes as agreed to.

Mr. Sutton requested to be advised as to position of the Trustees with reference to a certain credit of \$40,000.00 taken into account in Resolution adopted April 23, 1931, in connection with adjustment and settlement of law suit in Dade County involving the Trustees of the Internal Improvement Fund, the Miami Corporation, and Robert G. Holgate and associates, which said credit was entered in the name of Robert G. Holgate, his successors and associates, to be applied to the purchase of other lands and/or oil leases. Also stated that the Land Office had in their records a letter from Robert G. Holgate indicating that \$13,000.00 of said credit should be assigned to John M. Sutton, and that he is desirous of having some record in the land office showing allocation to him of his part of the credit.

It was the opinion of the Trustees that if the letter from Mr. Holgate, filed, in the Land Office, states that \$13,000.00 of the \$40,000.00 credit was to be assigned to John M. Sutton, that Mr. Sutton should be allowed this credit, to be applied in the same manner as the original credit. Also it was directed that the Land Office furnish Mr. Sutton with photostat copy of the letter from Mr. Holgate.

Mr. Elliot was requested to look into the question and advise the status of the credit.

Mr. Sutton made the following statement: That during the last administration—Minutes of April 9, 1929—Messrs. Amos and Mayo were appointed a committee to effect a settlement of his contract of March 9, 1923; that on April 1, 1930 the committee reported that settlement had not been reached, and said committee was requested to continue its efforts; that since such time no further action has been taken; that he has at all times been ready to com-

ply with the terms of his contract and has so notified the Trustees, but has been prevented from carrying out said contract by action of the Trustees in notifying the Department of the Interior in Washington of cancellation of the contract.

The Trustees explained that the contract with Mr. Sutton had been cancelled by them but that Mr. Sutton felt such action was void; that the matter is now pending and no settlement on account of the cancelled contract has been reached; that since Mr. Amos is no longer a member of the Trustees there is no committee to act, and there seems to be only two things to decide: 1. Whether Mr. Sutton is in agreement with the rights of the Trustees to cancel the said contract and appoint a committee to make settlement, and; 2. If he is not in agreement as to the authority of the Trustees to cancel said contract, then it will be a question for the courts to decide.

Mr. Sutton stated that without prejudice to either party he would be glad to discuss settlement of the contract and answer any questions the Trustees desired to ask.

It being necessary for Mr. Lee to keep an appointment in his office, action on this question was postponed for a later meeting.

Upon motion the Trustees adjourned.

CARY D. LANDIS,
Attorney General—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 2, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

The following bill was approved and ordered paid:

John M. Sutton, Washington, D. C.

To balance of commissions due to date representing cash collected in the sale of lands embraced and selected by John M. Sutton under his former contract

\$ 39.32

On February 9, 1934, the Trustees agreed to sell certain land in Pinellas County applied for by Dayton and Dayton of St. Petersburg, for client George Cole, subject to advertisement for objections. Pursuant to such action the following Notice was ordered placed in a newspaper in Pinellas County:

“Tallahassee, Florida, March 1, 1934.

NOTICE

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 12 o'clock Noon, Wednesday, April 11th, 1934, at Tallahassee to consider the sale of the following described submerged land in Pinellas County, Florida:

That tract of submerged land adjoining the West shore of Tampa Bay lying opposite and East of Lots 7 and 8 of Block 6, fronting on 21st Avenue South, and Beach Drive of St. Petersburg, which said tract is 820 feet approximately, East and West by 100 feet approximately, North and South and the South boundary of same is an Easterly projection on North boundary of 21st Avenue South.

All lying in Section 29, Township 31 South, Range 17 East, containing 1.9 acres, more or less.

This Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present the same on date of sale as therein prescribed.

By order of the Trustees of the Internal Improvement Fund.

DAVID SHOLTZ,

ATTEST:

Governor—Chairman.

F. C. Elliot, Secretary.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,

ATTEST:

Governor—Chairman.

F. C. Elliot, Secretary.

Tallahassee, Florida, March 14, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
 J. M. Lee, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

F. E. Bayless, Land Clerk.

The Land Office presented request from the United States Government for purchase of certain land owned by the State in Osceola National Forest offering \$1.25 per acre.

The Trustees agreed to sell the land as applied for at \$1.25 per acre and ordered that option be executed as requested by the Government.

Florida Inland Navigation District made request for easement across State owned lands in Broward County for deposit of spoil material in connection with construction of East Coast Canal.

Upon motion seconded and adopted the Trustees directed that easement be granted in favor of the United States covering the area applied for.

Mr. Bayless reported with reference to application of Miss Margaret Dryden of Belle Glade, to purchase Lot 9, Section 36, Township 43 South, Range 36 East—19.77 acres in Palm Beach County, stating that he had talked with Miss Dryden while down there and she had made a proposition to pay the delinquent taxes on the Lot, apply said amount as first payment and arrange terms for the balance.

Upon motion seconded and adopted, the Trustees agreed to pay the taxes outstanding and have the excavation of the Indian Mound filled in, provided Miss Dryden pay cash for the land on the basis of \$150.00 per acre. It was so ordered and the Land Department was directed to so advise Miss Dryden.

Mr. W. H. Sanchez, of Trenton, applied to purchase SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 29, Township 10 South, Range 16 East, Gilchrist County, offering \$4.00 per acre for the same.

Upon motion seconded and adopted, the Trustees directed that the land be examined before action is taken.

Financial Statement for the month of February, 1934, was presented and ordered placed of record as follows:

FINANCIAL STATEMENT FOR FEBRUARY 1934

RECEIPTS

Partial payment (from General Revenue Fund) on account of loan made by Trustees under Chapter 12428, Acts of 1927	\$ 1,000.00
Refund by United States Government on account of purchase of Government pamphlets.....	3.17
Receipts on account of timber lease.....	750.00
Receipts on account of various land sales.....	429.12
Royalties on sand, shell and gravel	98.95
Redemption of Everglades Drainage District tax certificates under Chapter 14717, Section 64, Acts of 1931	39.44
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Total receipts during month	\$ 2,320.68
Balance on hand February 1, 1934.....	3,599.27
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	\$ 5,919.95
Less Disbursements (itemized below).....	2,200.26
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Balance on hand February 28, 1934	\$ 3,719.69

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	2,719.69
<hr/>	
	\$ 3,719.69

BALANCES IN BANKS FEBRUARY 28, 1934

The Florida National Bank, Jacksonville, Fla. \$	1,941.31
The Capital City Bank, Tallahassee, Florida.....	778.38
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	\$ 2,719.69

DISBURSEMENTS

Date 1934	No.	In Favor of:	Amount
Feb. 8,	9910	Cancelled	\$
	9911	The Harford Flower Shop.....	20.00
	9912	Southeastern Telephone Co.....	5.20
	9913	Postal Telegraph—Cable Co....	5.09
	9914	F. C. Elliot	52.00
	9915	Wilmington & Dover Mort- gage Corporation	1,000.00
	9916	F. C. Elliot	400.00
	9917	A. R. Richardson	125.00
	9918	M. O. Barco	150.00
	9919	Jentye Dedge	150.00
	9920	F. E. Bayless	210.00
	9921	A. C. Bridges	50.00
	9922	W. C. Murray	20.00
	9923	Southern Stationery & Stamp Company	2.00
	9924	Rose Printing Company.....	9.50
	9925	Tallahassee Office Supply Co.	.50
	9926	Western Union Telegraph Co.	.97
Total Disbursements for Feb., 1934.			\$ 2,200.26

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 19, 1934.

The Trustees of the Internal Improvement Fund met on this date in special session in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

Mr. Elliot reported that he had prepared a form of agreement as referred to at the meeting of the Trustees February 28, 1934, to be entered into between the said Trustees and Highlands Hammock Incorporated, having reference to the transfer to the State of Section 33, Township 34 South, Range 28 East, Highlands County, to be used as a State Park; that the proposed agreement had been submitted to the Attorney General, who advised the Trustees that he thought the same was satisfactory from their standpoint and if it met with the approval of Highlands Hammock, Incorporated, recommended that the same be executed. Messrs. Blair and Holland, Engineer and Counsel for Highlands Hammock, Incorporated, stated that the terms of the proposed agreement were satisfactory to Highlands Hammock, Inc., whereupon the Trustees authorized the execution of the agreement in duplicate.

The Trustees also stated that form of deed was acceptable to them and directed that deed and agreement be executed simultaneously for closing the transfer of the land from Highlands Hammock, Inc., to Trustees of the Internal Improvement Fund, to be used as a State Park.

The Trustees directed that the Agreement when executed be copied into the Minutes, and that the deed be transmitted to the office of the Commissioner of Agriculture.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, March 24, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

A. R. Richardson, Field Agent.

The Trustees authorized A. R. Richardson to purchase a new car for his use as Field Agent and as Superintendent of Florida State Farm No. 2, Belle Glade, Florida, arrangement having heretofore been made that the Trustees purchase the car and the Board of State Institutions furnish maintenance and upkeep.

It was also agreed that the Board of State Institutions purchase from the Trustees the Chevrolet car now being used by Mr. Richardson at a price of \$500.00, said car to be used at Florida State Farm No. 2.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:
F. C. Elliot, Secretary.

Tallahassee, Florida, March 28, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

J. M. Lee, Comptroller.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

The Secretary reported that the list of lands owned by the Trustees within Everglades Drainage District had been prepared and was now ready to be certified to the Board of Commissioners of Everglades Drainage District for transmittal to the Tax Assessors. WHEREUPON the following Resolution was adopted:

RESOLUTION

WHEREAS, Pursuant to Chapter 8412, Laws of Florida, Acts of 1921, the Trustees of the Internal Improvement Fund of the State of Florida are required to ascertain and certify the assessed value of lands of the Internal Improvement Fund within Everglades Drainage District, and the said Trustees having ascertained the assessed valuation of said lands; Now therefore,

BE IT RESOLVED That the assessed value of lands of the Trustees of the Internal Improvement Fund as ascer-

tained by the said Trustees for the year 1934 be and the same are hereby certified to the Board of Commissioners of Everglades Drainage District as set forth on the attached lists, which said lists are identified by the signature of the Governor and attested by the Secretary under the seal of said Trustees.

The Secretary reported that the list of land owned by the Trustees within Okeechobee Flood Control District had been prepared and was now ready to be certified to the Tax Assessors of the several counties within Okeechobee Flood Control District. Whereupon, the following Resolution was adopted:

RESOLUTION

WHEREAS, Pursuant to Chapter 16090, Laws of Florida, Acts of 1933, the Trustees of the Internal Improvement Fund of the State of Florida are required to ascertain and certify the assessed value of lands of the Internal Improvement Fund within Okeechobee Flood Control District to the Tax Assessors of the several counties within said District, and the said Trustees having ascertained the assessed valuation of said lands; Now, Therefore

BE IT RESOLVED That the assessed value of lands of the Trustees of the Internal Improvement Fund as ascertained by the said Trustees for the year 1934, be and the same is hereby certified to the Tax Assessors of the counties of Broward, Collier, Dade, Glades, Hendry, Lee, Monroe, Okeechobee, Palm Beach and Saint Lucie, within Okeechobee Flood Control District as set forth on the attached lists, which said lists are identified by the signature of the Governor and attested by the Secretary under the seal of the said Trustees.

Mr. Elliot reported that it would be necessary for the General Revenue Fund to continue payments of \$1,000.00 monthly to the Trustees of the Internal Improvement Fund for the months of March, April, and May and \$400.25 for the month of June, in order for the Trustees to make final payments due Wilmington and Dover Mortgage Corporation as per agreement of November 28, 1932.

Upon motion seconded and adopted, the Trustees requested the Governor to transmit letter to Comptroller J.

M. Lee, directing him to continue payments to the Trustees from General Revenue Fund as set forth above.

Mr. Elliot presented letter from S. L. Lang of Clewiston, making application to lease a certain parcel of land on which the U. S. War Department constructed experimental section of levee, offering \$50.00 a year for a five (5) year lease with option to purchase at the expiration of lease at a price then prevailing for land.

Upon motion seconded and adopted the Trustees agreed to lease the land, approximating 12 acres, for a period of 5 years at a yearly rental of \$600.00 in advance, but declined to give an option to purchase at the expiration of said lease. Mr. Elliot was requested to so advise Mr. Lang.

Mr. Elliot submitted statement of taxes due on State land in Pahokee and Pelican Lake Drainage Districts, totaling over \$16,000.00, and recommended that an effort be made to have these taxes adjusted or reduced, and that a check-up be made of benefits to State lands.

The Trustees requested Mr. Elliot to continue his investigations and if possible effect an adjustment of the taxes; also ascertain to what extent bonds may be used in paying such taxes.

The following bills were approved and ordered paid:

Wilmington & Dover Mortg. Corp., Miami, Fla.	\$ 1,000.00
F. C. Elliot, Engineer & Secretary—Sal.	\$400.00
Expense acct.	7.90

	407.90
A. R. Richardson, Field Agent—Salary.....	125.00
Jentye Dedge, Assistant Sec. to Trustees—Sal....	150.00
M. O. Barco, Sec. to Engineer—Salary.....	150.00
F. E. Bayless, Land Clerk—Salary.....	210.00
Misc. Expenses	84.75
	294.75
A. C. Bridges, Accountant—Salary.....	50.00
W. C. Murray, Caretaker Launch Josephine— Salary	20.00
Western Union Telegraph Co., Tallahassee, Fla.	4.11
Postal Telegraph—Cable Co., Tallahassee, Fla....	1.14
Southeastern Telephone Co., Tallahassee, Fla..	6.15

H. R. Kaufman, Tallahassee, Fla.	1.50
Postmaster, Tallahassee, Fla.	5.00
	<hr/>
	\$ 2,215.55

Upon motion the Trustees adjourned.

J. M. LEE,

Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, April 11, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. E. Bayless, Land Clerk.

The matter of foreclosure of the Tatum mortgage was discussed and the delinquent taxes on the land since 1926 were considered. It was stated that arrangements might be made to pay a portion of the taxes with bonds of the several taxing agencies with a considerable saving to the Trustees.

Motion was made seconded and adopted that all data necessary, with statement of all outstanding taxes, be turned over to Mr. M. C. McIntosh, Assistant Attorney General, and that the Attorney General's office proceed with foreclosure of the mortgage, working out the tax situation to the best advantage.

Mr. Bayless presented request of N. R. Boniske that the Trustees allow him to carry out agreement of February 18, 1930, which agreement was that the Trustees deed Mr. Boniske 27.18 acres of 108.73 acres conveyed in Entry No. 17566, purchased at the rate of \$450.00 per acre, of which one-fourth was paid in cash, and accept deed from Mr. Boniske to 81.55 acres; upon reconveyance Mr. Boniske to purchase reconveyed portion for the sum of \$4,077.38 cash.

Upon motion seconded and adopted the Trustees agreed to allow Mr. Boniske to complete the transaction for the land as set forth in minutes of February 18, 1930, as above.

The Trustees on February 9, 1934, agreed to advertise for objections and sale certain submerged land in Pinellas County, applied for by Dayton and Dayton, attorneys for George Cole. This date having been set for hearing objections, Mr. Carroll R. Runyon, Assistant City Attorney of St. Petersburg, was present and protested sale to Mr. Cole on the ground that the City of St. Petersburg had purchased the land in 1926 and produced Deed No. 17616 from the Trustees covering the land advertised for sale on this date. These facts being verified the Trustees declared the land not subject to sale and directed that Dayton and Dayton be so advised.

Mr. Evans Crary appeared before the Trustees and asked if the Trustees would be disposed to sell certain portions of the land in Martin County, coming to the State through foreclosure by said County under Chapter 14572, Acts of 1929, and allow applicants to pay the amount representing the County's part with bonds, and the State and Trustees interest in cash.

Mr. Crary was requested to notify parties desiring to purchase this land to submit written application to the Trustees and also have the County Commissioners of Martin County indicate in writing their willingness to accept bonds in payment for the County's interest.

Mr. Bayless reported that Mr. G. O. Lea of Bradenton, who appeared before the Trustees some weeks ago applying to purchase land for a client, was anxious to close the transaction as soon as possible and requested that examination be made of the land at an early date.

The Field Agent having been unable to make examination to this date, Mr. Bayless was directed to make investigation and report to the Trustees at the earliest opportunity.

The Trustees directed that Mr. Bayless secure the services of Mr. O. L. Maddox, who is experienced in timber and land cruising, to accompany him for a period of thirty (30)

days and make investigations of land where Mr. Richardson is unable to do so.

Mr. Bayless stated that he believed Mr. Maddox would be glad to make the trip for his expenses. He was authorized to make such arrangement with Mr. Maddox.

Attention was called to delinquent taxes on state land lying within South Florida Conservancy District and the Trustees were advised that J. B. Jeffries, Secretary of said district, had indicated that it would be agreeable for the Trustees to select any or all lands owned by them, or in which they hold equity, furnishing him with list of such lands, whereupon the tax certificates held by South Florida Conservancy District on lands so selected would be assigned or surrendered to the Trustees and the amount to be paid as and when convenient to the Trustees in labor furnished in cleaning canals, or otherwise as may be elected by the Trustees.

The offer of South Florida Conservancy District was accepted as outlined above.

The following bills were approved and ordered paid:	
F. E. Bayless, Tallahassee, Fla.—Exp. Acct.....	\$ 129.35
Remington Rand Inc., Buffalo, N. Y.....	10.94
E. B. Leatherman, C. C. C., Miami, Fla.....	5.85
Postal Telegraph-Cable Co., Tallahassee, Fla.....	.63
F. C. Elliot, Tallahassee, Fla.—Exp. Acct.....	39.86
Western Union, Tallahassee, Fla.	1.53
TOTAL	\$ 188.16

Upon motion the Trustees adjourned.

DAVID SHOLTZ,

Governor—Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, April 18, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

J. M. Lee, Comptroller.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.
A. R. Richardson, Field Agent.

Mr. G. O. Lea of Bradenton was before the Trustees with reference to purchase of lands in Manatee County applied for February 8th for client, Mr. G. S. Ziegler.

Mr. Richardson, Field Agent, having been requested to make examination of the land recommended that the land and timber be sold at a price of \$5.50 per acre.

The Trustees advised Mr. Lea that the land and timber could be purchased at the price recommended by the Field Agent—\$5.50 per acre, or the timber would be sold at a price of \$700.00 cash upon conditions of the regular timber lease.

Mr. Ziegler being present agreed to pay \$700.00 cash for the timber on the 200-acre tract in the N $\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 4; the N $\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 10, Township 33 South, Range 20 East, and in the NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 27, Township 33 South, Range 21 East, Manatee County, and the Land Office was directed to prepare lease for a period of Two (2) years.

Mr. Elliot reported that Highlands Hammock Incorporated has returned an agreement in reference to transfer of certain property for park purposes in Highlands County and delivered to the Trustees a warranty deed dated April 10, 1934, to all Section 33, and parts of Sections 31 and 32, Township 34 South, Range 28 East, aggregating 869 acres, more or less, and has indicated their acceptance of the agreement between said Company and the Trustees.

WHEREUPON, the Trustees adopted the following resolution:

RESOLUTION

WHEREAS, The Trustees of the Internal Improvement Fund are authorized by Chapter 10277, Laws of Florida, Acts of 1925, and by Chapter 16142, Laws of Florida, Acts of 1933, to acquire land by donation or purchase or otherwise suitable for State Parks, for reforestation and for other purposes, and to make the same available therefor and for the improvement thereof; and

WHEREAS, Highlands Hammock Incorporated, a corporation existing under the Laws of Florida, has granted to the Trustees as a gift in perpetuity by deed dated April 10, 1934, certain lands in Sections 31, 32 and 33, of Township 34 South, Range 28 East, containing 869 acres more or less, specifically described in said deed, in Highlands County, Florida, for the purpose of reforestation and as a state park; Now, Therefore,

BE IT RESOLVED By the Trustees of the Internal Improvement Fund that the land above described deeded to the Trustees by Highlands Hammock Incorporated, as aforesaid, be accepted; and

BE IT FURTHER RESOLVED That the said lands be and they are hereby dedicated and declared a "STATE PARK" for reforestation purposes and for such other uses in connection with such purposes as the Trustees may deem desirable; and

BE IT FURTHER RESOLVED That the State Board of Forestry is hereby authorized to proceed with such work in connection with said lands as a State Park and for reforestation as may be desirable, all subject to the terms of a certain agreement dated April 10, 1934, entered into by the Trustees of the Internal Improvement Fund and Highlands Hammock Incorporated.

The Trustees further authorized the execution on their part of the following Agreement:

AGREEMENT

BETWEEN THE TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA AND HIGHLANDS HAMMOCK INCORPORATED

WHEREAS, the Trustees of the Internal Improvement Fund, on behalf of the State of Florida, have this day accepted from Highlands Hammock Incorporated a grant for State park purposes only of certain lands in Highlands County, Florida, adjoining the Highlands Hammock Reservation and described as:

"All of Section Thirty-three (33) lying North of the right-of-way of the established public road whose center line is the South boundary line of

said Section Thirty-three (33), being Six Hundred Forty-one (641) acres more or less; also all of those portions of the South half of Section Thirty-two (32) and of the South Half of Section Thirty-one (31) described as follows:

Beginning at a point on the East boundary line of Section Thirty-two (32), said point being on the North line of the right-of-way of the established public road whose center line is the South boundary line of Section Thirty-three (33), said point being Thirty-three (33) feet North of the Southeast corner of said Section Thirty-two (32) and running thence North along the East boundary line of said Section Thirty-two (32) Twenty-six Hundred Twenty (2620) feet to the mid-section line dividing the North Half of Section Thirty-two (32) from the South Half thereof, thence running West along said mid-section line entirely across said Section Thirty-two (32), being a distance of Five Thousand Two Hundred Ninety-five (5,295) feet more or less, thence continuing West along the mid-section line dividing the North Half of Section Thirty-one (31) from the South Half thereof a distance of Two Thousand Eight Hundred Fifty (2850) feet, thence running South Seven Hundred Thirty-four (734) feet more or less to an intersection with the North boundary line of the right-of-way of the established public road, said right-of-way being a strip of land extending Thirty-three (33) feet on each side of the center line of said established public road, thence running Easterly and Northeasterly along the North line of said right-ofway of said established public road to a point in the East boundary line of Section Thirty-one (31), said point being Four Hundred Forty (440) feet more or less South of the mid-section line, hereinabove referred to, of said Section Thirty-one (31), thence continuing along the North boundary line of said right-of-way of said established public road Easterly and Southeasterly across Section Thirty-two (32) to the point of beginning, said fractional portion of said Section Thirty-two (32) hereby conveyed containing One Hundred Sev-

enty-five (175) acres, more or less, and said fractional portion of said Section Thirty-one (31) hereby conveyed containing Fifty-three (53) acres more or less.

All of the above described lands lying and being in Township Thirty-four (34) South, Range Twenty-eight (28) East and aggregating Eight Hundred Sixty-nine (869) acres more or less; and

WHEREAS, said Highlands Hammock Incorporated desires to establish, continue and complete the improvement, development, protection and maintenance of the said granted tracts of land as a State park for the use and benefit of the public, and desires likewise to assure the permanent continuance of the improvement, development, protection and maintenance by it of Highlands Hammock proper and of all the lands within the Highlands Hammock reservation and for such purposes requires certain rights and privileges running with the title of said granted tracts of land; now therefore,

IT IS AGREED by the Trustees of the Internal Improvement Fund with Highlands Hammock Incorporated that the said Trustees, on behalf of the State of Florida, for and in consideration of the said grant of said tracts of land to the said Trustees from the said corporation for park purposes only, as aforesaid, hereby conveys to and vests in Highlands Hammock Incorporated, its successors and assigns, the following rights and privileges to run with the title of said lands until released by said Highlands Hammock Incorporated, namely:

No. 1. The right of ingress to and egress from and full use of the tracts of land embraced in said grant for the purpose of reforestation, forestry, the establishment of an arboretum and of a botanical garden, as well as for such other similar or kindred purposes as may be deemed desirable by said Highlands Hammock Incorporated in connection with the use of said lands as a State park, and the right to do any and all things in connection therewith.

No. 2. The right of ingress to and egress from said tracts of land for the purpose of maintaining, repairing, enlarging, raising, lowering, widening, or adding to the dams, spill-ways, pipe lines, intakes, roads or other struc-

tures, now existing or which may be built in the future by the Highlands Hammock Incorporated, and any portion of the ditches or other waterways lying within said tracts of land and comprising the system of drainage, water and fire control thereof.

No. 3. The right to preserve and protect the said lands, and to prevent trespass thereon, and as agents of the Trustees of the Internal Improvement Fund to have all of the rights conferred upon the said Trustees by law with respect to said protection.

AND THE SAID TRUSTEES further agree with Highlands Hammock Incorporated as follows:

(a) That said Trustees will in no way change, divert or pollute, or suffer to be changed, diverted or polluted, the water draining or running to, through, or from the streams, branches or creeks running through said lands and draining or flowing into Little Charlie Bowlegs Creek, or any waterway leading thereto, nor will the said Trustees change in any way or suffer to be changed any of the existing dams, ditches, pipe lines, intakes or other structures on said lands affecting the flow of water or of water levels, nor will the said Trustees build or suffer to be built any dams, ditches, pipe lines, intakes or other structures on said lands which may affect the flow of water or of water levels, nor will the said Trustees change or suffer to be changed any dams, roads or bridges now existing on the said lands except upon mutual agreement between said Trustees and Highlands Hammock Incorporated.

(b) That the rights and privileges herein granted to said Highlands Hammock Incorporated or any part or portion thereof, may be assigned to Florida Botanical Garden and Arboretum Association, a Florida corporation not for profit, but that any assignment or transfer of said rights and privileges or any part or portion thereof to any other person or corporation shall be made only after the giving of written consent thereto by the Trustees of the Internal Improvement Fund.

(c) That in the event the lands herein described are abandoned for State park purposes for more than twelve months, they shall revert to the grantor through execution of a deed from Trustees to Highlands Hammock Incorporated, or assigns.

IN WITNESS WHEREOF THIS AGREEMENT is executed in duplicate this the 10th day of April A.D. 1934,

by and between the Trustees of the Internal Improvement Fund of the State of Florida and Highlands Hammock Incorporated, a Florida corporation.

TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND OF THE
STATE OF FLORIDA,

By:
DAVID SHOLTZ,
Governor.

(SEAL)

J. M. LEE
Comptroller.

ATTEST:

W. V. KNOTT,
State Treasurer.

F. C. ELLIOT,
Secretary.

CARY D. LANDIS,
Attorney General.

NATHAN MAYO,
Commissioner of Agriculture.

HIGHLANDS HAMMOCK INCORPORATED

By:

ATTEST:

WILLIAM A. DAVIDSON,
President.

R. N. DURRANCE,
Secretary.

(SEAL)

Mr. Elliot presented letter from Thos. H. Horobin, requesting that he be allowed to enter suit in the name of the Trustees to recover damages account of fill material taken from Biscayne Bay, cost of suit to be at his expense; also that the Trustees allow adjustment on lake bottom lands in Section 31, Township 42 South, Range 37 East and Section 13, Township 43 South, Range 36 East.

Upon motion seconded and adopted the Trustees declined the requests of Mr. Horobin and directed that he be so notified.

A. R. Richardson, Field Agent, reported that he had examined unsurveyed lands along the Peace River in Charlotte and DeSoto Counties, containing approximately 1500 acres (cypress timber on the land applied for by C. L. Babcock of Punta Gorda) but stated that before any disposition could be made of the timber or land it would be

necessary for the State to file swamp selection and application for survey by the Federal Government.

It was the order of the Trustees that the necessary procedure be carried out for filing swamp selection and application for survey.

Financial Statement for the month of March 1934 was presented and ordered placed of record as follows:

FINANCIAL STATEMENT FOR MARCH 1934

Receipts

Partial payment (from General Revenue Fund) on account of loan made by Trustees under Chapter 12428, Acts of 1927	\$ 1,000.00
Receipts on account of various land sales.....	618.67
Receipts on account of Trustees' certificate attached to photostat copies.....	1.00
Royalties on sand, shell and gravel.....	170.00
Receipts on account of redemption of Everglades Drainage District tax certificates under Chapter 14717, Section 65, Acts of 1931.....	13.71
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Total receipts during month	\$ 1,803.38
Balance on hand March 1, 1934.....	3,719.69
	<hr/>
	\$ 5,523.07
Less Disbursements (itemized below).....	2,254.87
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Balance on hand March 31, 1934.....	\$ 3,268.20

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	2,268.20
	<hr/>
	\$ 3,268.20

BALANCES IN BANKS MARCH 31, 1934

The Florida National Bank, Jacksonville, Fla.	\$ 1,439.69
The Capital City Bank, Tallahassee, Fla.	828.51
	<hr/>
	\$ 2,268.20

DISBURSEMENTS

Date 1934	No.	In Favor of:	Amount
Mar. 2,	9927	John M. Sutton	\$ 39.32
31,	9928	F. C. Elliot.....	407.90

9929 A. R. Richardson	125.00
9930 Jentye Dedge	150.00
9931 M. O. Barco.....	150.00
9932 F. E. Bayless.....	290.75
9933 A. C. Bridges	50.00
9934 W. C. Murray.....	20.00
9935 Western Union Telegraph Co.....	4.11
9936 Postal Telegraph-Cable Co.....	1.14
9937 Southeastern Telephone Co.....	6.15
9938 H. R. Kaufman	1.50
9939 Cancelled
9940 Postmaster, Tallahassee, Fla.....	5.00
9941 Wilmington & Dover Mort. Corp....	1,000.00

Total Disbursements for March 1934 \$2,254.87

Upon motion the Trustees adjourned.

J. M. LEE,
Comptroller—Acting Chairman.

Attest:

F. C. Elliot,
Secretary.

Tallahassee, Florida, April 25, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.
F. E. Bayless, Land Clerk.

Minutes of the Trustees for February 28th, March 1st, 2nd, 14th, 19th, 24th, 28th, April 11th and 18th, 1934, presented and approved.

The Board of Commissioners of Everglades Drainage District having requested the Trustees to certify to said board State lands in certain counties of Everglades Drain-

age District for the years 1932 and 1933, said lands having been omitted from the assessment roll for such years, the Trustees adopted the following Resolution:

RESOLUTION

WHEREAS, lands in certain counties within Everglades Drainage District were not extended upon the assessment roll for the assessment of Everglades Drainage District taxes for the year 1932; and

WHEREAS, the Board of Commissioners of Everglades Drainage District by letter dated April 17th, 1934, has requested the Trustees of the Internal Improvement Fund to certify to said Board a list of lands owned by the Trustees of the Internal Improvement Fund in Glades, Hendry, Highlands, Martin and Collier Counties for the year 1932; Now Therefore,

BE IT RESOLVED That pursuant to Chapter 8412, Laws of Florida, Acts of 1921, that the assessed value of lands of the Trustees of the Internal Improvement Fund as ascertained by the said Trustees for the year 1932 be and the same is hereby certified to the Board of Commissioners of Everglades Drainage District as set forth on the attached lists, which said lists are identified by the signature of the Governor and attested by the Secretary under the seal of said Trustees.
and the following resolution:

RESOLUTION

WHEREAS, lands in certain counties within Everglades Drainage District were not extended upon the assessment roll for the assessment of Everglades Drainage District taxes for the year 1933; and

WHEREAS, the Board of Commissioners of Everglades Drainage District by letter dated April 17th, 1934, has requested the Trustees of the Internal Improvement Fund to certify to said Board a list of lands owned by the Trustees of the Internal Improvement Fund in Glades, Hendry, Highlands, Martin and Collier Counties, for the year 1933; Now Therefore,

BE IT RESOLVED That pursuant to Chapter 8412, Laws of Florida, Acts of 1921, that the assessed value of lands of the Trustees of the Internal Improvement Fund as ascertained by the said Trustees for the year 1933 be

and the same is hereby certified to the Board of Commissioners of Everglades Drainage District as set forth on the attached lists, which said lists are identified by the signature of the Governor and attested by the Secretary under the seal of said Trustees.

The Trustees directed that the Secretary forward to Everglades Drainage District office at West Palm Beach, the lists referred to in the foregoing resolutions.

Mr. Elliot submitted letter from R. E. Hall, Right-of-Way Agent for the city of Miami, requesting that the Trustees deed said city certain right-of-way for NWN River Drive through Miami Canal Lock site located West of city limits of Miami.

The Trustees agreed to grant right-of-way requested by City of Miami and directed that the proper instrument be executed and forwarded to agent of said city.

Letter was presented from Malcolm M. Young, Counsel for Federal Land Bank of Columbia, S. C., requesting that Trustees sign agreement permitting Axel Jensen to use bonds of Federal Farm Loan Corporation in payment of balance due the State for lands purchased under Entry No. 17839.

Motion was made, seconded and adopted that request of Axel Jensen be granted, and agreement was ordered executed and forwarded to Mr. Young.

Bayshore Company of Jacksonville, Florida, made request that no further sand and shell leases be given in the St. Johns River without first notifying said company, basing their request on authorization from Federal Judge Strum for control of all shell in the St. Johns River in the territory designated.

Motion was made, seconded and adopted that Bayshore Company be advised that no such notice has been received by the Trustees, and until served with proper process would continue to act as heretofore.

The Land Clerk presented application from Baker and White on behalf of client A. F. Blakey, for release of mineral and canal reservations on certain tract of land in Lot 16, Tract 16, Section 13, Township 42 South, Range 36 East.

The Trustees agreed to issue release of mineral and canal reservations on the land designated upon payment of Fifty (50) Cents per acre, or fraction of an acre.

J. B. Saffold of Saffold Brothers Produce Company, Tampa, Florida, having heretofore applied to purchase the N $\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 4, Township 33 South, Range 20 East—Manatee County—with an offer of \$3.00 per acre, the Trustees agreed to sell the land to Mr. Saffold at the price offered, subject to two-year timber lease granted G. S. Ziegler, April 18, 1934.

The Land Office submitted letter from C. B. Stewart of Myakka City, Florida, making application to purchase SE $\frac{1}{4}$ of SW $\frac{1}{4}$ and SW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 33, Township 34 South, Range 20 East, together with timber thereon and offered \$8.00 per acre.

The land having been examined by F. E. Bayless, Land Clerk, report was made that timber on the 80 acres would amount to approximately 2500 feet.

The Trustees agreed to sell the land and timber at a price of \$10.00 per acre cash. The Land Clerk was directed to so advise Mr. Stewart.

P. L. Burke of Chosen, Florida, offered \$75.00 per acre for Lot 15, Section 13, Township 43 South, Range 36 East. The offer was declined.

The Trustees directed that all land owned by the State in the vicinity of Section 13, Township 43 South, Range 36 East, be withdrawn from sale for the present.

H. W. Toole of Campbellton, Florida, made an offer of \$3.00 per thousand for dead head cypress timber in Dead Lakes.

The offer was declined.

The Trustees directed that examination be made to ascertain amount of timber in the bed of Dead Lakes; also that the sheriffs of Calhoun and Gulf counties be requested to protect the State's interest against trespass. The matter was referred to the Land Clerk for attention.

The following bills were approved and ordered paid:

Wilmington & Dover Mortgage Corp., Miami, Florida	\$	1,000.00
F. C. Elliot, Engineer & Secretary—Salary		400.00
A. R. Richardson, Field Agent—Salary		125.00
Jentye Dedge, Assistant Secty. to Trustees— Salary		150.00
M. O. Barco, Sec. to Engineer—Salary		150.00
F. E. Bayless, Land Clerk	\$210.00	
Misc. Expense	92.02	302.02
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W. C. Murray, Caretaker Launch Josephine		20.00
James Messer Inc., Tallahassee, Fla.		998.25
The Clearwater Sun, Clearwater, Fla.		12.00
Geo. O. Butler, C. C. C., West Palm Beach, Florida		2.25
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TOTAL	\$	3,159.52

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, May 2, 1934.

The Trustees of the Internal Improvement Fund met on
this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

F. C. Elliot, Engineer and Secretary.
F. E. Bayless, Land Clerk.

Request having been made for exchange of certain lands
owned by the State for other lands owned by United States
Sugar Corp., and/or Clewiston Corporation, the follow-
ing agreement was entered into by the Trustees and Clew-
iston Corporation:

AGREEMENT

THIS AGREEMENT, Made upon this 2nd day of May 1934, between David Sholtz, as Governor, J. M. Lee, as Comptroller, Cary D. Landis, as Attorney General, W. V. Knott, as State Treasurer, and Nathan Mayo, as Commissioner of Agriculture, of the State of Florida, as and constituting TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA, Parties of the First Part, hereinafter called "Trustees", and CLEWISTON CORPORATION, a corporation organized and existing under the laws of the State of Delaware, Party of the Second Part, hereinafter called "Company",

WITNESSETH:

WHEREAS, the parties hereto are desirous of acquiring, each from the other, the title to certain lands hereinafter described; and

WHEREAS, the Company owns, and the Trustees desire to acquire, the title to certain lands, hereinafter referred to as "Company lands", lying and being situate in Palm Beach County, Florida, described as follows:

All of Section 20, and the West Half ($W\frac{1}{2}$) of Section 29, Township 43 South, Range 37 East; and

WHEREAS, the Trustees own, or may hereafter acquire, and the Company desires to acquire, the title to certain lands hereinafter referred to as "Trustees lands", lying and being situate in Palm Beach County, Florida, described as follows:

All Sections 29, 30 and 32, in Township 43 South, Range 35 East; and

WHEREAS, the said parties are willing and have agreed, subject to the provisions of this agreement, to exchange, each with the other, the lands hereinabove described; NOW, THEREFORE,

In consideration of the price and sum of One Dollar (\$1.00) cash in hand each to the other paid at or before the signing and sealing of these presents, the receipt whereof is hereby acknowledged, and in consideration of the premises, the said parties have covenanted and agreed, by and between themselves, as follows:

(1) If the Trustees shall, on or before October 15, 1934, deliver to the Company an abstract of title to the

Trustees lands, and if within fifteen (15) days after such delivery the Company shall approve the title to the said lands as good and marketable in fee simple in the said Trustees, then, and immediately after the expiration of the said period of fifteen (15) days, the Company shall deliver to the Trustees an abstract of title covering the Company lands.

(2) If, within fifteen (15) days after the delivery to the Trustees of the abstract of title covering the Company lands, the said Trustees shall approve the title to said lands as being good and marketable in fee simple in the Company, then the Trustees shall execute and deliver to the Company, or its nominee, a good and sufficient deed of conveyance to, and the possession of, the Trustees lands, free and clear of all liens, charges and encumbrances, except taxes and special assessments for the year 1934, and simultaneously with the execution and delivery of such deed by said Trustees, the Company shall execute and deliver to the Trustees a good and sufficient deed of conveyance, with full covenants of warranty, to the Company lands, and the possession of said lands, free and clear of all liens, charges and encumbrances, except taxes and special assessments for the year 1934.

(3) If the Trustees shall fail to deliver an abstract of title, as herein provided, on or before October 15, 1934, or if the said abstract shall be delivered and the Company shall not notify the Trustees within fifteen (15) days after such delivery that it approves the title to said lands, or if the Trustees shall deliver such abstract and the Company shall approve the said title within said period of time but the Trustees shall not approve the title to the Company lands within the period of fifteen (15) days after the delivery of such abstract, then, and in any such event, each of the parties hereto shall become released and relieved of all further obligation under this contract.

IN WITNESS WHEREOF, The said Trustees of the Internal Improvement Fund have hereunto caused this contract to be signed by each of said Trustees, under the seal of the Department of Agriculture of the State of Florida, and the Company has hereunto caused its corporate name to be subscribed and its corporate seal to be

affixed by its hereunto duly authorized officers, in duplicate, on the day and year first above written.

DAVID SHOLTZ, (SEAL)
Governor.

J. M. LEE, (SEAL)
Comptroller.

CARY D. LANDIS, (SEAL)
Attorney General.

ATTEST: W. V. KNOTT, (SEAL)
State Treasurer.

F. C. ELLIOT, (SEAL)
Secretary. NATHAN MAYO, (SEAL)
Commissioner of Agriculture.

As and constituting Trustees of
the Internal Improvement Fund
of the State of Florida

CLEWISTON
CORPORATION, (SEAL)

BY: J. J. HARRINGTON,
President.

ATTEST:

JAY W. MORAN,
Secretary.

Mr. C. R. Shaw of Quincy, Florida, appeared before the board with further reference to overflowed condition of his orange grove by the waters of Orange Lake, and petitioning the Trustees to make a statement as to whether or not T. W. Shands, purchaser of land in Orange Lake, has constructed the dike or levee in Orange Lake according to agreement with the State; also requesting that the Engineer for the Trustees make examination of the manner in which these works were constructed.

Mr. Elliot reported that he had made a thorough examination of the dike or levee and that it was constructed as agreed upon by interested grove owners around Orange Lake.

The Trustees' action is that Mr. Elliot make examination of Orange Lake sale with special reference to complaints received as to high water, that report be made to the Trustees and that the matter be taken up with the Attorney General.

The Land Office reported that letter had been received from J. B. Saffold with reference to sale of timber to

G. S. Ziegler on the N $\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 4, Township 33 South, Range 20 East, Manatee County, in which he requested that the Trustees reconsider action of April 18th, and allow him to be heard as his application was to purchase the land and timber.

The Trustees declined to reconsider action of April 18th.

The Trustees on April 25, 1934, agreed to grant Right-of-Way through Miami Canal Lock Site to the City of Miami for NWN River Drive, and the following grant was executed in duplicate and one copy forwarded to R. E. Hall, Right-of-way Agent for the City of Miami:

TRUSTEES OF THE INTERNAL IMPROVEMENT
FUND OF THE STATE OF FLORIDA

THIS INDENTURE Made this 30th day of April A. D. 1934, between David Sholtz, Governor, State of Florida, J. M. Lee, Comptroller of said State, W. V. Knott, Treasurer of said State, Cary D. Landis, Attorney General of said State and Nathan Mayo, Commissioner of Agriculture of said State, as and constituting the Trustees of the Internal Improvement Fund of the State of Florida, parties of the first part, and the City of Miami of Dade County, Florida, party of the second part.

WITNESSETH:

WHEREAS, application has been made to the Trustees of the Internal Improvement Fund of the State of Florida for the execution by them of quit-claim deed to the said City of Miami, party of the second part.

WHEREAS, the land herein described is to be used for the benefit of the public, by the party of the second part, as a right-of-way for the N. W. N. River Drive,

NOW THEREFORE, the parties of the first part, for and in consideration of the premises and the sum of \$1.00 to them in hand paid by the party of the second part, receipt whereof is hereby acknowledged, have remised, released and quit-claimed and by these presents do remise, release and quit-claim unto the said party of the second part, and its successors and assigns, for public purposes only, all of the right, title, interest, claim and demand which the said parties of the first part have in and to the following described land:

Beginning at a point 648.70 feet west of and 110.03 feet south from the center of Section 28,

Township 53 South, Range 41 East, said point being on the east property line of the Lock Site Property of the State of Florida, at the intersection with the northeasterly side of N. W. N. River Drive, and 60.03 feet south from a concrete monument marking the NE corner of the said Lock Site Property;

Thence run Northwesterly along the northeasterly side of N. W. N. River Drive produced, from the southeast, making an angle of 49 degrees 17' 40" with said East property line 54.06 feet, more or less, to the point of a 25 foot radius curve to the right;

Thence following the arc of said curve to the right, run 26.28 feet, more or less, to the north boundary of the said Lock Site Property of the State of Florida, which point is the most westerly corner of Block 9 of Riverside Manor as recorded in Plat Book 20, at Page 80, of the Public Records of Dade County, Florida;

Thence run west along the north boundary of said property, being 50 feet south from and parallel to the north line of the southwest quarter of Section 28, Township 53 South, Range 41 East, 125.13 feet, more or less, to the southwesterly side of N. W. N. River Drive at the most easterly corner of Block 12 of Riverside Manor recorded as aforesaid;

Thence run southeasterly along the southwesterly side of N. W. N. River Drive produced, making an angle of 41 degrees 18' 5" with aforesaid north boundary of Lock Site 230.85 feet, more or less, to the east line of said Lock Site Property, being the most northerly corner of Block 11 of aforesaid Riverside Manor;

Thence north along the east line of said Lock Site Property, making an angle of 49 degrees 17' 40" with the southwesterly side of N. W. N. River Drive, 92.34 feet, more or less, to the point of beginning, containing 26/100 acres, more or less, and being in the Southwest Quarter of Section 28, Township 53 South, Range 41 East, Dade County, Florida.

TO HAVE AND TO HOLD the said above mentioned and described lands unto the said City of Miami, Dade County, Florida, and its successors, for public purposes only, subject to the following condition:

- (1) That said land shall immediately revert to the parties of the first part, or their successors in office, if at any time said lands are used for other than public purposes, and thereupon said parties of the first part, or their successors in office, shall have the right and privilege to re-enter and possess said land.

IN TESTIMONY WHEREOF, The said Trustees have hereunto subscribed their names and affixed their seals, and have caused the seal of "THE DEPARTMENT OF AGRICULTURE OF THE STATE OF FLORIDA" to be hereunto affixed, at the Capitol, in the City of Tallahassee, on this the 30th day of April A. D. 1934.

DAVID SHOLTZ, (L.S.)

Governor.

J. M. LEE, (L.S.)

Comptroller.

W. V. KNOTT, (L.S.)

Treasurer.

CARY D. LANDIS, (L.S.)

Attorney General.

(SEAL)

NATHAN MAYO, (L.S.)

Commissioner of Agriculture.

Mr. Bayless presented request from Edmund Friedman, County Engineer for Dade County, making application to purchase from the Trustees certain land in Dade County adjacent to Tract "D" and the 79th Street Causeway, owned by the County, and offering \$100.00 for the tract plus cost of advertisement.

Motion was made, seconded and adopted that the Trustees sell the land applied for—44.21 acres in the N $\frac{1}{2}$ of Section 8, Township 53 South, Range 42 East—at a price of \$100.00 plus cost of advertising for objections; deed to contain reversion clause should the land be used for other than public purposes.

The land was ordered advertised upon checking and approval of description by the Engineer.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, May 9, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

F. C. Elliot, Engineer and Secretary.
F. E. Bayless, Land Clerk.

The Land Clerk submitted proposition from Jas. A. Dew of West Palm Beach as follows: That he deliver to the Trustees Bonds of Everglades Drainage District in the face amount of \$7,220.00 in exchange for assignment of three (3) mortgages held by the Trustees on Lots 5, 6 and 7, Block 6, in Hiatus between Townships 43/44 South, Range 37 East—60 acres.

Mr. Bayless reported that these lots were sold to Edward Long May 4, 1920 under Entries No. 16899, 16900 and 16901; that no payments have been made since 1921; that there is a balance due on principal and interest of \$2,739.40, and that unpaid taxes on the land amount to approximately \$2,700.00, not including sub-drainage district taxes.

The Trustees agreed to accept the offer of Jas. A. Dew as above set forth and directed that the Land Office so advise him.

Request was received from W. I. Herndon of Tampa offering \$1200.00 for 40 acres of lake bottom land adjoining tract owned by him in Section 26, Township 43 South, Range 36 East, South of Torry Island road inside the new Government Levee, which lake bottom land is desired as an outlet for pumping water from his adjoining tract.

Motion was made, seconded and adopted, that the Trustees accept \$50.00 per acre for the above described lake bottom land, and the Land Clerk was directed to notify Mr. Herndon of this action.

Mr. Elliot presented offer from Guy L. Winthrop of Ten (10) Cents per acre per annum for lease on approximately 1100 acres of land South of Lake Hicpochee to be used for grazing purposes, with right to fence said land provided it is deemed feasible to build and maintain such fences.

Mr. Elliot reported that these lands were held by the Trustees under Everglades Drainage District tax certificates.

Motion was made, seconded and adopted, that the offer of Mr. Winthrop be accepted for a two-year lease at a price of Ten Cents (10c) per acre per annum.

Mr. Elliot presented application from Lonnie W. Howard of LaBelle for five (5) year lease on a small tract of land on the East bank of Miami Canal, indicated on map attached, with an offer of \$50.00 per annum for the first five years, carrying renewal clause for additional period of five years at a yearly rental of \$75.00; said lease to carry entrance reservation from State Road No. 25 to Miami Canal Lock.

The Trustees agreed to lease the land applied for at a rental of \$100.00 per annum for a period of two years with option to renew for an additional three years, rental basis to be determined on renewal date; lessee to be allowed privileges of removing any improvements placed on the property.

Financial Statement for the month of April 1934, was presented and ordered placed of record as follows:

FINANCIAL STATEMENT FOR APRIL, 1934
RECEIPTS

Receipts on account of redemption Everglades Drainage District tax certificates covering lands in Dade County	\$ 54.58
Receipts on account various land sales	1,321.73
Receipts on account of timber leases	2,500.00
Royalties on sand, shell and gravel	208.30

Partial payment (from General Revenue Fund) on account loan made by Trustees under Chapter 12428, Acts of 1927	2,000.00
Interest on deposits in banks	11.70
Land sale in Sarasota County under Chapter 14572, Acts of 1929	30.02
Total Receipts during month	\$ 6,126.33
Balance on hand April 1, 1934	3,268.20
	\$ 9,394.53
Less Disbursements	3,347.68
Balance on hand April 30, 1934	\$ 6,046.85

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	5,046.85
	\$ 6,046.85

BALANCES IN BANKS APRIL 30, 1934

The Florida National Bank, Jacksonville, Fla.....	\$ 4,143.87
The Capital City Bank, Tallahassee, Fla.	902.98
	\$ 5,046.85

DISBURSEMENTS

Date 1934	No.	In Favor of:	Amount
Apr. 13,	9942	F. E. Bayless	\$ 129.35
	9943	Remington Rand, Inc.	10.94
	9944	E. B. Leatherman, C.C.C.....	5.85
	9945	Postal Telegraph-Cable Co.....	.63
	9946	F. C. Elliot	39.86
	9947	Western Union Telegraph Co.	1.53
30,	9948	Wilmington & Dover Mort- gage Corp.	1,000.00
	9949	F. C. Elliot	400.00
	9950	A. R. Richardson	125.00
	9951	Jentye Dedge	150.00
	9952	M. O. Barco	150.00
	9953	F. E. Bayless	302.02
	9954	W. C. Murray	20.00
	9955	James Messer, Inc.	998.25

9956	The Clearwater Sun	12.00
9957	Geo. O. Butler, C.C.C.	2.25

Total Disbursements for April, 1934...\$ 3,347.68

The Trustees were notified that Board of Commissioners of State Institutions, on this date, rescinded action recently taken agreeing to purchase from the Trustees Chevrolet car at a price of \$500.00 for use at State Farm No. 2, and had directed that A. R. Richardson, Superintendent of State Farm No. 2, have the Chevrolet returned to Tallahassee for use in connection with land work.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, May 15, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.
F. E. Bayless, Land Clerk.

Mr. Elliot reported that on September 21, 1932 the Trustees authorized grant of right-of-way to the State Road Department over certain lands in Monroe County to be used in the construction of a highway; that the grant was prepared and delivered to the Attorney for the State Road Department, but said grant was not accepted and executed by the Department owing to change in plans for construction of said highway. Mr. Elliot recommended that the grant be withdrawn.

Motion was made, seconded and adopted that the grant to the State Road Department authorized under date of

September 21, 1932 be withdrawn until such time as the same is needed.

Mr. Mayo presented request from J. R. Bullock of West Palm Beach, on behalf of client, for the purchase of stumpage on State lands in Palm Beach County.

Motion was made, seconded and adopted that the Trustees agree to give permit for one month to Mr. Bullock's client to take all Ten (10) foot lengths pine logs cut from the down and fallen timber on State land in Palm Beach County at a price of Fifteen Cents (15c) stumpage; statements of amount taken and settlement therefor to be made weekly, and at expiration of one month consideration to be given as to continuance of permit.

Dade County having applied to purchase certain land adjacent to Tract "D" and 79th Street Causeway and the Trustees having agreed to sell the land, subject to advertisement for objections, the following Notice was ordered placed in a newspaper published in Dade County:

Tallahassee, Florida, May 15, 1934.

NOTICE

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 12 O'clock Noon, Wednesday June 27th, 1934, at Tallahassee, to consider the sale of the following described land in DADE County, Florida:

Begin at SE corner of NE $\frac{1}{4}$ of Section 8, Township 53 South, Range 42 East; run South 88 degrees 41' 24" West 500 feet; thence North 1 degree 37' 08" West 55 feet to the point of beginning; thence South 88 degrees 41' 24" West 2675 feet; thence North 1 degree 37' 08" West 720 feet; thence North 88 degrees 41' 24" East 2675 feet; thence South 1 degree 37' 08" East 720 feet to the point of beginning.

All in the North Half (N $\frac{1}{2}$) of Section 8, Township 53 South, Range 42 East, and containing 44.21 acres, more or less.

This Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may

have an opportunity to present the same on date of sale as therein provided.

By order of the Trustees of the Internal Improvement Fund.

DAVID SHOLTZ, Governor.

ATTEST: F. C. Elliot, Secretary.

Mrs. F. J. Ravlin of Miami, Florida, representing East Coast Oil and Natural Gas Company, came before the Trustees and requested that lease given her company be extended for another year without payment of taxes. Mrs. Ravlin stated that new machinery would have to be installed in order to continue their operations, but before their backers would put more money into the project they wanted assurance that the leases would be in force for a sufficient period to complete drilling to a depth of 6500 feet.

Motion was made, seconded and adopted, that extension be granted East Coast Oil and Natural Gas Company for One (1) year under same terms and conditions as heretofore, without compensation; extension to be for One year from expiration of present lease in October, 1934. It was so ordered.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, May 30, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

F. E. Bayless, Land Clerk.

Mr. C. H. Reeder and Mr. Gaston Drake of Miami came before the Trustees making application for oil lease covering lands formerly leased by Miami Oil Company and Price Oil and Gas Company. Mr. Reeder stated that Mr.

Drake had drilled the well in which they are interested to a depth of 4570 feet but is unable to continue work on account of insufficient funds; that they have interested Mr. August Heckscher of Newark, N. J., in the project and he has agreed to continue the well to a depth of 6500 feet or more; that he contemplates submitting samples of strata to three eminent geologists and if their report is favorable he will provide money to drill the well to a depth of 7500 feet if necessary and if the dimensions of the well permit, but before putting money into the company he desires to be protected by having the above leases in order to prevent speculators getting leases adjacent to the well and reaping benefit from his explorations.

The Trustees advised Messrs. Reeder and Drake that they would be agreeable to leasing the lands mentioned for oil explorations but before taking action it would be necessary to have Mr. Elliot, the Engineer, check over descriptions and form of lease and ascertain the status of leases to Miami Oil Company and Price Oil and Gas Company, submitting the same to the Attorney General for his opinion. This was agreed to and Messrs. Reeder and Drake were requested to consult with Mr. Elliot and Attorney General Landis.

Application was received from E. A. Burkette of Lake Harbor, Florida, offering \$150.00 per acre for 30 acres of land in Section 1, Township 44 South, Range 35 East.

Upon motion seconded and adopted, the Trustees agreed to sell the above described land to Mr. Burkette at \$150.00 per acre; definite location of the area to be determined by subdivision being worked out by A. R. Richardson, Field Agent.

J. B. Grant of Lake Harbor offered \$150.00 per acre for two (2) acres of land in Section 1, Township 44 South, Range 35 East.

Upon motion seconded and adopted the Trustees agreed to sell the above described land to Mr. Grant at a price of \$150.00 per acre; definite location of the area to be determined by subdivision being outlined by A. R. Richardson, Field Agent.

The Land Office presented letter from T. A. Bass of Pahokee, Florida, offering \$150.00 per acre for 64.52 acres

of land, being Lots 2 and 3 of Section 1, Township 44 South, Range 36 East.

Motion was made, seconded and adopted that the above described land be sold to Mr. Bass at \$150.00 per acre, excluding right-of-way for Okeechobee Levee.

Letter was submitted from Phillips & Thompson of Clearwater, Florida, for client W. K. Kellogg of Battle Creek, Michigan, offering \$200.00 for Three (3) small islands aggregating 30 acres in Section 22, Township 28 South, Range 15 East, Pinellas County.

The Trustees directed that investigation be made of these islands and report submitted before taking action.

Letter was submitted from the City of Dunedin making a proposition to foreclose the Trustee's mortgage on lands sold to Dunedin Syndicate in Entry No. 17534, representing that portions of the land have been sub-divided and bulkheaded; that the City holds tax certificates against the land and suggests \$25.00 per lot as a fair price for partial release.

It was the order of the Trustees that investigation be made before action is taken.

Request was received from W. T. Wallis on behalf of Pahokee Drainage District, that A. R. Richardson, Field Agent and Superintendent at Florida State Farm No. 2, Belle Glade, be allowed to use the dragline at the farm for digging a canal on the West unit of said District and credit the amount of such work to taxes due by the State in Pahokee Drainage District.

The Trustees action was that it would be agreeable with them for Mr. Richardson to have this work done and credit the amount on taxes due, provided it was satisfactory with the Board of State Institutions. Five members of the last named board being present, action of the Trustees was concurred in by such Board.

It was the action of both boards that settlement for this work be handled by exchange of checks in order to have records in proper form.

Mr. Lawrence T. McGee of Lake Worth, Florida, on behalf of Mrs. F. L. Tatum, requested that the Trustees authorize him to foreclose Mortgages No. 16776 and No.

16777 against Mrs. Tatum and upon completion of foreclosure the Trustees deed Mrs. Tatum land equal to payments made.

The Trustees agreed to above request upon condition all costs of foreclosure be taken care of by Mrs. Tatum.

The Land Office presented application from J. Walter Hawkins of DeLand on behalf of client, Wardie M. Carter, to rent Sections 21 and 28 in Township 16 South, Range 19 East, Volusia County, to be used for grazing purposes, and offering Ten Cents (10c) per acre per annum rental.

Motion was made, seconded and adopted, that above described land be rented to client of Mr. Hawkins at the price offered.

Oscar S. Miller, attorney of West Palm Beach, requested to be advised if the Trustees will accept bonds of Home Owners Loan Corporation in exchange for mortgage held by the State on land purchased by L. J. Levins—Entry No. 17171.

Upon motion seconded and adopted, the Trustees agreed to accept bonds of Home Owners Loan Corporation in payment of amount due on above entry, said amount being represented by three (3) notes for \$297.50 each, together with interest from September 19, 1924 at the rate of 6 per cent per annum.

Letter was presented from Tampa Show Case & Fixture Company, offering \$1.00 per thousand feet B. M., for certain classes of salt water timber located in Townships 58 and 59, Ranges 32 and 33, Collier County.

The Trustees directed that action be withheld until investigation can be made and report submitted.

W. J. Hendry of Okeechobee, Florida, applied to purchase Bumblebee Island in Lake Istokpoga containing 18.31 acres, and offered \$200.00 for same.

Motion was made, seconded and adopted, that the offer of Mr. Hendry be declined.

B. A. Bales of Moore Haven, Florida, on behalf of W. T. Albritton, applied to purchase Lot 1 and E $\frac{1}{2}$ of Lot 2 of Section 35, Township 38 South, Range 34 East, Glades County, with an offer of \$5.00 per acre.

A. R. Richardson, Field Agent, reported that the land was worth \$10.00 per acre, whereupon the Trustees agreed

to sell the land at the price recommended by Mr. Richardson and directed that Mr. Bales be so advised.

L. H. Strum of St. Petersburg, representing Chas. A. Cooper, offered \$300.00 for 1.90 acres of submerged land adjacent to his upland, being Lots 5 and 6 of Block 16, Rouslyn Subdivision of Section 30, Township 31 South, Range 17 East.

The Trustees agreed to sell the submerged land adjacent to Mr. Cooper's upland at the price offered—\$300.00 plus cost of advertising, provided the City of St. Petersburg presents no objection to the sale.

Thos. H. Horobin submitted a proposition to the Trustees as follows: That he put in a ditch between Lots 1 and 4, running East and West and between Lots 1, 2, 3, 4, 5 and 6, running North and South, in Section 13, Township 43 South, Range 36 East, and in consideration of the benefits accruing to State lands from such ditches, the Trustees allow him to use, rent free, Lot 4 for a period of two (2) years.

Upon consideration of the matter the Trustees agreed to allow Mr. Horobin to use Lot 4, above described, for a period of one (1) year rent free upon condition that the ditches outlined above be dug as proposed.

Mr. Thos. H. Horobin represented to the Trustees that description of land in Deed No. 17275 was in error and requested that correction deed be issued to him.

Motion was made, seconded and adopted, that the Land Department make investigation of the matter and report to the Trustees before action is taken.

The following bills were approved and ordered paid:

Wilmington & Dover Mortgage Corp., Miami, Fla.	\$	1,000.00
F. C. Elliot, Engineer and Secretary—Salary \$400.00; Expenses \$14.15		414.15
A. R. Richardson, Field Agent—Salary		125.00
M. O. Barco, Secretary to Engineer—Salary		150.00
Jentye Dedge, Assistant Secretary to Trustees—Salary		150.00
F. E. Bayless, Land Clerk—Salary \$210.00; Expenses \$19.20		229.20

W. C. Murray, Caretaker Launch Josephine— Salary	20.00
Geo. O. Butler, Clerk Ct. Court, West Palm Beach, Fla.	16.00
T. C. Crosland, Clerk Ct. Court, Punta Gorda, Fla.	1.95
W. Z. Carson, Clerk Ct. Court, Sebring, Fla.....	1.75
A. R. Cogswell, Jacksonville, Fla.	12.12
H. & W. B. Drew Company, Jacksonville, Fla.	1.30
Eugene Dietzgen Co., New Orleans, La.	1.61
Underwood Elliot Fisher Co., New York City...	112.60
Seabrook Hardware Co., Tallahassee, Fla.	1.50
Western Union Telegraph Co., Tallahassee, Fla.	2.78
Postal Telegraph Co., Tallahassee, Fla.	2.86
M. W. Green, Tallahassee, Fla.	36.96
	<hr/>
	\$ 2,279.78

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor-Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.

Tallahassee, Florida, June 6, 1934.

The Trustees of the Internal Improvement Fund met on
this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

F. E. Bayless, Land Clerk.

Minutes of the Trustees for April 25th, May 2nd, 9th,
15th and 30th, 1934, presented and approved.

Mr. George W. Coursen, for himself and Dr. J. H. Pitt-
man, made application for adjustment on Entry No. 17266
covering 640 acres, being Section 9, Township 43 South,
Range 37 East, Palm Beach County, originally sold to
Kretex Realty Company, requesting that the Trustees re-

lease from the mortgage 160 acres, subject to release on account of \$14,400.00 cash payment, allowing reconveyance of the remaining 480 acres; whereupon Dr. Pittman and himself agree to purchase reconveyed portion at a price of \$10,000.00 on contract basis. Mr. Coursen advises that all taxes are paid up except drainage district taxes.

Motion was made, seconded and adopted, that the Trustees accept the proposition outlined above, and it was so ordered.

The Land Office presented application on behalf of W. V. Knott for correction deed covering unsurveyed lands adjacent to upland owned by him in Section 27, Township 33 South, Range 17 East. Mr. Bayless advised that this land was owned by Mr. Knott by former chain of title, but the character of some of the land has been questioned by the Federal Land Bank and the above deed is sought to remedy such objection.

The Trustees agreed to issue correction deed as requested by Mr. Knott, upon advertisement of the land for objections.

Application was presented from W. M. Buford for extension of two land leases on Miami Canal for a period of One (1) year each.

Motion was made, seconded and adopted that the two leases be extended as requested.

The Trustees had before them action taken May 15th, 1934, in reference to oil lease in favor of East Coast Oil and Natural Gas Company.

The construction which the Trustees placed on their action was that the original lease was to be extended as to all terms and conditions from the date of its termination, October 21, 1934, for a period of Twelve (12) months, ending October 21, 1935; also that the last previous extension, expiring February 25, 1934, shall be extended to date last above mentioned, all without payment of taxes.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,

Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 12, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

Mr. Elliot presented request from Florida East Coast Railway Company for easement deed covering land owned by the State in Section 19, Township 43 South, Range 37 East, on which to construct a spur track to Florida State Farm No. 2, Belle Glade.

Motion was made, seconded and adopted that the Right-of-way be granted to Florida East Coast Railway and deed was ordered executed.

Mr. Elliot stated that he was ready to submit his report on Orange Lake land sale and construction of dike and spillway by Orange Lake Muck Farms.

The action of the Trustees was that Attorney General Landis and Mr. Elliot confer with C. R. Shaw and advise him of the report of the Engineer.

Mr. Elliot presented letter from Baxter and Walton of Ford Lauderdale, asking that the Trustees issue quit-claim deed to J. Wesley and Dorothy Pape, present owners of Island B—New River, in Section 12, Township 50 South, Range 42 East, which was originally sold by the State to W. C. Kyle of Fort Lauderdale. The letter sets forth that since sale to Mr. Kyle in 1926, survey has been made of this island and description given in deed is insufficient and incorrect.

Motion was made, seconded and adopted, that Mr. Elliot investigate and if found necessary the Trustees will issue correction deed to cover land designated as Island "B".

The following bills were approved and ordered paid:

F. C. Elliot, Tallahassee, Florida—Expense Account	\$	30.92
Standard Oil Company, Jacksonville, Fla.		5.30

Tallahassee Office Supply Co., Tallahassee, Fla.	3.50
Postal Telegraph-Cable Co., Tallahassee, Fla.45
Western Union Telegraph Co., Tallahassee, Fla.	2.41
Southeastern Telephone Co., Tallahassee, Fla.	10.40
Burroughs Adding Machine Co., Jacksonville, Florida	7.75
	<hr/>
	\$ 60.73

Financial Statement for the month of May 1934 was presented and ordered placed of record as follows:

FINANCIAL STATEMENT FOR MAY 1934

RECEIPTS

Receipts on account of timber leases	\$ 842.20
Royalties on sand, shell and gravel	143.70
Sale of Blueprints	1.50
Quit-claim deed to oil and mineral rights	13.75
Receipts on account of various land sales	743.82
Redemption of Everglades Drainage District tax certificate No. 5936, Dade County	16.50
	<hr/>
Total receipts during month	\$ 1,761.47
Balance on hand May 1, 1934	6,046.85
	<hr/>
	\$ 7,808.32
Less disbursements (itemized below)	2,279.78
	<hr/>
Balance on hand May 31, 1934	\$ 5,528.54

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in Banks	4,528.54
	<hr/>
	\$ 5,528.54

BALANCES IN BANKS MAY 31, 1934

The Florida National Bank, Jacksonville, Fla. \$	3,583.36
The Capital City Bank, Tallahassee, Fla.	945.18
	<hr/>
	\$ 4,528.54

DISBURSEMENTS

Date	No.	In Favor of:	Amount
May 30,	9958	Wilmington & Dover Mortgage Corp.	\$ 1,000.00
31,	9959	F. C. Elliot	414.15
	9960	A. R. Richardson	125.00
	9961	M. O. Barco	150.00
	9962	Jentye Dedge	150.00
	9963	F. E. Bayless	229.20
	9964	W. C. Murray	20.00
	9965	Geo. O. Butler, C. C. C.	\$ 16.00
	9966	T. C. Crosland	1.95
	9967	W. Z. Carson	1.75
	9968	A. R. Cogswell	12.12
	9969	The H. & W. B. Drew Co.	1.30
	9970	Eugene Dietzgen Co.	1.61
	9971	Underwood-Elliott-Fisher Co.	112.60
	9972	Seabrook Hardware Co.	1.50
	9973	Western Union Telegraph Co.	2.78
	9974	Postal Telegraph-Cable Co. ...	2.86
	9975	M. W. Green	36.96
			\$ 2,279.78

Upon motion the Trustees adjourned.

DAVID SHOLTZ,

Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 20, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

F. C. Elliot, Engineer and Secretary.

F. E. Bayless, Land Clerk.

Minutes of the Trustees for June 6th and 12th, 1934 presented and ordered approved.

Mr. Elliot advised that he had submitted his report to the Attorney General, with reference to Orange Lake land sale and had received a letter from Judge Landis under date of June 15th in which he stated that in his opinion there is no liability resting upon the Trustees of the Internal Improvement Fund with reference to the present alleged high water of Orange Lake. Mr. Elliot also stated that he had furnished C. R. Shaw and Mayo and Sherouse, parties making complaint, with copy of his report, also submitted a letter from Mayo and Sherouse in which they advised Mr. Shaw had notified them that a hearing on the subject would be held in Tallahassee at an early date.

It was the action of the Trustees that should these parties appear that they be granted a hearing.

The Secretary presented application from W. D. Greene of Moore Haven, for ten-year lease on Lots 7 and 12, Section 31, Township 43 South, Range 37 East, with an offer of \$4.00 per acre per annum. Mr. Elliot stated that the land was held by the Trustees under drainage tax certificates and was formerly owned by H. A. Braddock.

The Trustees declined to lease the land to Mr. Greene at the price offered, and requested Mr. Elliot to communicate with Mr. Braddock with a view to ascertaining whether or not he desires to regain title to this land.

Mr. Elliot recommended that original owners of land held by the Trustees under Everglades Drainage District tax certificates be allowed to recover their land by paying amount due, when such amount is in excess of \$100.00, in specified payments over a certain period and submitted a form of letter and schedule of payments.

The Trustees accepted and adopted the recommendations of Mr. Elliot and directed that this information be furnished original owners in cases where such ownership can be ascertained.

Mr. Elliot submitted request from Florida East Coast Railway for extension of Agreement dated June 14th, 1922, with reference to construction of a portion of their line.

Upon motion seconded and adopted the Trustees agreed to grant extension requested to January 1, 1936, and di-

rected that the following Supplemental Agreement be executed and forwarded to said Company:

SUPPLEMENTAL AGREEMENT

THIS SUPPLEMENTAL AGREEMENT entered into this 20th day of June A. D. 1934, by and between David Sholtz, Governor, J. M. Lee, Comptroller, W. V. Knott, Treasurer, Cary D. Landis, Attorney General, and Nathan Mayo, Commissioner of Agriculture, as and composing the Trustees of the Internal Improvement Fund of the State of Florida, as such officials, their successors and their successors in office, hereinafter designated "Trustees", and Florida East Coast Railway Company, a corporation organized and existing under the laws of the State of Florida, hereinafter designated the "Company", and William R. Kenan, Jr., and Scott M. Loftin, as Receivers of the properties of Florida East Coast Railway Company, hereinafter called the "Receivers";

WITNESSETH: That

WHEREAS, on June 14th, 1922, an Agreement was entered into between the Trustees and the Company, the Board of Commissioners of Everglades Drainage District in writing expressly concurring and agreeing and joining therein, covering the granting of the right-of-way by the Trustees to the Company for an extension of the line of railroad of the Company from Okeechobee, Florida, to a southern terminus at or near the City of Miami, Florida; and which said Agreement of June 14th, 1922, was in certain respects amended and modified by Supplemental Agreements dated July 22nd, 1922, August 27th, 1924, January 29th, 1929, and April 8th, 1931, between the Trustees, Commissioners and the Company; and

WHEREAS, for good cause shown, the Company has been unable to complete the construction, in accordance with said Agreements, of said line of railroad between the Town of Chosen and the Town of Hialeah and has requested of said Trustees that the time in which to build and construct said line between said points be extended until January 1st, 1936;

NOW, THEREFORE, This fifth Supplemental Agreement made and entered into between the parties aforesaid;

WITNESSETH:

That the parties hereto for and in consideration of the sum of Ten Dollars by each to the other paid, the receipt

of the same being hereby acknowledged, and in further consideration of the mutual covenants and agreements in said Agreements dated June 14th, 1922, July 22nd, 1922, August 27th, 1924, January 29th 1929, and April 8th, 1931, and in consideration of the premises recited herein, covenant and agree as follows:

(a) That the time allowed the Company for commencement, building and completion of its line of railroad between the Town of Chosen in Palm Beach County, Florida, and the Town of Hialeah, in Dade County, Florida, is hereby extended until January 1st, 1936.

(b) Said Agreements of June 14th, 1922, July 22nd, 1922, August 27th, 1924, January 29th, 1929, and April 8th, 1931, except as modified and changed by said paragraph "(A)" above, are otherwise to remain in full force and effect as between the Trustees and the Company.

The Receivers acting as such under orders of the District Court of the United States for the Southern District of Florida, dated August 31st, 1931, and May 12th, 1932, respectively, in certain causes therein pending (737 Eq. and 757 Eq.) join in and consent to the execution of this Supplemental Agreement by the Company.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed in duplicate, this the 20th day of June A. D. 1934.

DAVID SHOLTZ, (SEAL)

Governor.

J. M. LEE, (SEAL)

Comptroller.

W. V. KNOTT, (SEAL)

Treasurer.

CARY D. LANDIS, (SEAL)

Attorney General.

NATHAN MAYO, (SEAL)

Commissioner of Agriculture.

As and composing the Trustees of the Internal Improvement Fund of the State of Florida.

FLORIDA EAST COAST RAILWAY COMPANY

BY: SCOTT M. LOFTIN,

Vice-President.

ATTEST: L. R. PINNELL,

Assistant Secretary.

Signed, sealed and delivered by the Railway Company in presence of:

Mary E. Wolf,
Ruth P. Taylor.

Signed, sealed and delivered by the Receivers in presence of:

Mary E. Wolf,
Ruth P. Taylor.

WILLIAM R. KENAN, JR.,
and SCOTT M. LOFTIN, as
Receivers of the properties of
Florida East Coast Railway
Company
BY: SCOTT M. LOFTIN,
Co-Receiver.

Mr. Bayless presented request from George C. McLarty for release of oil and mineral reservations in his deeds No. 18021 and No. 18022, covering land in Section 24, Township 42 South, Range 37 East, submitting that this release was necessary in order to obtain loan through the Federal Farm Loan Board.

The Trustees agreed to release oil and mineral reservations as requested by Mr. McLarty upon payment of the usual fee of Fifty (50) Cents per acre.

Mr. Bayless presented application from James A. Ball, Jr., to lease for farming, approximately 190 acres of land in Section 1, Township 44 South, Range 36 East, not previously sold; Lots 27 and 28, Section 31, Township 43 South, Range 37 East; Lots 8 and 9, (not heretofore disposed of) in Section 13, Township 43 South, Range 36 East, and Lots 11 and 12 in Section 36, Township 43 South, Range 36 East.

The Trustees, upon motion seconded and adopted, agreed to lease the lands applied for by Mr. Ball upon the usual terms and conditions, for a period of one year.

Upon motion the Trustees adjourned.

J. M. LEE,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, June 27, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.
F. E. Bayless, Land Clerk.

Mr. C. R. Shaw came before the Trustees again with reference to high water level of Orange Lake and stated that land-owners around the lake were anxious to work together and get something done to protect their groves, and that he had been requested by the owners to ask the Governor to hold a meeting in Tallahassee, at which time the Chairman of the Road Department would be present, and allow interested parties to be heard.

The Trustees advised Mr. Shaw that the Engineer had submitted his report and the Attorney General had rendered his opinion that the Trustees are in no way liable, therefore there is nothing whatever that the Trustees can do in the premises.

Governor Sholtz stated that he would set Friday, June 29th, 1934, at 2:30 o'clock as the time for hearing property owners around Orange Lake, if they desired to appear and requested Mr. Shaw to so advise them.

Mr. Bayless presented application from S. J. Barco of Miami, Florida, for approximately 60 acres of land in Section 36, Township 43 South, Range 35 East, and Section 31, Township 43 South, Range 36 East.

Report was presented from A. R. Richardson, Field Agent, in which he states that land applied for is on the North and Lake side of the channel being formed in the construction of Lake Okeechobee Levee and was made by spoil dredged from the channel; that it can only be reached by boat and will receive no benefit from protective works; that in view of the fact that purchaser will have to dike the entire area and provide pumping facilities, he recommends a price of \$5.00 per acre should the State desire to dispose of the property.

Upon motion seconded and adopted the Trustees declined to sell the area applied for by Mr. Barco on the ground that they are opposed to making sale of any land on the lake side of the Government Levee.

On May 2, 1934, application was presented from Edmund Friedman, Engineer for Board of County Commissioners of Dade County, for tract of land adjacent to Tract "D" and the 79th Street Causeway, in Biscayne Bay. The Trustees agreed to sell the said parcel to Dade County at a price of \$100.00 plus cost of advertising, conditioned upon the land being used for public purposes only.

Pursuant to above action the land was advertised for objections as required by law, and no protests being presented or filed, the Trustees declared sale consummated to Dade County covering 44.50 acres of land in the N $\frac{1}{2}$ of Section 8, Township 53 South, Range 42 East, at the above price, deed to contain reversion clause if the land is used for other than public purposes.

The Trustees had up for discussion the matter of purchase money mortgages held by them, and it was agreed that where payments have been delinquent for a number of years that data on such mortgages be prepared and that mortgagees be communicated with to ascertain whether or not they would be interested in clearing up the indebtedness on an adjusted basis.

Mr. J. B. Jeffries, on behalf of South Florida Conservancy District, came before the Trustees with reference to proposal for adjustment of taxes due on State land in said district. Statement of the Trustees taxes was, \$58,000 on land within the pumping unit and \$55,000.00 on lands outside of the pumping unit; the proposal submitted was as follows: That the District will cancel the certificates and wipe out the indebtedness against the Trustees lands outside of the pumping unit; that they will cancel the certificates against the lands within the pumping unit and set up as a charge against the Trustees the amount represented by such certificates—\$58,000.00—less a credit of \$7,548.40 which represents work done by the Prison Farm at Belle Glade; that the balance of approximately \$51,000.00 be worked out under definite contract satisfactory to both parties. It was suggested that arrangement might be made with the Prison Farm to assist in working out this indebtedness.

Upon discussion of the different features of the proposition, Mr. Knott and Mr. Elliot were appointed a Committee to confer with Mr. Jeffries and work out a definite pro-

posal to be submitted at a later date, and Mr. Jeffries was requested to cooperate with the committee by ascertaining where two draglines might be secured for this work and at what price.

Mr. W. G. Blanchard of Miami appeared before the Trustees with reference to oil explorations in Florida and the possibility of interesting the large oil companies of the United States in coming to Florida and drilling test wells sufficient to determine whether or not oil in paying quantities is to be found in the State. He stated that he had spent the last month in the Texas oil fields interviewing a number of the larger companies and he is convinced that they are definitely interested in the prospects for Florida.

The Trustees requested Mr. Blanchard to submit in writing his proposition for bringing these oil companies into the State.

Mr. Elliot was directed to take the proposition under consideration and submit his recommendations to the Trustees.

The following bills were approved and ordered paid:

F. C. Elliot, Engineer and Secretary—Salary and expenses	\$ 402.85
A. R. Richardson, Field Agent, Salary	125.00
M. O. Barco, Secretary to Engineer—Salary.....	150.00
Jentye Dedge, Asst. Secretary to Trustees—Salary	150.00
F. E. Bayless, Land Clerk—Salary	210.00
W. C. Murray, Caretaker Launch Josephine.....	20.00
Wilmington & Dover Mortgage Corp., Miami, Fla.	400.25
Postmaster, Tallahassee, Fla.	5.00
Total	\$ 1,463.10

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, July 10, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

Dr. H. H. Rothe, representing the Federal Emergency Relief Administration in movement and distribution of cattle to Florida from the Northwest, appeared before the Trustees and stated that he was looking for suitable pasture lands owned by the State which could be used for a period of probably twelve months for pasturing cattle soon to be shipped into this State from the drouth stricken portions of the West, and requested the Trustees to make such State lands as are suitable for the purpose available to the United States under such conditions as the Trustees and the Federal Government could agree upon. He especially desired the use of a tract of 81000 acres lying in Southwest Leon, Northwest Wakulla and Eastern Liberty counties for which the Trustees have made application for a loan to the Public Works Administration. Dr. Rothe stated that he knew permission for use of the land from the Trustees would be contingent upon the PWA application being approved but if the Trustees would consent to the use of the land he would urge the PWA to give its prompt approval to the application provided the same was found to be satisfactory as a reforestation project and conform to requirements of the PWA.

The Trustees stated that they would be glad to have the United States make use of the land for grazing purposes for such time as they were needed, contingent upon the acquisition of the same by the State; such use to be without cost.

Mr. A. F. Ruthven of Washington appeared before the Trustees and explained that he had preliminary plans prepared for the construction of an artificial hill or so-called mountain somewhere in a location between Hollywood and

Miami, Florida. He explained what the promoters proposed to undertake in the way of its construction and the sale of land and lots surrounding the same.

Mr. Ruthven stated that he had discussed the proposition with the Public Works Administration from the standpoint of labor relief and that it would supply labor to 300 or 400 persons for three or four years. He asked that the Trustees assist in the project by donating land in the vicinity to be used either as the construction site or as a basis for raising money through the Public Works Administration. He also asked that the State remit all taxes on the property contingent upon the project being approved by the PWA.

The Trustees advised Mr. Ruthven that they were without authority to make donations of land for such purposes, that the State owned no land adjacent to the proposed location and that if the lands in the Everglades were selected they would be available at a reasonable cost per acre. The Trustees also advised Mr. Ruthven that they were without authority to remit taxes of any kind whatsoever, and further advised that since no part of his request could be complied with by the Trustees he might suggest some other way by which the State could cooperate in the undertaking, such cooperation to be conditioned upon the approval of the project by the United States.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, July 11, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

The Trustees heretofore agreed to issue correction deed to Southern Features Inc., to certain land in Section 36,

Township 1 South, Range 28 East, Duval County, based on the representation that a recent survey shows acreage different to that estimated when grant was made for railroad purposes, and advertisement for objections was ordered as required by law.

Mr. Kenneth Friedman, representing Southern Features Incorporated, requested that advertisement be run in a Jacksonville publication by the name of "The Floridian."

Upon discussion the Trustees decided to adhere to their policy of publishing these notices in a newspaper of wide circulation in the County, and the following advertisement was ordered placed in the Florida Times-Union:

Tallahassee, Florida, July 3, 1934.

NOTICE

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 12 o'clock Noon, Wednesday, August 15th, 1934, at Tallahassee, to consider the sale of the following described land in Duval County, Florida:

All that part of unsurveyed Section 36, Township 1 South, Range 28 East, lying South of the South Jetty of the St. Johns River; a more detailed description of which may be found on a detailed plat of same filed in Deed Book 300, at page 422 "A" in the office of the Clerk of the Circuit Court of Duval County, Florida.

Correct description to be furnished with deed.

This Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present the same as therein provided.

By order of the Trustees of the Internal Improvement Fund.

DAVID SHOLTZ, Governor.

Attest: F. C. Elliot, Secretary.

On May 30th, 1934, the Trustees agreed to sell certain submerged land adjacent to upland Lots 5 and 6 of Block 16, Section 30, Township 31 South, Range 17 East, Pinellas County, applied for by L. H. Strum for client Chas. A. Cooper of Saint Petersburg; said sale to be contingent

upon the City of St. Petersburg making no protest to the sale.

The Land Office advised the City of St. Petersburg of the application, and telegram was presented on this date from Carroll Runyon, Assistant City Attorney, advising that in view of the land applied for being adjacent to and abutting on Beach Drive and Lassing Park owned by the City, it would be necessary for them to protest sale to an individual.

Upon motion seconded and adopted, the Trustees declined to sell the land above described to Mr. Cooper, because of objection of the City of St. Petersburg.

Sale of land in Manatee County, applied for by Mr. W. V. Knott, was ordered held for a full membership to be present.

Letter was presented from Harvey W. Seeds Post American Legion, making application to acquire certain submerged land and spoiling area dredged by the Federal Government running North and South in Biscayne Bay in front of property owned by said Post on the Westerly side of Biscayne Boulevard from 64th Street almost to 67th Street.

Upon motion seconded and adopted, action on this application was held for a full membership to be present.

Report was read from F. E. Bayless, Land Clerk, on examination of 40 acres of land in Gilchrist County, being the SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 29, Township 10 South, Range 16 East, applied for by W. H. Sanchez. Mr. Bayless recommended a price of \$4.50 per acre for the land.

The Trustees voted to postpone action on this matter until a full membership can be present.

The Trustees directed that F. C. Elliot, Engineer, be authorized to sign Proof of Claim for Chrysler car owned by the Trustees and destroyed by fire June 30th, 1934, at Florida State Farm No. 2, Belle Glade, Florida, said car having been used by A. R. Richardson, Field Agent.

The Trustees authorized F. E. Bayless, Land Clerk, to employ a timber cruiser to accompany him on land examinations when necessary and to pay the expenses of

such person, also a per diem of \$3.50 when actually engaged on work for the Trustees.

The following bills were approved and ordered paid:

F. C. Elliot, Engineer and Secretary—Expense Account	\$ 43.80
F. E. Bayless, Land Clerk, Expense Account	23.55
The Miami Herald, Miami, Fla.	21.18
Proctor & Proctor, Tallahassee, Fla.	6.35
Southeastern Telephone Co., Tallahassee, Fla.	6.45
Western Union Telegraph Co., Tallahassee, Fla.	2.33
Postal Telegraph-Cable Co., Tallahassee, Fla.27
The Bradenton Publishing Co., Bradenton, Fla.	9.00
	<hr/>
	\$ 112.93

The following financial Statement for the month of June, 1934, was presented and ordered placed of record:

FINANCIAL STATEMENT FOR JUNE, 1934

RECEIPTS

Receipts on account of various land sales	\$ 2,926.47
Timber Lease	641.42
Partial payment (from General Revenue Fund) on account of loan made by Trustees under Chapter 12428, Acts of 1927	1,400.25
Lease of farm	459.47
Royalties on sand, shell and gravel	486.71
Quit-claim deed to oil and mineral rights50
Redemption of Everglades Drainage District tax certificates under Chapter 14717, Section 65, Acts of 1931	27.35
	<hr/>
Total Receipts during month	\$ 5,942.17
Balance on hand June 1, 1934	5,528.54
	<hr/>
	\$ 11,470.71
Less disbursements (itemized below)	1,523.83
	<hr/>
Balance on hand June 30, 1934	\$ 9,946.88
	<hr/>
	RECAPITULATION
Cash and cash items	\$ 1,000.00
Balance in banks	8,946.88
	<hr/>
	\$ 9,946.88

BALANCE IN BANKS JUNE 30, 1934

The Florida National Bank, Jacksonville, Fla....\$	7,994.79
The Capital City Bank, Tallahassee, Fla.	952.09
	\$ 8,946.88

DISBURSEMENTS

Date 1934	No.	In Favor of:	Amount
June 12,	9976	F. C. Elliot	\$ 30.92
	9977	Standard Oil Co., Jackson- ville	5.30
	9978	Tallahassee Office Supply Co.	3.50
	9979	Postal Telegraph-Cable Co.....	.45
	9980	Western Union Telegraph Co.....	2.41
	9981	Southeastern Telephone Co.....	10.40
	9982	Burroughs Adding Machine Company	7.75
30,	9983	F. C. Elliot	402.85
	9984	A. R. Richardson	125.00
	9985	M. O. Barco	150.00
	9986	Jentye Dedge	150.00
	9987	F. E. Bayless	210.00
	9988	W. C. Murray	20.00
	9989	Wilmington & Dover Mort- gage Corp.	400.25
	9990	F. C. Elliot	43.80
Total disbursements for June, 1934...\$			1,523.83

Upon motion the Trustees adjourned.

J. M. LEE,
Comptroller-Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, July 25, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

Mr. Elliot presented letter from A. E. Limerick of DeLand, Florida, making objection to bathing beaches on a lake near his home in Volusia County.

No action was taken by the Trustees and the letter was ordered filed.

The Secretary submitted letter from Major B. C. Dunn, U. S. Engineer, Jacksonville, Florida, requesting information as to whether or not the objection of the Conservation Department to dredging shell in the St. Johns River and tributaries will nullify lease issued by the Trustees to Atlantic Shell Company operating in that territory.

The Trustees were of the opinion that since there has been no violation by the Company of the conditions of the lease, that there is no necessity for them to object to permit being issued by the War Department to such Company.

The Secretary was authorized to insure Chevrolet car owned by the Trustees and approved bill in the sum of \$31.80 in payment of same.

Mr. Elliot reported that adjustment had been made with the insurance company on Chrysler car owned by the Trustees and destroyed by fire June 30th at Florida State Farm No. 2; adjustment being made in the sum of \$875.00.

The Trustees had before them for consideration proposal verbally made on June 27th by W. G. Blanchard and as further set forth in letter from him dated June 30th.

Upon discussion of the subject and also in consideration of the fact that the Trustees did not have sufficient funds with which to carry out the work proposed by Mr. Blanchard or the expense of his employment, the decision of the Trustees was that it would be inadvisable for them to enter upon petroleum and natural gas explorations at this time, and that they should decline so to do; further that they should not accept the proposal of Mr. Blanchard in refer-

ence to his employment in connection with such operations. The Secretary was directed to advise Mr. Blanchard that the Trustees had decided that it would be inadvisable for them to enter upon such explorations at this time or to engage his services for that purpose.

On March 14th, 1934, the Trustees had presented to them application of W. H. Sanchez of Trenton, Florida, for purchase of certain land in Gilchrist County, being the SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 29, Township 10 South, Range 16 East. Report from F. E. Bayless, Land Clerk, was presented July 11th, recommending that a price of \$4.50 per acre be accepted for the land.

Motion was made, seconded and adopted, that the above described land be sold to W. H. Sanchez at the price recommended—\$4.50 per acre.

The sale of land in Manatee County advertised to be held on July 11th, upon application of W. V. Knott, consideration of which was by action of the Trustees on July 11th postponed to a later date, was again presented for consideration. Said sale was pursuant to the following advertisement which had appeared in The Bradenton Herald, Bradenton, Florida, on June 11th, 18th, 25th, July 2nd and 9th, 1934:

Tallahassee, Florida, June 6, 1934.

NOTICE

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 12 o'clock Noon, Wednesday, July 11th, 1934, at Tallahassee, to consider the sale of the following described submerged land in MANATEE County, Florida:

All unsurveyed and marsh lands lying North and West of and contiguous to the West 100 feet of Lot 2 and all of Lots 3 and 4, Section 27, Township 33 South, Range 17 East. Correct description to be furnished with deed.

This notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an op-

portunity to present the same on date of sale as therein provided.

By order of the Trustees of the Internal Improvement Fund.

DAVID SHOLTZ, Governor.

ATTEST: F. C. Elliot, Secretary.

No objections having been received in reference to said sale, the land was ordered sold to Mr. W. V. Knott; Mr. Knott asked to be excused from voting on the matter. The Land Office was directed to prepare deed .

The following bills were approved and ordered paid:

F. C. Elliot, Engineer and Secretary—Salary	\$ 400.00
A. R. Richardson, Field Agent—Salary	125.00
Jentye Dedge, Asst. Secretary to Trustees—Salary	150.00
M. O. Barco, Secretary to Engineer—Salary	150.00
F. E. Bayless, Land Clerk—Salary	210.00
W. C. Murray, Caretaker Launch Josephine—Salary	20.00
	\$ 1,055.00

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, July 30, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

The application of Walton and Baxter of Fort Lauderdale, on behalf of clients, J. Wesley and Dorothy Pape, presented to the Trustees June 12, 1934, having been re-

ferred to the Engineer for investigation, Mr. Elliot reported that he had made an examination of the conditions surrounding original sale of Island "B" to W. C. Kyle, which island is now owned by the Pape's; that the area applied for by Mr. Kyle was properly conveyed and there was no error in the description; that the only discrepancy appears to be that of Broward Grove and Farm Company, subsequent owners of Island "B," in conveying to Mr. and Mrs. Pape not only the land described in deed to W. C. Kyle but included certain area outside of lines of the original conveyance; that this excess area is owned by the Trustees and it will, therefore, be necessary for Mr. and Mrs. Pape to purchase same from the Trustees to perfect their title to the property.

Upon consideration the Trustees agreed that they would sell to clients of Baxter and Walton the land indicated on plat submitted as outside the lines of the area conveyed to W. C. Kyle at a price of not less than \$150.00 per acre, provided no higher bid is received, sale to be subject to advertisement for objections and bids. The Secretary was requested to so advise Baxter & Walton.

Upon motion the Trustees adjourned.

DAVID SHOLTZ.
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 2, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. E. Elliott, Engineer and Secretary.

F. E. Bayless, Land Clerk.

The Trustees authorized the purchase of a car for use by A. R. Richardson, Field Agent, to replace car destroyed by fire June 30th, 1934; said purchase to be within the

price range of such cars as the Chevrolet, Ford or Plymouth.

Mr. T. E. Bryan of the Purchasing Department was directed to secure bids on cars within the price range as indicated above.

Mr. Ben Shepard and Mr. W. O. Lassiter of Miami came before the Trustees with reference to holdings of Glenn H. Curtis Properties. Mr. Shepard stated that the land in question is around Hialeah and several years ago was sub-divided and sales attempted with the result that a major portion of these sales were never completed and the land has reverted to Glenn H. Curtis Properties with innumerable tax certificates of all kinds outstanding; that the company is desirous of clearing up the tax indebtedness and getting the land back on the tax rolls; that they have tried to make settlement of the taxes by compromise or adjustment but have been unable to do so at anything like a reasonable figure; that they have assurance from the Board of County Commissioners of Dade County that they will adopt a resolution asking the Trustees to acquiesce in allowing Glenn H. Curtis Properties to institute foreclosure proceedings, in the name of the State or the County, such foreclosure to be at the expense of Glenn H. Curtis Properties; that upon Masters Deed being issued and title vesting in the Trustees by virtue of such foreclosure, that the Trustees signify their willingness for said company to purchase land thus coming to the Trustees at a figure to be determined by two or three representative members of the Miami Realty Board, who are registered and licensed appraisers, such appraisal to be based on the market value of the land regardless of the amount of taxes which have accrued against the property, the expense of such appraisal to be met by Glenn H. Curtis Properties; that upon such appraisal being rendered and the Board of County Commissioners of Dade County being satisfied that the appraisal is the true value of the land, and so certifying their satisfaction and recommendation to the Trustees of the price agreed upon, that the Trustees allow Glenn H. Curtis Properties to purchase the land at the appraised figure.

Upon discussion of the subject, the Trustees agreed that they were in sympathy with the proposition as outlined by Mr. Shepard for Glenn H. Curtis Properties and were

favorable to undertaking whatever they could to such extent as the law provided.

Mr. Elliot was requested to so advise Messrs. Shepard and Lassiter.

Harvey W. Seeds Post of the American Legion, Miami, having made application July 11, 1934, for certain submerged land in front of their property in Biscayne Bay, and the matter having been deferred until this date, the Trustees directed Mr. Bayless, Land Clerk to request the Legion Post to make an offer for the land desired.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 15, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. E. Elliott, Engineer and Secretary.

F. E. Bayless, Land Clerk.

Attorney General Landis presented letter from Mr. W. J. Steed, Attorney for the Board of County Commissioners of Osceola County, in which letter request was made that the Trustees agree to proposal submitted by the Board as follows: Right-of-way has been requested by the State Road Department over land known as the Bryan and Alexander Property on which to construct a portion of State Road No. 2 from Orlando to Haines City; that the Board of County Commissioners will foreclose at their own expense tax certificates outstanding against such land and bid in the same in the name of the Trustees; that upon title vesting in the Trustees request will be made that the Trustees reconvey to original owners, or assigns, the

land foreclosed, except as to the parcels desired for Right-of-way, for a nominal consideration, and the portion desired by the Road Department be conveyed to such Department.

Upon consideration, the Trustees agreed to the proposition in principle and requested the Attorney General to advise Mr. Steed that upon foreclosure of the land and title vesting in the State, and upon adoption of resolution by the County Commissioners evidencing the carrying out of its part of the transaction, the Trustees will do what is necessary to conclude the matter.

Mr. Bayless presented letter from Indian River Islands Corporation, requesting that the Trustees allow adjustment on their purchase of land under Entry No. 18219 and proposed purchase of Hole-in-the-Wall Island by allowing them to apply so much as necessary of the payment made on Entry 18219 plus \$344.00 deposited on Hole-in-the-Wall Island as payment in full for said Island.

Upon consideration of the proposition, the Trustees agreed to cancel Entry No. 18219 and apply amount paid thereon, together with \$344.00 deposit, as payment in full for Hole-in-the-Wall Island, the Trustees to retain any residue in liquidation of interest, taxes, etc., against Entry No. 18219.

Letter was presented from W. H. Malone of Key West, on behalf of client T. Luther Pinder, offering \$100.00 for a small island containing approximately 1.75 acres off Boca Chica Point in Section 36, Township 67 South, Range 25 East and in Section 1, Township 68 South, Range 25 East, known as No. 1251 on Geodetic Survey Plat.

Upon motion seconded and adopted the Trustees agreed to sell above described land to Mr. Malone's client for the price offer—\$100.00 cash.

Consideration was given to land advertised for sale on this date, applied for by Kenneth Friedman for Southern Features Inc., Objection was presented from Gilbert A. Youngberg, on behalf of Florida Inland Navigation District, to sale of Parcels designated as "D" and "F", stating that these parcels were necessary for spoiling area in connection with construction of East Coast Canal.

Upon motion seconded and adopted the Trustees agreed to make sale to Mr. Friedman of the lands advertised in

the Florida Times Union of July 16th, 23rd, 30th, August 6 and 13th, 1934, except as to Parcels "D" and "F" desired by the War Department for Florida Inland Navigation District.

Mr. Elliot reported that settlement had been made with the Fire Insurance Company in the sum of \$875.00 on Chrysler car owned by the Trustees, which was destroyed by fire at Florida State Farm No. 2, Belleglade, Florida, on the night of June 30th, 1934, and check in said amount was being deposited to the credit of the Trustees.

Mr. Elliot presented letter from Allen C. Grazier of St. Petersburg, requesting that the Trustees adopt resolution agreeing that the State will never convey or dispose of any riparian or property rights on the Gulf of Mexico and/or Boca Ceiga Bay adjacent to property owned by the Estate of William H. Hill, adversely to the rights and title of said estate or its successors in title. Mr. Grazier advised that this resolution was necessary in order to secure title insurance.

Upon discussion the Trustees declined to adopt resolution requested by Mr. Grazier, taking the position that the policy of the Trustees in always protecting the interest of the upland owner is sufficiently established to take care of any question in reference to insuring title to property bordering on waters of the State. Mr. Elliot was requested to so advise Mr. Grazier.

The following bills were approved and ordered paid:

F. E. Bayless, Land Clerk—Expense Account \$	78.56
Eugene Dietzgen Co., New Orleans, La.	1.44
W. M. Green, Tallahassee, Fla.	31.80
Standard Oil Co., Jacksonville, Fla.	37.60
Southern Stationery & Stamp Co., Tallahassee, Florida	7.50
Railway Express Agency, Tallahassee, Fla.50
Southeastern Telephone Co., Tallahassee, Fla.	18.70
Western Union Telegraph Co., Tallahassee, Fla.	1.89
Postal Telegraph Cable Co., Tallahassee, Fla.	1.61
Postmaster, Tallahassee, Fla.	99.36
Geo. O. Butler, Clerk Ct. Ct., West Palm Beach, Florida	4.40
TOTAL	\$ 283.43

The following financial statement for the month of July 1934, was ordered placed of record:

FINANCIAL STATEMENT FOR JULY 1934

Royalties on sand, shell and gravel	\$ 202.18
Interest on deposits in banks	19.01
Trespass on lands	69.99
Sale of blue prints	2.00
Reimbursements on account advertising land sales in Dade County	21.18
Reimbursement on account cost of telephone extension for Col. Ayers	5.00
<hr/>	
Total Receipts during month	\$ 319.36
Balance on hand July 1, 1934	9,946.88
<hr/>	
	\$ 10,266.24
Less Disbursements (itemized below)	1,167.93
<hr/>	
Balance on hand July 31, 1934	\$ 9,098.31

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	8,098.31
<hr/>	
	\$ 9,098.31

BALANCES IN BANKS JULY 30, 1934

The Florida National Bank, Jacksonville, Fla. \$	7,143.94
The Capital City Bank, Tallahassee, Fla.	954.37
<hr/>	
	\$ 8,098.31

DISBURSEMENTS

Date	No.	In Favor of:	Amount
July 12, 1934	9991	F. C. Elliott	\$ 43.80
	9992	F. E. Bayless	23.55
	9993	Miami Herald	21.18
	9994	Proctor & Proctor	6.35
	9995	Southeastern Telephone Co. ...	6.45
	9996	Western Union Telegraph Co.	2.33
	9997	Postal Telegraph-Cable Co.27
	9998	Bradenton Publishing Co.	9.00

DISBURSEMENTS

31, 9999	F. C. Elliot	400.00
10000	A. R. Richardson	125.00
10001	Jentye Dedge	150.00
10002	M. O. Barco	150.00
10003	F. E. Bayless	210.00
10004	W. C. Murray	20.00

TOTAL disbursements for July 1934 \$ 1,167.93

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, August 22, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

F. E. Elliott, Engineer and Secretary.

Dr. H. H. Rothe, in charge of cattle distribution for Florida, met with the Board of Commissioners of State Institutions and the Trustees of the Internal Improvement Fund jointly for discussing the distribution and feeding of cattle shipped into Florida from portions of the West and also cattle from the flooded Kissimmee Valley.

Dr. Rothe stated that one of the problems which confronted him was the feeding of cattle through the winter months in Florida, and that it would be of assistance to him if the Trustees of the Internal Improvement Fund should make available for his use lands owned by them to be devoted to the growing of forage and pasture crops for feeding such cattle, also that in order that the feed raised could be preserved and handled economically it would be necessary to install hay-drying equipment; that

an investigation of conditions and localities convinced him that a location at or near Belle Glade, preferably Florida State Farm No. 2, would best suit his requirements, and asked that the Board of Commissioners of State Institutions permit him to erect a hay-drying plant at Florida State Farm No. 2 to be used by him for the preparation of cattle feed, both to be grown by the Federal Emergency Relief Administration on land made available by the Trustees and as may be procured from other sources.

The action of the Trustees of the Internal Improvement Fund was that any lands owned by them not leased to private persons or now in use by the State would be made available to the FERA for the growing of forage and pasture crops for such time as needed.

The Board of Commissioners of State Institutions stated as their action that they would be glad to have the FERA make use of any location, together with any equipment available, at Florida State Farm No. 2 suitable for its requirements for the erection of a hay-drying plant and for such other equipment as the FERA should decide upon.

Upon application from Messrs. Smith and Farnell of Lake City, the Trustees agreed to sell all the merchantable pine and cypress timber on land owned by the State in the NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 17, Township 12 South, Range 13 East, Dixie County, Florida, at a price of \$200.00 cash.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,

Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 5, 1934.

The Trustees of the Internal Improvement Fund met on this date in the Capital Building.

Present:

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

The following bills were approved and ordered paid:

F. C. Elliot, Engineer & Secretary—Salary	\$ 400.00
A. R. Richardson, Field Agent—Salary	125.00
M. O. Barco, Secretary to Engineer—Salary ...	150.00
Jentye Dedge, Assistant Secretary to Trustees	
—Salary	150.00
F. E. Bayless, Land Clerk—Salary	210.00
	<hr/>
	\$ 1,035.00

Upon motion the Trustees adjourned.

J. M. LEE,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 12, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

Minutes of the Trustees for June 20th, 27, July 10th, 11th, 25th, 30th, August 2nd, 15th, 22nd, and September 2nd, 1934, presented and approved.

The Secretary presented proposed resolution from the City of Miami requesting right-of-way along Miami Canal over lands owned by the State for the purpose of replacing water mains from Hialeah into the City of Miami. Mr. Elliot stated that this matter had been presented to and discussed with the Attorney General and two other members of the Trustees at different times, and it was approved by them. Whereupon the Trustees adopted the following Resolution:

RESOLUTION

WHEREAS, The City of Miami has indicated the necessity for replacement of its water main or mains leading

from wells supplying the City West of Miami and has requested the Trustees of the Internal Improvement Fund to grant right to occupy with said pipe line or lines such right-of-way along the Northeast side of Miami Canal as is owned by said Trustees; Now, Therefore,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund of the State of Florida that the said Trustees, in so far as their interest may appear, hereby authorize the City of Miami to enter, occupy and excavate for the purpose of laying said pipe line upon their right-of-way along the North-easterly side of the Miami Canal, Florida, said pipeline to follow along Okeechobee Road from the Miami Water Plant located on Okeechobee Road just West of Opalocka Avenue (W 2nd Avenue), Hialeah, Florida, to N. W. 36th Street, Miami, Florida.

BE IT FURTHER RESOLVED that the authorization to the City of Miami from said Trustees shall extend to the engineers, representatives, agents, employees and contractors of the City of Miami in the performance of improvements herein described.

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes and that attested copies thereof be furnished to the City of Miami, Florida, which said City has made request to the said Trustees for the granting of the right-of-way herein described.

Mr. Elliot presented letter from Mr. J. P. Newell, Secretary to the Governor, enclosing copy of letter from Mr. Edward Binney, President of Ft. Pierce Financing and Construction Company, requesting that the Trustees do not sell to private individuals a certain island or shoal formed by the dredging of Intracoastal Waterway, owing to the protective effect it will have on Fort Pierce Harbor in times of storm.

Upon consideration of the request, the Trustees agreed to withdraw the said island from sale for the present.

Mr. Elliot submitted letter from United States Sugar Corporation, requesting that the Trustees furnish abstract of title, as well as certificate of the Commissioner of Agriculture, covering Section 30, Township 43 South, Range 35 East, said section being a part of proposed exchange between Trustees and said Company.

Upon motion seconded and adopted, the Trustees directed that Mr. Elliot handle the matter and take necessary steps to have abstract prepared and furnished United States Sugar Corporation; also certificate of the Commissioner of Agriculture.

The Secretary presented application from W. M. Ketchin of Fort Lauderdale, for himself and A. L. Weis, for permit to remove sand from New River Inlet and Dania Sound to be used in connection with a Cement Block Plant. Mr. Ketchin stated that the removal of this sand would be of benefit to the Inlet from a navigation standpoint, it being necessary for the County to remove the fill each year at considerable expense.

The Trustees directed that Mr. Ketchin be advised that lease will be granted for removal of this sand at the regular price charged for such material. The matter was referred to Mr. Bayless for attention.

Mr. Elliot presented letter from E. R. Mackey of Lake Harbor, making application to lease for a period of four years a site on Miami Canal 40 X 50 feet, immediately South of tract leased to W. M. Buford, with an offer of \$40.00 per annum rental, said site to be used as a location for a service garage.

Upon motion seconded and adopted the Trustees agreed to lease the above tract for a term of one year with privilege of renewal from year to year if mutually agreeable to both parties; rental price to be \$40.00 per annum in advance.

The following bills were approved and ordered paid:

A. R. Richardson, Field Agent, Tallahassee, Florida	\$ 3.25
F. E. Bayless, Land Clerk, Tallahassee, Fla.	36.55
Standard Oil Co., Jacksonville, Fla.	16.98
W. M. Green, Tallahassee, Fla.	18.30
West Palm Beach Water Co., West Palm Beach, Florida	22.86
Geo. O. Butler, C. C. C., West Palm Beach, Florida	1.45
E. B. Leatherman, C. C. C., Miami, Fla.	1.50
E. R. Bennett, C. C. C., Ft. Lauderdale, Fla.	1.50
Florida Times Union, Jacksonville, Fla.	10.50

Tallahassee Office Supply Co., Tallahassee, Fla.	50
Southern Stationery and Stamp Company, Tallahassee, Florida	1.00
Western Union Telegraph Co., Tallahassee, Fla.	1.30
Postal Telegraph-Cable Co., Tallahassee, Fla.	.25
Southeastern Telephone Co., Tallahassee, Fla.	5.60
	<hr/>
	\$ 121.54

Financial Statement for the month of August 1934 was ordered placed of record:

FINANCIAL STATEMENT FOR AUGUST 1934
RECEIPTS

Royalties on sand, shell and gravel	\$ 372.84
Redemption of Everglades Drainage District Tax Certificate No. 5792, Sale July 7, 1930	11.66
Quit-claim on account oil & mineral rights	.50
Sale of timber on Jetty Job New Entrance Project, St. Andrews Bay	352.60
Lease of land	100.00
Sale of land	164.69
Insurance paid on account of car burned at Belle Glade	875.00
Reimbursement on account of advertising sale of State lands	9.00
	<hr/>
Total receipts during month	\$ 1,886.29
Balance on hand August 1, 1934	9,098.31
	<hr/>
	\$ 10,984.60
Less disbursements (itemized below)	1,318.45
	<hr/>
Balance on hand August 31, 1934	\$ 9,666.15

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balance in banks	8,666.15
	<hr/>
	\$ 9,666.15
BALANCES IN BANKS AUGUST 31, 1934	
The Florida National Bank, Jacksonville, Fla.	\$ 7,702.28
The Capital City Bank, Tallahassee, Fla.	963.87
	<hr/>
	\$ 8,666.15

DISBURSEMENTS

Date	No.	In Favor of:	Amount
1934			
Aug. 20,	10005	F. E. Bayless	\$ 78.56
	10006	Eugene Dietzgen Co.	1.44
	10007	M. W. Green	31.80
	10008	Standard Oil Company	37.69
	10009	Southern Stationery & Stamp Company	7.50
	10010	Railway Express Agency50
	10011	Southeastern Telephone Co.	18.70
	10012	Western Union Telegraph Co.	1.89
	10013	Postal Telegraph-Cable Co. ...	1.61
	10014	T. J. Chason, Postmaster	99.36
	10015	Geo. O. Butler, C. C. C.	4.40
	10016	F. C. Elliot	400.00
	10017	A. R. Richardson	125.00
	10018	M. O. Barco	150.00
	10019	Jentye Dedge	150.00
	10020	F. E. Bayless	210.00
TOTAL DISBURSEMENTS FOR			
AUGUST 1934			\$ 1,318.45

Upon motion the Trustees adjourned.

J. M. LEE,
Comptroller—Acting Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 19, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.

F. E. Bayless, Land Clerk.

W. S. Summerall of Cross City made application to purchase the SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 2, Township 11

South, Range 13 East—40 acres in Dixie County, and made an offer of \$100.00 for the tract.

Upon motion seconded and adopted the Trustees directed that investigation be made of the land applied for by Mr. Summerall before action is taken.

Harvey W. Seeds Post No. 29, American Legion having made application July 11th for certain submerged land in front of its home on Biscayne Bay between 64th and 67th Streets, in Section 18, Township 53 South, Range 42 East, was requested to submit an offer for the land. Mr. Bayless submitted letter from said Legion Post making an offer of \$25.00 for the tract desired, aggregating approximately 20 acres.

Upon motion the Trustees agreed to sell the bay bottoms and spoil area applied for at the price offered—\$25.00—subject to advertisement for objections; applicant to pay cost of advertisement and deed to contain reversion clause should the land ever be used for purposes other than the benefit of the Legion Post in connection with its home.

Report was submitted from A. R. Richardson, Field Agent, in reference to Entry No. 18080 of Lee County Investment Corporation (J. W. McWilliams) in which statement was made as follows: In 1875 the Government surveyed an island of considerable size in the S $\frac{1}{2}$ of Section 24, Township 44 South, Range 22 East, but upon a field examination by the State it does not appear that the island as surveyed by the Government exists as shown; that in 1930 Lee County Investment Corporation purchased from the Trustees under Entry No. 18080 certain Mangrove flats or islands which from the general outline appear to be the same area as surveyed by the Government in 1875, the location of same, however, being in the N $\frac{1}{2}$ of Section 24 instead of in the S $\frac{1}{2}$; that there is an adverse claimant to the island—Mr. Dixie Beggs of Fort Myers, claiming title under the Survey of 1875.

Upon consideration of the subject, the Trustees were of the opinion that this was a matter requiring legal determination and would have to be handled by the interested parties through the Courts.

A second report was presented from Mr. A. R. Richardson, Field Agent, with reference to application from J. W. McWilliams of Fort Myers to purchase two strips of land each approximately 250 feet wide by 1291 feet long, running Northeasterly from the draw bridge on either side of the road joining the mainland to Pine Island, the mainland property being owned by Mr. McWilliams lying about 20 miles from Fort Myers. Mr. Richardson recommends that a price of \$10.00 per acre be placed on the land if sold.

Upon consideration of the proposition, the Trustees declined to make sale and directed that Mr. McWilliams be advised that the property was not for sale at this time.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,

Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, September 26, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

F. E. Bayless, Land Clerk.

The Secretary presented request from the War Department of the United States for right-of-way through certain land in Glades County on which the Trustees hold reservation for drainage and reclamation works.

Upon consideration of the request, the following Resolution was adopted:

RESOLUTION

WHEREAS, the Congress of the United States in an Act authorizing the construction, repair and preservation of certain public works on rivers and harbors approved

July 3, 1930, (Public No. 527, 71st Congress, H. R. 11781) did adopt and authorize as a work of improvement at the expense of the United States, subject to certain contributions to be made by local interests, a project for the improvement of the Caloosahatchee River and Lake Okeechobee drainage areas, in accordance with reports submitted in Senate Document No. 115, 71st Congress, second session, and as modified by the said Congressional Act above referred to; and

WHEREAS, One of the conditions provided by the said Act was to the effect that local interests shall acquire and transfer, free of cost to the United States, the rights-of-way and suitable areas for the deposit of dredged material required in connection with the work and its subsequent maintenance; and

WHEREAS, By statute of the Legislature of the State of Florida, local interests have been organized in the form of a special taxing district, under the style and title of "OKEECHOBEE FLOOD CONTROL DISTRICT", which district is authorized by law to acquire and furnish or cause to be furnished to the United States such rights-of-way and suitable areas for the deposit of dredged material; and

WHEREAS, the United States District Engineer, United States Engineer Office, Jacksonville, Florida, in charge of said work has informed the said Okeechobee Flood Control District that the United States is prepared to proceed through the War Department with the construction of the levee and navigation channel extending generally along the shores of Lake Okeechobee; and

WHEREAS, the right-of-way required for such construction as determined by surveys, metes and bounds description, and plat made and prepared by the United States War Department, is that as described as "PRIVATE PARCEL STX" attached hereto as a part of this Resolution; and

WHEREAS, the said described land to be occupied by or necessary to the construction and maintenance of the said levee and navigation channel has been sold by the said Trustees subject to specific reservations to said Trustees for the construction of drainage and reclamation works; and

WHEREAS, the construction of the said improvements will be in the interest and to the benefit of the people of the State of Florida; Now Therefore,

BE IT RESOLVED By the Trustees of the Internal Improvement Fund, in so far as the rights of the Trustees are concerned, that the said Trustees hereby authorize the United States Engineer, War Department, and his assistants, agents, and/or contractors, to occupy said lands described as "PRIVATE PARCEL STX" for the construction and maintenance of said levee and navigation channel; and

BE IT FURTHER RESOLVED That in the event it is deemed necessary, the Trustees of the Internal Improvement Fund will supplement this authorization by conveying to the United States the rights of said Trustees in such reservation.

DESCRIPTION OF U. S. RIGHT-OF-WAY
CALOOSAHATCHEE CANAL

Division No. 7

Private Parcel STX, in Glades County—
Township 42 South, Range 30 East—3.43 acres.

(Description in detail of above parcel filed in office of Trustees Internal Improvement Fund).

Mr. Elliot was requested to furnish the necessary copies of the foregoing Resolution to the War Department and to Okeechobee Flood Control District.

Mr. Elliot presented letter from W. G. Blanchard in which request was made for payment of \$846.35 claimed to be due him by the Trustees. Mr. Elliot submitted report and statement of account as between W. G. Blanchard and the Trustees of the Internal Improvement Fund and State Board of Education, setting forth amounts to the credit of Mr. Blanchard by the two boards, which credits, according to agreements with Mr. Blanchard, are to be applied as payment for oil leases.

The Trustees action, concurred in by a quorum of the State Board of Education, was that the credits due Mr. Blanchard be applied as agreed upon—to the payment of oil leases.

The Trustees authorized renewal of Lease of Everglades Drainage District Shop and equipment at West Palm Beach, for a term of one year from July 18, 1934, at a price of \$1.00 per annum, and Mr. Elliot was requested to prepare said renewal and forward to Everglades Drainage District for execution.

Mr. Elliot presented letter from Forest M. Johnson, representing Florida Agricultural Credit Corporation of Miami, requesting re-consideration of position taken by the Trustees in the matter of releasing reservations in tax deeds heretofore issued by the Trustees acting as agent for Everglades Drainage District.

The Trustees having been advised by the Attorney General that they had no authority to act in any capacity for Everglades Drainage District, the request for release as above was declined.

Petition was presented from residents in the vicinity of Osceola National Forest, protesting the fencing of said Forest.

The Trustees having no jurisdiction in matters relating to National Forests, Mr. Elliot was requested to return the petition and advise that the matter should be taken up with the Federal Government.

Telegram was presented from J. B. Jeffries of South Florida Conservancy District, requesting that a car of distillate be purchased for use by said District and the cost of same to be applied to taxes due by the Trustees.

Mr. Elliot suggested that if the Trustees decide to purchase the distillate that the purchase be conditioned upon said District using the fuel in the operation of pumps for that unit serving Florida State Farm No. 2, and that the cost of the distillate be applied to taxes on Trustees lands at the rate which that amount of money, if applied to the purchase of bonds at the present market price, would pay; also that purchase by the Trustees be subject to General Revenue Fund paying to the Trustees an amount equal to cost of the distillate, said amount to be credited against debt owed by the State to the Internal Improvement Fund.

It was the order of the Trustees that the matter be handled as suggested by Mr. Elliot. Mr. Lee

requested that his vote be recorded as against purchase of the fuel.

The Trustees recently requested Mr. A. R. Richardson, Field Agent, to make examination of certain Lots, Islands and Submerged land in Pinellas County, applied for by Mr. Donald Alvord and Messrs. Phillips and Thompson, on behalf of W. K. Kellogg.

Report from Mr. Richardson on above lands was presented, and the following action taken by the Trustees:

1. Offer of \$25.00 each for release from Trustees' Mortgage of the Lots in Dunedin Isles Subdivision, was accepted.

2. That the Trustees will accept \$75.00 per acre for the Islands opposite Dunedin Isles Subdivision, in front of the home of W. K. Kellogg; and

3. That the offer of \$100.00 from Donald Alvord for Lot 3, Section 22, Township 28 South, Range 15 East, lying on the West side of Hogg Island, be declined, the Field Agent having recommended that the Lot be sold for not less than \$25.00 per acre.

The Land Office was requested to notify Mr. Alvord and Messrs. Phillips and Thompson of the above action.

Mr. Bayless reported with reference to timber lease of Carl S. Russ of Panama City, stating that payments of \$4,250.00 have been made, leaving a balance of \$1250.00 to be paid before January 1, 1935, expiration date of the lease.

Letter was presented from Mr. Russ requesting extension of two years, stating however that if request is denied, he will make the payment due and cut the timber prior to expiration date.

The matter was held in abeyance pending further report.

Mr. Bayless reported that an error had been made in description of land recently advertised for Kenneth Friedman of Jacksonville, stating that Mr. Friedman has asked that he be allowed to furnish corrected description and that the land be re-advertised in the "Floridian"; also that in lieu of two parcels withdrawn from sale at the request of the United States for Florida Inland Navi-

gation District, the Trustees sell him a small tract formerly applied for on the West side of the River.

Upon motion seconded and adopted, the Trustees agreed to re-advertise the land according to corrected description, excluding the tracts requested by Florida Inland Navigation District and also the tract on the West side of the River; Mr. Friedman to pay cost of advertising. The Trustees declined to advertise the sale in the "Floridian", taking the position that publication should be in a daily paper of general circulation in the County.

The following bills were approved and ordered paid:

F. C. Elliot, Engineer & Secretary—Salary—	
Expenses	\$ 431.35
A. R. Richardson, Field Agent—Salary	125.00
F. E. Bayless, Land Clerk—Salary	210.00
Jentye Dedge, Assistant Secretary to Trustees	
—Salary	150.00
M. O. Barco, Secretary to Engineer—Salary	150.00
Belle Glade Service Garage, Belle Glade, Fla.	786.40
Proctor & Proctor, Tallahassee, Florida	6.95
Tallahassee Office Supply Co., Tallahassee, Fla.	27.50
The American Oil Company, Jacksonville, Fla.	30.84
Tropical Boat Works, Riviera, Fla.	65.00
Sutcliffe's Automotive Electrical Service Co.,	
West Palm Beach, Fla.	66.35
H. & W. B. Drew Co., Jacksonville, Fla.	18.46
Geo. O. Butler, C. C. C., West Palm Beach, Fla.	20.00
	<hr/>
	\$ 2,088.15

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:
F. C. Elliot, Secretary.

Tallahassee, Florida, September 27, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:
David Sholtz, Governor.
W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

Attorney General Landis presented telegram from Mr. J. Ben Fuqua, Attorney for the Board of County Commissioners, advising that the Federal Emergency Relief Administration has requested the County Commissioners of Manatee County to foreclose tax certificates on several thousand acres of land, and upon such land vesting in the Trustees, the said Trustees will be requested to convey the land to the Federal Government for reclamation and relief projects, the Government to pay all expense of foreclosure.

Upon discussion the Trustees were of the opinion that additional information was necessary before taking action, and requested the Attorney General to secure such information.

Mr. Elliot presented deed from J. W. B. Shaw, as Receiver for the Estate of A. C. Honore, covering approximately 17070 acres in Sarasota and Manatee Counties, Florida, which lands are offered the Trustees at a price of Thirty-Seven and one-half Cents ($37\frac{1}{2}c$) per acre, to be paid within fifteen years out of the proceeds of the property; said land to be set aside as a state park, for reforestation and as a game refuge.

The Attorney General having approved the proposition, together with an agreement or contract for administering the lands, submitted the following Resolution and moved its adoption:

RESOLUTION

WHEREAS, the Trustees of the Internal Improvement Fund are authorized by Chapter 16142, Laws of Florida, Acts of 1933, to acquire land by donation or purchase or otherwise, suitable for state parks and for reforestation, and for other purposes, and to make the same available therefor and for the improvement thereof; and

WHEREAS, the said Trustees of the Internal Improvement Fund have by Deed dated the 21st day of September A. D. 1934, executed by J. W. B. Shaw, as Receiver of the estate of A. C. Honore, deceased, acquired title to certain

lands in Sarasota and Manatee Counties, Florida, in a substantially composite tract to the aggregate total area of 17,070 acres, more or less, all as specifically described in said deed, and for the purposes of a state park and for reforestation; Now Therefore,

BE IT RESOLVED By the Trustees of the Internal Improvement Fund that the land acquired by Deed as above be and the same is hereby accepted and is hereby dedicated and declared a State Park and for reforestation purposes, and for such other uses in connection with such purposes as the said Trustees may deem desirable.

BE IT FURTHER RESOLVED that the State Board of Forestry be and is hereby authorized to proceed with such work in connection with said land as a State Park and for reforestation, and for other purposes, as may be desirable and beneficial to the said land.

BE IT FURTHER RESOLVED That the said lands be available to the State Board of Conservation for the establishment of a preserve for the protection of game and fresh water fish.

Above Resolution was adopted as submitted, and Contract in the following form was approved and executed:

CONTRACT BETWEEN THE TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA AND J. W. B. SHAW OF TAMPA, FLORIDA, AS RECEIVER FOR THE ESTATE OF A. C. HONORE.

WHEREAS, The Trustees of the Internal Improvement Fund, on behalf of the State of Florida, in pursuance of authority vested in them by Chapter 16142, Laws of Florida, Acts of 1933, and other Acts relating to the said Trustees, have this day acquired by deed dated September 21, 1934, from J. W. B. Shaw, as Receiver of the estate of A. C. Honore, deceased, an area of land for the purpose of a state park and for reforestation, which said land is located in Sarasota County, State of Florida, described as follows:

South half (S $\frac{1}{2}$) of Section One (1); South half (S $\frac{1}{2}$) of Southwest quarter (SW $\frac{1}{4}$) and Southeast quarter (SE $\frac{1}{4}$) of Section Two (2); West Half (W $\frac{1}{2}$) of Northeast quarter (NE $\frac{1}{4}$) and Southeast quarter (SE $\frac{1}{4}$) of Section Three

(3); East half ($E\frac{1}{2}$) of East half ($E\frac{1}{2}$) of Section Nine (9); all of Sections Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14); all of Sections Fifteen (15), Twenty-three (23) and Twenty-four (24) less A. C. L. Right-of-way; all of Section Twenty-two (22) less Southwest quarter ($SW\frac{1}{4}$) & A. C. L. Right-of-way; all of the above described lands being located in Township Thirty-seven (37) South, Range Twenty (20) East.

Also the following described lands situated and being located in Manatee County, Florida, to-wit:

Commencing at the Southeast corner of the Northeast quarter of Section 6 in Township 37 South, of Range 21 East; thence running West along the middle of half section line in said Section 6 to the Southwest corner of the Northwest quarter of said Section 6; thence running north on the west boundary line of Section 6 a distance of 622 feet, which point is in the fence line now maintained by A. C. Honore; thence running east along said fence line a distance of 543 feet; thence continuing in a southeasterly direction along said fence line a distance of 280 feet to a point in the present Public Road which point is 823 feet east and 517 feet north of the southwest corner of the northwest quarter of said Section 6; thence running east along the middle line of said Public Road a distance of 4457 feet to the east boundary line of Section 6; thence running south along the east boundary of said Section 6 to the point of beginning. All in Section 6, Containing 64.30 acres more or less.

South half ($S\frac{1}{2}$) of Section Six (6); all of Sections Nineteen (19), twenty-six (26), twenty-seven (27), twenty-eight (28), twenty-nine (29), thirty-five (35) and thirty-six (36), less Tampa Southern Right-of-Way; all of Sections seven (7), eighteen (18), twenty-five (25), thirty (30), thirty-one (31), thirty-two (32), thirty-three (33) and thirty-four (34); all of the above described lands being located in Township thirty-seven (37) South, Range twenty-one (21) East.

Aggregating in both counties a total area of 17072.02 acres, more or less.
and,

WHEREAS, said Trustees of the Internal Improvement Fund have on this date adopted a Resolution setting aside and designating said land as a state park and for reforestation purposes; and the Trustees propose to proceed with the improvement, development, operation and maintenance of said land for the purposes described, and out of moneys to be derived from said operations to pay the purchase price of the same; Now Therefore,

THIS AGREEMENT between the Trustees of the Internal Improvement Fund of the State of Florida, and J. W. B. Shaw, as receiver of the estate of A. C. Honore, deceased,

WITNESSETH:

That in consideration of the passing of deed aforesaid, the Trustees of the Internal Improvement Fund agree with said J. W. B. Shaw, as receiver of the estate of A. C. Honore, deceased, as follows:

1.

The Trustees of the Internal Improvement Fund will pay to J. W. B. Shaw, as receiver of the estate of A. C. Honore, deceased, as the purchase price for the land above described, the principal sum of Six Thousand Four Hundred One Dollars and Thirty-one Cents (\$6,401.31) in annual installments, out of the earnings of the property conveyed in said deed, from any surplus left over after deducting,

- (a) 10% of the unpaid taxes and costs, if any there be, due upon the lands at the date deeded to the Trustees until the full amount of said taxes, or in such amount as they may be adjusted, shall have been paid.
- (b) The improvement and operating expenses of the property consisting of the following:

The construction of such fences as may be required for its protection;

The provision of such drains or ditches as may be necessary for improving the land for the growth of timber;

The erection of suitable quarters for a caretaker;

The construction of such fire lanes as may be required for the protection of the area;

The provision of simple forest road or roads;

The maintenance of the structures above mentioned;

The carrying on of fire protection, the operation of the area as a forest park and for gathering and disposing of the products therefrom.

Provided, however, that the total cost under (b), except the expense incurred in gathering and disposing of said products, shall not exceed an average of 50c per acre per annum for a ten year period, and thereafter not in excess of 25c per acre per annum until the full amount of the purchase price shall have been paid. Any excess above the ten year period average expended in any one year shall be deducted proportionately from succeeding years within that period as the remaining average annual expenditure. Except, however, that the cost per acre for gathering and disposing of the products of said area shall not be included in determining said average.

- (c) 25% of the amount remaining after deducting (a) and (b) shall be set aside as an emergency fund till such fund reaches \$1,000 and maintained thereat.

2.

Payments of both principal and interest are to begin in five (5) years and run until paid, except at the option of the Trustees if earnings permit payments may begin prior to the expiration of 5 years. The amount of such annual payments shall be all the earnings from said property after deducting (a), (b) and (c). Interest shall be paid from the date of sale at the rate of 5% per annum. Any interest not paid annually shall be compounded.

3.

Payments herein provided to be made shall not be a direct lien upon the land, but shall be an obligation against earnings of the property after deducting (a), (b) and (c).

4.

The Trustees of the Internal Improvement Fund shall have the right at any time to sell or otherwise dispose of said lands and/or the products therefrom, either in whole

or in part. In case of sale by said Trustees prior to completing payments, any balance of purchase price, together with interest, shall be paid out of amount or amounts received from said sale after deducting any sums due for taxes, and any unpaid improvements, maintenance and operating expenses. If such sale shall be on the basis of installment payments, amounts paid and to be paid to the Trustees on account of the same shall be by them paid to J. W. B. Shaw, as receiver of the estate of A. C. Honore, deceased, until the balance of such purchase price and interest thereon shall have been paid in full. Such sale shall be by contract between the Trustees of the Internal Improvement Fund and the Grantee, in which the title to said property shall be retained by said Trustees pending the completion of payments by the purchaser as shall be provided for in a purchase contract. Such purchase contract shall be of a form satisfactory to said Trustees and compatible with the carrying out of this contract between said Trustees and said J. W. B. Shaw, as receiver of the estate of A. C. Honore, deceased.

5.

The said Trustees shall have the right to hypothecate the property for procuring a loan thereon, the proceeds of which said loan shall be applied to the improvement and development of said property and/or to the payment of any balance due upon the purchase thereof, but no such hypothecation shall relieve the Trustees from any obligation to J. W. B. Shaw, as receiver of the estate of A. C. Honore, deceased, herein described or which may thereupon exist incurred by said Trustees.

6.

In the event the said Trustees shall not have made full payment by the expiration of 15 years from date of executing this contract, the said Trustees agree to deliver deed to J. W. B. Shaw, as receiver of the estate of A. C. Honore, deceased, or his assigns, for so much land as will be required to satisfy any unpaid balance at the rate of the average purchase price per acre herein, up to the full amount of land deeded to the Trustees by J. W. B. Shaw, as receiver of the estate of A. C. Honore, deceased. Any land so deeded shall be selected beginning at the southeast corner line of the said property and extending progressively in a northerly direction until the amount required shall have been taken.

It is understood and agreed that J. W. B. Shaw, as receiver of the estate of A. C. Honore, deceased, shall have the right to assign or transfer his interest or equity in this contract and the amounts to be received by him therefrom upon the filing of notice with said Trustees of his proposal so to do, and the acceptance by said Trustees of such assignment or transfer. It is further understood and agreed between the parties hereto, that the debt incurred in the acquisition of said property by the Trustees of the Internal Improvement Fund shall be a debt or obligation upon no other property of said Trustees, but is limited only to the land described herein and the products therefrom.

These presents shall be considered and deemed as binding upon the heirs, successors in trust and assigns of the respective parties hereto.

IN WITNESS WHEREOF This Contract is executed in duplicate this the 27th day of September A. D. 1934, by and between the Trustees of the Internal Improvement Fund of the State of Florida, and J. W. B. Shaw, as receiver of the estate of A. C. Honore, deceased, to be effective as of September 21st, 1934.

TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA.

By: DAVID SHOLTZ,
Governor.

Comptroller.
W. V. KNOTT,
Treasurer.

CARY D. LANDIS,
Attorney General.

NATHAN MAYO,
Commissioner of Agriculture.

ATTEST:

F. C. Elliot, Secretary.

WITNESSES:

Marjorie Mayes,
Mary Lee Moody,
As to J. W. B. Shaw.

J. W. B. SHAW,
J. W. B. Shaw, as Receiver of the Estate of A. C. Honore, Deceased.

Deed referred to in above Resolution and Contract was ordered copied into the Minutes as follows:

THIS INDENTURE made this the 21st day of September, A. D. 1934, by and between J. W. B. Shaw, as receiver of the estate of Adrian C. Honore, deceased, party of the first part, and the Trustees of the Internal Improvement Fund, as agents for and on behalf of the State of Florida, for State Park and Forest purposes only, for the use, benefit and enjoyment of the public, party of the second part.

WHEREAS, the Circuit Court of the Thirteenth Judicial Circuit of the State of Florida, in and for Hillsborough County in Chancery, among other things ORDERED, ADJUDGED AND DECREED, in a certain cause then pending in said Court, wherein Ulysses S. Grant III, individually and as surviving trustee under the last will and testament of Adrian C. Honore, deceased, et al., were complainants, and Exchange National Bank of Tampa, Florida, as administrator with the will annexed of A. C. Honore, deceased, et al., were defendants, that the undersigned was duly constituted and appointed receiver, and

WHEREAS, the undersigned is at this time the duly appointed, qualified and acting receiver in said cause, and

WHEREAS, said receiver did petition said Court in said cause for authority to execute and deliver these presents, and

WHEREAS, the Court did on the 21st day of September A. D. 1934, enter up its order, wherein and whereby, it did instruct and direct the undersigned to execute and deliver a good and sufficient deed of conveyance covering the hereinafter described lands, to the purchasers for and in consideration of the sum of thirty-seven and one-half cents an acre, said consideration to be secured under and by the terms and conditions of a certain contract this date executed by and between said receiver and said grantee.

NOW THEREFORE, these presents the said party of the first part for and in consideration of the sum of one and no/100 (\$1.00) dollars, to him in hand paid by the said party of the second part the receipt whereof is hereby acknowledged and the premises, has granted, bargained and sold to the said party of the second part its successors and assigns forever, as agents for and on behalf of the State of Florida, for State Park and Forest purposes only, for the use, benefit and enjoyment of the public, the following described lands, being situated and located in Sarasota County, Florida, to-wit:

South half ($S\frac{1}{2}$) of section one (1); South half ($S\frac{1}{2}$) of Southwest quarter ($SW\frac{1}{4}$) and Southeast quarter ($SE\frac{1}{4}$) of section two (2); West half ($W\frac{1}{2}$) of Northeast quarter ($NE\frac{1}{4}$) and Southeast quarter ($SE\frac{1}{4}$) of Section three (3); East half ($E\frac{1}{2}$) of East half ($E\frac{1}{2}$) of section nine (9); all of sections ten (10), eleven (11), twelve (12), thirteen (13), fourteen (14); all of sections fifteen (15), twenty-three (23) and twenty-four (24) less A. C. L. Right-of-way; all of section twenty-two (22) less Southwest quarter ($SW\frac{1}{4}$) & A. C. L. Right-of-way; all of the above described lands being located in Township thirty-seven (37) south, Range twenty east (20).

Also the following described lands situate and being located in Manatee County, Florida, to-wit:

Commencing at the southeast corner of the northeast quarter of section 6 in Township 37 south of range 21 east; thence running west along the middle or half section line in said section 6; to the southwest corner of the northwest quarter of said section 6; thence running north on the west boundary line of section 6, a distance of 622 feet, which point is in the fence line now maintained by A. C. Honore; thence running east along said fence line a distance of 543 feet; thence continuing in a southeasterly direction along said fence line a distance of 280 feet to a point in the present Public Road which point is 823 feet east and 517 feet north of the southwest corner of the northwest quarter of said section 6; thence running east along the middle line of said public road a distance of 4457 feet to the east boundary line of section 6; thence running south along the east boundary of said section 6 to the point of beginning all in section 6 containing 64.30 acres more or less, south half ($S\frac{1}{2}$) of section six (6); all of sections nineteen (19), twenty-six (26), twenty-seven (27), twenty-eight (28), twenty-nine (29), thirty-five (35) and thirty-six (36) less Tampa Southern Right-of-way; all of sections seven (7), eighteen (18), twenty-five (25), thirty (30), thirty-one (31), thirty-two (32), thirty-three (33) and

thirty-four (34); all of the above described lands being located in Township thirty-seven south (37), Range twenty-one east (21),

together with all and singular the hereditaments, tenements, and appurtenances thereunto belonging, or in anywise appertaining.

TO HAVE AND TO HOLD to the said party of the second part and its successors and assigns forever.

IN WITNESS WHEREOF, the said receiver as aforesaid has hereunto set his hand and seal the day and year aforesaid.

Signed, Sealed and Delivered
in the presence of:

J. W. B. SHAW,
As Receiver (Seal)

Marjorie Mayes,
Madge Berg.

STATE OF FLORIDA,
COUNTY OF HILLSBOROUGH.

I HEREBY CERTIFY That before me the undersigned authority personally appeared J. W. B. Shaw, to me well known and well known to be the person described in and who executed the foregoing instrument and who acknowledged that he executed the same as receiver aforesaid as his free act and deed for the uses and purposes therein expressed.

WITNESS my hand and official seal this the 21st day of September A. D. 1934.

MADGE BERG,
Notary Public.

(Seal) My Commission expires Sept. 15th, 1938.

Mr. Elliot reported that request had been made to the attorney and the County Commissioners of each of the counties of Sarasota and Manatee that resolutions be adopted agreeing, that upon payment of past due taxes on lands described in the foregoing deed, that the said boards would accept bonds in payment for such taxes; that he had assurance from both counties that the resolution requested would be adopted as above outlined.

Mr. Elliot presented telegram from J. B. Jeffries of South Florida Conservancy District, accepting terms upon

which car of distillate was to be purchased for said district.

The Trustees directed that the car of fuel be purchased as agreed upon at meeting of the 26th.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, October 3, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:.

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

F. C. Elliot, Engineer and Secretary.

Dr. James M. Anderson of Daytona Beach, Dr. J. C. Patterson of Sarasota and Mr. R. Calhoun of Marianna, came before the Trustees with reference to development by the State of a large Cave near Marianna, Florida, owned by Dr. Patterson.

Dr. Anderson described the cave property as containing approximately 400 acres, having within its area two natural bridges under which flows Little Chipola River, huge tables of rock, rock statues resembling human beings and animals and has the same general formations as appear in the Endless Caverns of Virginia.

Upon discussion it was agreed that the matter be referred to Mr. Elliot to investigate and work out some proposition to submit to the Trustees.

Mr. Elliot advised that with reference to sale of land in Biscayne Bay, applied for by Harvey W. Seeds Post No. 29, American Legion, it was necessary to amend the advertisement published in the Miami Herald, Miami, Florida, by inserting a paragraph reserving certain rights and privileges for Florida Inland Navigation District in the construction of Intra-Coastal Waterway from Jacksonville to Miami.

The correction of the advertisement by Mr. Elliot was approved by the Trustees and adopted as their action.

Mr. Elliot presented the matter of settlement for Everglades Drainage District Tax Certificates held by the Trustees where such certificates have been redeemed or cancelled through Clerks of the Circuit Courts and the proceeds turned over to Everglades Drainage District instead of Trustees of the Internal Improvement Fund, and it was recommended that Trustees take the following position in reference to such redeemed or cancelled certificates:

That where Everglades Drainage District tax certificates retained by the Trustees of the Internal Improvement Fund are redeemed through the Clerk of the Circuit Court or through the Drainage District, such redemption be as an administrative error in carrying out the provisions of the Act;

That such error have no effect upon the property covered by the certificate from which it was redeemed or the certificate cancelled;

That land so redeemed from such certificate or where certificate thereon was or is cancelled by the District or through the Clerk of the Court, there be no cloud upon the title of the property resulting on account of certificate held by said Trustees;

That upon certification from the District or from the Clerk of the Court, as the case may be, to the Trustees, that the certificate held by them has been redeemed, the certificate held by the Trustees be marked "cancelled" and entry as to the reason of such cancellation be made;

That thereafter cancellation of such certificate be considered as a matter for adjustment between the Trustees and the District. That the amount of money due the Trustees thereon be credited to the Trustees of the Internal Improvement Fund and charged against Everglades Drainage District, and such amount or amounts be retained by Trustees when money is paid to the District in settlement of taxes for those years for which taxes are due the District on account of tax certificates redeemed through Trustees.

The above recommendations were approved and adopted and the Secretary was requested to make disposition of such cases in accordance with above.

The Trustees having heretofore agreed to make exchange or sale of lands owned by the Trustees within National Forests in the State, and the Federal Government having made application to purchase certain tracts within Ocala National Forest, the following Notice was published in the Ocala Star and Lake County Citizen under dates of August 31, September 7, 14, 21 and 28, 1934:

Tallahassee, Florida, August 28, 1934.

NOTICE

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will offer for sale, as a whole, on the 3rd day of October, A. D. 1934, 12 o'clock Noon, at Tallahassee, Florida, the following described land:

In Lake County, Florida:

	Sec.	Twp. Range		No. Acres
		S.	E.	
Lot 3	21	15	27	19.68
W $\frac{1}{2}$ of SW $\frac{1}{4}$	29	15	27	79.96
NE $\frac{1}{4}$ of NE $\frac{1}{4}$	31	15	27	40.04
NW $\frac{1}{4}$ of NW $\frac{1}{4}$	8	16	27	39.97

And in Marion County, Florida:

W $\frac{1}{2}$ of NE $\frac{1}{4}$; NW $\frac{1}{4}$ & NE $\frac{1}{4}$ of SW $\frac{1}{4}$	18	15	25	280.00
SE $\frac{1}{4}$ of NE $\frac{1}{4}$	20	15	26	40.00

All being within the boundaries of the Ocala National Forest.

Bids will be received from date of notice until time of sale. The Trustees reserve the right to reject any or all bids.

Terms Cash.

This Notice is published in compliance with Sections 1222 and 1223, Revised General Statutes of Florida.

By order of the Trustees of the Internal Improvement Fund.

DAVID SHOLTZ, Governor.

ATTEST: F. C. Elliot, Secretary.

The above described land was advertised for sale on this date and the bid of \$1.25 per acre by the United States was accepted.

Mr. E. W. Hadley, Federal Forest Supervisor, and Mr. Allen, Assistant, being present were notified that the Trustees had consummated the sale of the foregoing described land, within Ocala National Forest, to the United States at the above price.

Deeds were ordered prepared and executed.

The Federal Government having heretofore, on the 14th day of March, 1934, applied to purchase certain land within Osceola National Forest, and the Trustees having agreed to the sale based on a price of \$1.25 per acre, option was executed. Upon request from the United States, the Trustees consummated sale on this date, covering the NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 30, Township 1 South, Range 18 East—40 acres in Columbia County, lying within Osceola National Forest, and deed was ordered executed.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor-Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, October 10, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

F. E. Bayless, Land Clerk.

Senator J. Turner Butler and Mr. Joe Diver of Jacksonville, Florida, representing Bayshore Company, came before the Trustees with a proposition to lease certain creek bottoms from which to dredge shell. An offer of One-half ($\frac{1}{2}$) Cent per cubic yard was made for all shell taken from holdings of the Trustees and of Bayshore

Company within boundaries designated, explanation being made that it is almost impossible to dredge from State ownership without encroaching on Bayshore property.

Upon consideration of the proposal, the action of the Trustees was that Mr. Elliot make examination of the territory applied for, and upon advice that the price was in line, and approval by the Attorney General of terms and conditions, leases would be granted. Action was also taken that outstanding leases in the same territory should be protected during period of present lease and renewals if desired.

Mr. Wm. Griffis of Okeechobee, Florida, presented request for adjustment of mortgages covering approximately 2700 acres of land in Eagle Bay Drainage District sold by the Trustees in 1925. Mr. Griffis stated that in order to carry out a program for refinancing said District through loan from the Federal Government, it will be necessary to settle and pay off all taxes, mortgages, or liens of any kind; that the District has been able to arrange for taking up all bonds against the district on a basis of Five (5) Cents on the dollar, and that the Trustees are requested to allow payment of all amounts due on their mortgages on a basis of Ten (10) Cents on the dollar.

The Trustees were of the opinion that upon definite arrangement being made for settlement of all indebtedness against lands in Eagle Bay Drainage District, and the clearing up of all taxes against the property, they would be agreeable to a material reduction in the mortgages held by them.

Mr. Elliot was requested to advise Mr. Griffis of the above action, and also directed to prepare and submit to them information as to the status of the various mortgages.

Mr. Bayless reported that it is the policy of the Trustees, where land is sold for a nominal consideration, to charge cost of advertisement to applicant, and that this procedure was followed in the sale to the United States of land embraced within Ocala National Forest; that the Land Office has been informed that such costs are not allowed by the Federal Government.

Upon motion seconded and adopted, the Trustees directed that no charge for advertising be made against the United States.

Mr. Elliot reported that request has been made for release of a certain area from option held by the Trustees on land in Wakulla and Liberty Counties, Florida, this tract being desired as an addition to the National Forest located in Liberty County.

It was agreed that such release be given, and the following Resolution was adopted:

RESOLUTION

WHEREAS, The Trustees hold option upon certain lands in Leon, Wakulla and Liberty Counties, Florida, which said area is embraced within a proposed state reforestation project, for which application to the Public Works Administration has been made for a loan of money thereon; and

WHEREAS, The United States desires to add to the lands heretofore acquired for a National Forest in Liberty County, Florida, certain other lands, and the United States Forest Service has submitted request through Mr. Joseph C. Kircher, Regional Forester, Region No. 8, Southern Region, that the Trustees of the Internal Improvement Fund relinquish its option as to sections 30 and 31 of Township 4 South, Range 4 West, in Liberty County, Florida, in order that the same may be acquired by the United States for the purpose above described; and

WHEREAS, in the judgment of the Trustees of the Internal Improvement Fund a release of its option on the said two sections of land will in no way interfere with the proposal of the Trustees for its reforestation project above referred to; Now, Therefore,

BE IT RESOLVED That Sections 30 and 31 of Township 4 South, Range 4 West, be relinquished from the option held by said Trustees from E. G. Pauling with a view toward permitting the United States to acquire said sections to be embraced in a part of the National Forest in Liberty County, Florida.

Mr. Elliot recommended that a Resolution be adopted requesting the Public Works Administration to pass promptly and favorably on application of the Trustees for loan to carry out a reforestation project, such application having been filed with Public Works Administra-

tion, October 12, 1933, and also that the Florida representation in Congress be urged to use their best efforts to expedite approval of the application.

Upon consideration of the subject, the following Resolution was adopted:

RESOLUTION

WHEREAS, The Trustees of the Internal Improvement Fund on October 12, 1933 submitted application to Public Works Administration for a loan of money for developing a state forest project comprising approximately 81,000 acres of forest lands in Liberty, Leon and Wakulla Counties, Florida, which application bears Public Works Administration, Washington, Docket Number 8176, and the said Trustees being of the opinion that said forest project constitutes a self-liquidating project of the kind included within the scope of the NATIONAL INDUSTRIAL RECOVERY ACT and is deserving of favorable consideration by the Public Works Administration; and

WHEREAS, The information of the Trustees is that application has not yet been disposed of and they are desirous of securing prompt and favorable action of the Public Works Administration on the project submitted; and

WHEREAS, the Trustees of the Internal Improvement Fund are of the opinion that the furtherance of the application to the Public Works Administration can be facilitated through assistance from the Senators from Florida in Congress and from the Representative from the third district of Florida in which said proposed state forest is located; Now, Therefore,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund of the State of Florida that they request Senator Duncan U. Fletcher, Senator Park M. Trammell, and Representative Millard Caldwell of the third district, to use their good offices and assistance in urging favorable and reasonably prompt disposition of the Application of the Trustees of the Internal Improvement Fund above referred to.

Letter was submitted from Mr. Wayne Thomas of Plant City, Florida, tendering 300 acres of land owned by him in Section 8, Township 27 South, Range 21 East, Hills-

boro County, lying West of Atlantic Coast Line Railroad right-of-way and South of Hillsboro River, to be used for a State Park and for reforestation purposes. Mr. Thomas advised that adjoining his land was a tract of approximately 700 acres in Sections 7, 17 and 18, that could be obtained through foreclosure by Hillsboro County of outstanding tax certificates against the land.

Mr. Elliot was requested to secure additional information as to the suitability of this location for a State Park, and other data necessary for further consideration of the Trustees.

Attention was called to the reported transfer of Major B. C. Dunn, District Engineer for Florida, to another district, and to numerous requests urging that an effort be made to have Major Dunn remain in Florida owing to the effect his withdrawal at this time might have on Federal projects now under construction in the State. Information was also received of a proposal to re-district Florida for administration of rivers and harbors work under the War Department.

The action of the Trustees was that Mr. Elliot confer with Mr. Geo. B. Hills, Consulting Engineer for Okeechobee Flood Control District, and see what can be worked out and the necessary steps to be taken.

Mr. Elliot presented request from Mr. Robert B. Campbell of Tampa, Florida, requesting oil lease on approximately 40,000 acres of Bay bottoms East of Cedar Keys and down toward Yankeetown, in the locality of Waccasassa Bay, for a period of five (5) years at a rental of Three (3) Cents per acre per annum, consideration for first year to be drilling of a well within 10 miles of Trustees lands, and other conditions to be reconciled with standard form of contract.

Motion was made, seconded and adopted, that the application be denied.

Mr. Bayless presented application from H. J. Granger for pine timber on SW $\frac{1}{4}$ of NW $\frac{1}{4}$ and NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 4, Township 5 South, Range 6 East, Taylor County, lying about three and one-half miles West of Hampton Springs, with an offer of \$240.00 cash.

Motion was made, seconded and adopted that the above offer be accepted. The Land Office was directed to prepare lease.

Request from C. S. Russ for two-years extension of timber lease was held until next meeting of the Trustees.

Mr. J. J. Lewis of Vero Beach, Florida, made an offer of \$25.00 for Eight (8) acres of submerged land or small islands on the East side of the Bridge at Wabasso.

Upon motion seconded and adopted, the offer was declined.

Mr. B. T. Davis, President of Tampa-Clearwater Bridge Company, submitted an offer of \$2.00 per acre for right-of-way One Thousand (1000) feet wide connecting Sand Key and Clearwater Beach.

The offer of Mr. Davis was declined by the Trustees.

Mr. Mayo requested that since it is necessary for Mr. Bayless to be out of the office a considerable part of the time, and since Mr. H. L. Shearer, employed by the Land Office, is required to do certain work for the Trustees, that the Trustees pay Mr. Shearer a salary of \$25.00 per month for his services.

It was agreed that Mr. Shearer be placed on the Trustees pay roll at a salary of \$25.00 per month.

The Trustees having learned of the death of Captain J. Stuart Lewis, former Secretary to the Trustees, the following Resolution was adopted, and the Secretary was requested to transmit copy of same to Mrs. Elizabeth Jacobie and Mrs. Andrew Hardin, daughters of Captain Lewis:

RESOLUTION

TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA

WHEREAS, J. Stuart Lewis was Secretary of the Trustees of the Internal Improvement Fund from May 1912 till July 1928, and during such time rendered valuable and faithful service to the said Trustees and is held in high esteem by them, some of whom were members of

the said Trustees during the time that Mr. Lewis was Secretary, and

WHEREAS, the said J. Stuart Lewis was claimed by death in his home at Tallahassee, Florida, on the night of October 9th, 1934; Now, Therefore,

BE IT RESOLVED That the Trustees of the Internal Improvement Fund express their appreciation of the valuable and faithful service rendered by their former Secretary during the period of sixteen years and that the heartfelt sympathy of the Trustees be extended to his family, and

BE IT FURTHER RESOLVED That the other employees of the Trustees of the Internal Improvement Fund, co-workers with Captain Lewis, join with the said Trustees in this Resolution, and

BE IT FURTHER RESOLVED That this Resolution be transmitted to his daughters, Mrs. Andrew Hardin and Mrs. Elizabeth Jacobie, and copy of the same be recorded in the Minutes of the Trustees of the Internal Improvement Fund.

DAVID SHOLTZ,

Governor.

J. M. LEE,

Comptroller.

W. V. KNOTT,

State Treasurer.

CARY D. LANDIS,

Attorney General.

NATHAN MAYO,

Commissioner of Agriculture.

As and constituting Trustees

Internal Improvement Fund.

F. C. ELLIOT,

M. O. BARCO,

JENTYE DEDGE,

F. E. BAYLESS,

Co-Worker with Captain Lewis.

The following bills were approved and ordered paid:

Shell Petroleum Corporation, Jacksonville, Florida	\$ 634.83
Proctor & Proctor, Tallahassee, Fla.	10.50
Standard Oil Co., Jacksonville, Fla.	13.05
A. R. Richardson, Tallahassee, Fla.	6.75
E. R. Bennett, Ft. Lauderdale, Fla.	1.95
H. & W. B. Drew Co., Jacksonville, Fla.50
Southeastern Telephone Co., Tallahassee, Fla.	5.20
Postal Telegraph-Cable Co., Tallahassee, Fla.	.90
Western Union Telegraph Co., Tallahassee, Fla.	1.43
	<hr/>
	\$ 675.11

Financial Statement for the month of September 1934
was presented and ordered placed of record:

FINANCIAL STATEMENT FOR SEPTEMBER 1934
RECEIPTS

Receipts on account various land sales	\$ 45.96
Royalties on sand, shell and gravel	96.45
Rent of Island for one year	25.00
Proceeds of coupons from Pelican Lake Bonds	300.00
Redemption of Everglades Drainage District tax Certificate No. 3257, Dade County, Sale of Aug. 15, 1929	10.00
	<hr/>
Total receipts during month	\$ 477.41
Balance on hand September 1, 1934	9,666.15
	<hr/>
	\$ 10,143.56
Less Disbursements (Itemized below)	2,209.69
	<hr/>
Balance on hand September 30, 1934	\$ 7,933.87
RECAPITULATION	
Cash and cash items	\$ 1,000.00
Balance in Banks	6,933.87
	<hr/>
	\$ 7,933.87
BALANCES IN BANKS SEPTEMBER 30, 1934	
The Florida National Bank, Jacksonville, Fla. \$	5,660.00
The Capital City Bank, Tallahassee, Fla.	1,273.87
	<hr/>
	\$ 6,933.87

DISBURSEMENTS

Date	No.	In Favor of:	Amount
1934			
Sept. 13,	10021	A. R. Richardson	\$ 3.25
	10022	F. E. Bayless	36.55
	10023	Standard Oil Co.	16.98
	10024	W. M. Green	18.30
	10025	West Palm Beach Water Co.	22.86
	10026	Geo. O. Butler, C. C. C.	1.45
	10027	E. B. Leatherman, C. C. C. ...	1.50
	10028	E. R. Bennett, C. C. C.	1.50
	10029	Florida Times Union	10.50
	10030	Tallahassee Office Supply Co.	.50
	10031	Southern Stationery and Stamp Company	1.00
	10032	Western Union Telegraph Company	1.30
	10033	Postal Telegraph-Cable Co.25
	10034	Southeastern Telephone Co.	5.60
30,	10035	F. C. Elliot	431.35
	10036	A. R. Richardson	125.00
	10037	F. E. Bayless	210.00
	10038	Jentye Dedge	150.00
	10039	M. O. Barco	150.00
	10040	Belle Glade Service Station	786.40
	10041	Proctor & Proctor	6.95
	10042	Tallahassee Office Supply Co.	27.50
	10043	The American Oil Company	30.84
	10044	Tropical Boat Works	65.00
	10045	Suteliffe's Automotive Elec- trical Service	66.65
	10046	The H. & W. B. Drew Co.	18.46
	10047	Geo. O. Butler, C. C. C.	20.00
Total Disbursements for Sept. 1934 \$			2,209.69

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, October 31, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
 J. M. Lee, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.
 F. E. Bayless, Land Clerk.

Minutes of the Trustees of September 12th, 19th, 26th, 27th, October 3rd and 10th, 1934, presented and ordered approved.

The Land Clerk presented offer of \$5.00 from R. C. Fort of Ocala, Florida, for release of mineral and canal reservations in deed No. 16319 covering land purchased from the State. This land being within the Ocala National Forest, the Federal Government has offered to purchase the same from Mr. Fort provided the above reservations are released by the Trustees.

It was the order of the Trustees that the release requested by Mr. Fort be executed upon payment of \$5.00.

An offer of Ten Cents (10c) per acre per annum was received from S. M. Keen of Lake Wales for grazing lease on approximately 700 acres of State land in Sections 10, 22, 28, 32 and 34, Township 31 South, Range 30 East, Polk County.

It was the action of the Trustees that above lease be granted upon payment of one year's rental in advance.

Mrs. Ruth Bass Hylton of Sebring, Florida, offered Ten Cents (10c) per acre per annum for grazing lease on 189.60 acres of State land in Section 2, Township 36 South, Range 31 East, Highlands County.

The Trustees agreed to lease the above land applied for at the price of 10c per acre per annum in advance.

The Land Clerk reported that he had made examination of timber applied for by W. S. Summerall of Cross City, Florida, September 19th, and recommends that the cypress trees on this tract, numbering 23, located about four miles South of Oldtown, be sold to Mr. Summerall at the price offered—\$100.00.

Motion was made, seconded and adopted, that the above offer from Mr. Summerall be accepted.

An offer of \$2.50 per acre was received from S. P. Kirkland of Eustis, Florida, for the NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 31, Township 18 South, Range 27 East—40 acres—in Lake County, Florida.

The Trustees directed that an examination be made of this land before taking action.

Mr. J. B. Jefferies of South Florida Conservancy District came before the Trustees and submitted a statement of taxes due by the State on their lands within said district, together with proposal for settlement as follows:

Total taxes due by the Trustees, including 1934, amounting to \$199,275.79 to be settled for the sum of \$50,000.00 on the following basis: All accrued taxes on lands outside the pumping units cancelled without cost to the State; 1934 taxes on lands outside the pumping units to be paid in cash; all accrued taxes on lands within the pumping units, the Maintenance tax of \$1.25 for 1933 to be paid in cash and the balance at 25%; 1934 taxes on all lands within the pumping units, cash.

Mr. Jeffries agreed to cancel and deliver to the Trustees all tax certificates against state lands in said district, including lands on which the Trustees hold purchase money mortgages, and charge amounts represented by such certificates, based on the above statement, on open account, request being made that approximately \$25,000.00 be paid the district by January 1935.

Upon discussion it was moved, seconded and adopted, that the proposition of Mr. Jeffries outlined above, be accepted conditioned upon working out terms for payment of specified amounts in cash each month.

Mr. Elliot was requested to work up a schedule of possible payments with Mr. Jeffries and submit to the Comptroller, it being the sense of the Trustees that payment of taxes to South Florida Conservancy District would be

conditioned upon General Revenue Fund re-paying to the Trustees so much of the debt owed by such fund to said Trustees as would suffice to pay taxes in said district in amounts to be agreed upon.

The Secretary submitted a form of shell lease for Bayshore Company covering certain creeks and bottoms in Duval County, Florida, calling attention to the following changes as compared with usual lease form: Royalty on shell to be One-Half Cent per cubic yard instead of from three to five cents per cubic yard; monthly minimum royalty to be \$12.50 instead of \$25.00, and lease to be exclusive except as to leases now in effect and extensions thereof.

Bayshore Company having offered to pay royalty at the above rate on shell taken from their own land as well as for shell from State land, the above changes were agreed to and the leases approved as presented. The Secretary was requested to forward leases to Bayshore Company and upon execution by the company and return of same, together with bond required, the Trustees will affix their signatures and seal.

Mr. Elliot presented deed from Honore Palmer and Potter Palmer, trustees, of Sanasota, Florida, donating certain land in Sarasota County to the State for park purposes. It was recommended that a resolution be adopted accepting the land deeded. Whereupon the following Resolution was adopted:

RESOLUTION

WHEREAS, the Trustees of the Internal Improvement Fund are authorized by Chapter 16142, Laws of Florida, Acts of 1933, to acquire land by donation or purchase or otherwise, suitable for state parks and for reforestation, and for other purposes, and to make the same available therefor and for the improvement thereof, and

WHEREAS, the said Trustees of the Internal Improvement Fund did acquire by deed dated the 21st day of September A. D. 1934, title to 17070 acres situated in Sarasota and Manatee Counties, Florida, along Myakka River, and have set aside said area as a State Park and for reforestation and other purposes, and

WHEREAS, the Trustees of the Internal Improvement Fund did further acquire by gift through deed dated the 3rd day of October A. D. 1934, from Honore Palmer and Potter Palmer, trustees, certain land in Sarasota County, Florida, along and adjacent to Myakka River, aggregating 1920 acres, more or less, adjoining lands first above described, which said lands were conveyed to the said Trustees for purposes of a state park, for reforestation and as a game preserve; Now Therefore,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund that the land acquired by deed of October 3, 1934, as above be and the same is hereby accepted and is hereby dedicated a state park and for reforestation purposes, and as a game preserve, and for such other uses in connection with such purposes as the said Trustees may deem desirable, and that the said land shall be added to those dedicated and set aside by Resolution of said Trustees adopted September 27, 1934, and

BE IT FURTHER RESOLVED that the State Board of Forestry be and is hereby authorized to proceed with such work in connection with said land as a State Park and for reforestation, and for other purposes as may be desirable and beneficial, and that said land be available to the State Board of Conservation for the establishment of a preserve for the protection of game and fresh water fish.

The above mentioned deed dated October 3, 1934 from Honore Palmer and Potter Palmer, Trustees, to the Trustees of the Internal Improvement Fund was ordered placed of record:

TRUSTEES DEED

THIS INDENTURE, Made this 3rd day of October A. D. 1934 by and between Honore Palmer and Potter Palmer, not as individuals but as Trustees under the Last Will and Testament of Bertha Honore Palmer, deceased, late of Chicago, Cook County, Illinois, parties of the first part and the Trustees of the Internal Improvement Fund of the State of Florida, PARTIES of the second part:

WITNESSETH:

WHEREAS, said Bertha Honore Palmer, late of Chicago, Illinois, now deceased, in her lifetime made and executed her Last Will and Testament bearing date the first day of December, A. D. 1917, and which was thereafter on the 24th day of July, 1918, duly admitted to probate in the Probate Court of Cook County, Illinois, whereby among other things she advised and bequeathed to said Honore Palmer and Potter Palmer, as Trustees, certain real estate situate in the State of Florida, including that hereinafter conveyed, and authorized and empowered said Trustees to sell and convey any or all of the property held by them under such trust; and

WHEREAS, said Honore Palmer and Potter Palmer thereafter accepted said trust and entered upon performance thereof and are still acting as such Trustees of the property so bequeathed to them in trust and said trust has not been terminated;

NOW, THEREFORE, The said parties of the first part in the performance of said trust, by virtue of the power and authority to them given in and by said Last Will and Testament, and of every other power and authority them hereunto enabling, and for and in consideration of the sum of One and no/100 (\$1.00) Dollars to them in hand paid by said PARTIES of the second part, receipt whereof is hereby acknowledged, do hereby alien, remise, release and convey to said PARTIES of the second part, their successors and assigns forever, all the following described tract or parcel of land lying and being in the County of Sarasota, State of Florida, to-wit:

All of Section Nineteen (19); the South Half ($S\frac{1}{2}$) of Section Twenty (20); the South Half ($S\frac{1}{2}$) of Section Twenty-one (21); the Southwest Quarter ($SW\frac{1}{4}$) of Section Twenty-two (22); the North Half ($N\frac{1}{2}$) of Section Twenty-eight; and the Northeast Quarter ($NE\frac{1}{4}$) of Section Twenty-nine (29), all in Township Thirty-seven (37) South, Range Twenty (20) East, containing One Thousand Nine Hundred and Twenty (1920) acres, more or less.

upon the express condition as a covenant running with the land that the premises conveyed shall be used only as a state park and/or game preserve and for no other

purposes and upon ceasing to be so used in whole or in part this conveyance becomes and remains void and of no effect against the parties of the first part, and the title to said premises shall thereupon, revert to said parties of the first part with the right to reenter and repossess the same as of their first and former estate. Together with all and singular the hereditaments and appurtenances thereunto belonging, or in any wise appertaining, and all the estate, right, title, interest, claim and demand whatsoever in law or in equity which the said Bertha Honore Palmer, Testatrix, had at the time of her death or which the said parties of the first part now have in and to said premises.

TO HAVE AND TO HOLD the same unto the said PARTIES of the second part, THEIR successors and assigns forever as fully and effectually to all intents and purposes in law as they, the said parties of the first part, might, could or ought to sell and convey the same by virtue of the said Last Will and Testament above referred to.

And the said parties of the first part, for themselves, and their successors, do covenant, promise and agree to and with the said PARTIES of the second part, THEIR successors and assigns, that they, the said parties of the first part have not done nor suffered to be done anything whereby said premises hereby granted are or may be in any manner encumbered or charged.

This conveyance is, however, made subject to all unpaid taxes and assessments, if any, which the grantees assume and agree to pay.

The covenants and conditions herein set forth shall be binding upon and enure to the benefit of the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties of the first part, as Trustees under the said Last Will and Testament, have hereunder set their hands and seals the day and year first above written.

Honore Palmer (SEAL)
Potter Palmer (SEAL)

As Trustees under the Last
Will and Testament of Bertha
Honore Palmer, deceased.

Signed, sealed and delivered
in the presence of us:

E. J. M. Lorven, Jr., ??

M. J. Phee

As to Honore Palmer, Trustee

E. J. M. Lorven, Jr., ??

M. J. Phee

As to Potter Palmer, Trustee

STATE OF ILLINOIS)
COUNTY OF COOK) ss

I, Clara C. McGee, a Notary Public in and for the County and State aforesaid, do hereby certify that Potter Palmer, personally known to me to be one of the same persons whose name is subscribed to the foregoing instrument, as Trustee, aforesaid, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act as Trustee aforesaid, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial seal this 9th day of October A. D. 1934.

CLARA C. McGEE,

Notary Public.

(Seal)

My Commission expires August 15th, 1937.

STATE OF ILLINOIS)
COUNTY OF COOK) ss

I, Clara C. McGee, a Notary Public in and for the County and State aforesaid, do hereby certify that Honore Palmer, personally known to me to be one of the same persons whose name is subscribed to the foregoing instrument, as Trustee, aforesaid, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act as Trustee aforesaid, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial seal this 9th day of October A. D. 1934.

CLARA C. McGEE,

Notary Public.

(Seal)

My Commission expires August 15th, 1937.

The Secretary reported that deed dated September 21, 1934, from J. W. B. Shaw, as receiver for the estate of A.

C. Honore, had been recorded under date of October 17, 1934 in Sarasota County, and October 22nd, 1934 in Manatee County, and was now filed in the office of the Commissioner of Agriculture.

Mr. Elliot presented letter from Mr. George W. Davis, Supervisor of Conservation, requesting that the Trustees authorize the Supervisor of Conservation to protect for bird conservation certain islands in Hillsboro Bay thrown up by dredging operations and owned by the Trustees.

The Trustees directed that the request of Mr. Davis be granted and that he be authorized to protect such islands for purposes of bird conservation.

Mr. Elliot reported that there was on deposit with Chase National Bank of New York City, to the credit of the Trustees of the Internal Improvement Fund, a balance of \$4,717.24 out of an amount placed there through arrangement with Everglades Drainage District for payment of interest and principal on Everglades bonds maturing July 1, 1930, and since the principal and interest of said bonds have been paid, suggested that the State Treasurer be authorized to withdraw this balance and credit the same to the regular account of the Trustees.

It was moved seconded and adopted, that Mr. Knott be authorized to withdraw from Chase National Bank this amount of \$4,717.24 and place the same to the credit of the Trustees.

The Attorney General presented further information from Mr. J. Ben Fuqua, Attorney for Manatee County, with reference to request from Federal Emergency Relief Administration that Manatee County foreclose certain tax certificates on approximately 4200 acres of land and upon title vesting in the State the Trustees convey such land to an agency of the Federal Government.

The Board of County Commissioners of Manatee County has adopted a resolution agreeing to do what is necessary on its part to have the land conveyed to the Government and has requested that the Trustees of the Internal Improvement Fund signify their willingness to carry out their part of the transaction.

Statement is made that the Federal Government proposes to build approximately 250 small homes on this tract

to be sold at a very nominal price to parties desiring to settle there and do general farming. This will result in the land being put back on the tax rolls, and the Federal Government gives assurance that the taxes thereafter will be paid.

It was the action of the Trustees that Mr. Elliot take the matter up with Mr. Fuqua and ascertain whether or not a program might not be worked out for the Federal Emergency Relief Administration to bid in the land at foreclosure sale rather than have title come to the Trustees and by them conveyed to the Federal Agency.

The following bills were approved and ordered paid:

F. C. Elliot, Engineer and Secretary—Salary\$	400.00
A. R. Richardson, Field Agent—Salary	125.00
F. E. Bayless, Land Clerk—Salary and Expense account	229.05
M. O. Barco, Secretary to Engineer—Salary	150.00
Jentye Dedge, Assistant Secretary to Trustees—Salary	150.00
The Lake County Citizen, Tavares, Fla.	12.00
Star Publishing Company, Ocala, Fla.	16.50
E. B. Leatherman, Clerk Circuit Court, Miami, Florida	2.35
H. L. DeLaney, Sheriff Hendry County, La- Belle, Florida	19.70
J. J. Wiggins, Sheriff Glades County, Moore Haven, Florida	2.25
Walter C. Clark, Sheriff Broward County, Ft. Lauderdale, Florida25
D. C. Coleman, Sheriff Dade County, Miami, Florida	11.25
Iveson Lloyd, Clerk Circuit Ct., Bradenton, Florida	1.50
Proctor and Proctor, Tallahassee, Fla.	1.50
Adams Studio, Tallahassee, Fla.	7.14
Postmaster, Tallahassee, Fla.	5.00
		<hr/>
		\$ 1,133.49

Upon motion the Trustees adjourned.

ATTEST:
F. C. Elliot, Secretary.

DAVID SHOLTZ,
Governor—Chairman.

Tallahassee, Florida, November 2, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

 F. C. Elliot, Engineer and Secretary.

The Trustees of the Internal Improvement Fund placed the Launch "Josephine" at the disposal of Mr. Julius Stone, Federal Emergency Relief Administrator for Florida, to be used in connection with his work in Florida. Mr. Stone being present at the time accepted the use of the Launch and expressed his gratitude to the Trustees for their action.

 Upon motion the Trustees adjourned.

DAVID SHOLTZ,

Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

 Tallahassee, Florida, November 3, 1934.

The Trustees of the Internal Improvement Fund met on this date in the Capitol Building.

Present:

David Sholtz, Governor.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.
 Nathan Mayo, Commissioner of Agriculture.

 F. C. Elliot, Engineer and Secretary.

The following bill was approved and ordered paid:
 H. L. Shearer, Clerk—Salary for October 2/3
 month at \$25.00\$16.67

 Upon motion the Trustees adjourned.

DAVID SHOLTZ,

Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 9, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

The following bills in connection with foreclosure of mortgage against Tatum Land Company were approved and ordered paid:

George O. Butler, Clerk Ct. Ct., West Palm Beach, Fla.	\$15.00
W. Hiram Lawrence, Sheriff, West Palm Beach, Fla.	37.75
	\$52.75

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 14, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

F. E. Bayless, Land Clerk.

The United States Engineers having requested right-of-way over certain land in Glades County, on which the Trustees of the Internal Improvement Fund hold reservations for drainage and reclamation work, to be used in connection with construction of Okeechobee Levee, the following Resolution was adopted:

RESOLUTION

WHEREAS, the Congress of the United States in an Act authorizing the construction, repair and preservation of certain public works on rivers and harbors approved July 3, 1930 (Public No. 527, 71st Congress, H. R. 11781) did adopt and authorize as a work of improvement at the expense of the United States, subject to certain contributions to be made by local interests, a project for the improvement of the Caloosahatchee River and Lake Okeechobee drainage areas, in accordance with reports submitted in Senate Document No. 115, 71st Congress second session, and as modified by the said Congressional Act above referred to; and

WHEREAS, One of the conditions provided by the said Act was to the effect that local interests shall acquire and transfer, free of cost to the United States, the rights-of-way and suitable areas for the deposit of dredged material required in connection with the work and its subsequent maintenance; and

WHEREAS, by statute of the Legislature of the State of Florida, local interests have been organized in the form of a special taxing district, under the style and title of "OKEECHOBEE FLOOD CONTROL DISTRICT," which district is authorized by law to acquire and furnish or cause to be furnished to the United States such rights-of-way and suitable areas for the deposit of dredged material; and

WHEREAS, The United States District Engineer, United States Engineer Office, Jacksonville, Florida, in charge of said work has informed the said Okeechoobee Flood Control District that the United States is prepared to proceed through the War Department with the construction of the levee and navigation channel extending generally along the shores of Lake Okeechobee; and

WHEREAS, the right-of-way required for such construction as determined by surveys, metes and bounds description, and plats made and prepared by the United States War Department, are those as described as "PRIVATE PARCEL STY" and "PRIVATE PARCEL 2 TAX" attached hereto as a part of this Resolution; and

WHEREAS, the said described land to be occupied by or necessary to the construction and maintenance of the said levee and navigation channel has been sold by the said

Trustees subject to specific reservations to said Trustees for the construction of drainage and reclamation works; and

WHEREAS, the construction of the said improvements will be in the interest and to the benefit of the people of the State of Florida; Now Therefore,

BE IT RESOLVED By the Trustees of the Internal Improvement Fund, in so far as the rights of the Trustees are concerned, that the said Trustees hereby authorize the United States Engineer, War Department, and his assistants, agents and/or contractors, to occupy said lands described as "PRIVATE PARCEL STY" and "PRIVATE PARCEL 2 TAX" for the construction and maintenance of said levee and navigation channel; and

BE IT FURTHER RESOLVED that in the event it is deemed necessary, the Trustees of the Internal Improvement Fund will supplement this authorization by conveying to the United States the rights of said Trustees in such reservations.

DESCRIPTION OF U. S. RIGHT-OF-WAY
CALOOSAHATCHEE RIVER
DIVISION NO. 7

Private Parcel STY, in Glades County—Township 42 South, Range 30 East—24.61 acres.

Private Parcel 2 TAX, in Glades County—Township 42 South, Range 30 East—0.11 acres.

(Description in detail of above parcels filed in office of Trustees Internal Improvement Fund.)

The Secretary was requested to furnish necessary copies of the foregoing Resolution to the office of the District Engineer, War Department, Jacksonville, Florida, and to Engineers of Okeechobee Flood Control District.

Application of C. S. Russ of Panama City, Florida, presented September 26, 1934 and action deferred, was again submitted for consideration.

Upon motion seconded and adopted, the Trustees declined to grant two-year extension on timber lease and directed that Mr. Russ be requested to make payment of balance of \$1,250.00 due the Trustees on account.

The Trustees declined at this time to grant extension on turpentine lease of Howell Turpentine Company expiring March 1937, owing to the lease having more than two years to run.

Application was presented from C. D. Massey of Ocala, Florida, for quit-claim deed to Lots 1 and 2 (or $N\frac{1}{2}$ of $NE\frac{1}{4}$) of Section 4, Township 17 South, Range 25 East, said land being covered by an old Railroad Certificate confirmed by the Legislature.

It was the order of the Trustees that the matter be referred to the Attorney General for opinion as to whether or not the Trustees should execute such quit-claim deed.

The Land Clerk presented offer of \$40.00 from Harold H. Hays of Bonita Springs, Florida, for 4 acres of land in Section 31, Township 47 South, Range 25 East, located on a small island in Lee County, adjoining tract sold to Frank Rehard.

Motion was made, seconded and adopted, that the Trustees sell the above described land to Mr. Hays at the price of \$40.00.

The attention of the Trustees was called to the matter of settlers occupying certain land in the Bear Beach section covered by the Tatum mortgage, which mortgage the Trustees are foreclosing at this time, and the report that the settlers will attempt to hold the land on which they are living against any action taken by the State.

The Land Clerk advised that a proposition has been worked out which is satisfactory to the settlers: That upon the Trustees agreeing to sell to these parties, at a nominal price, certain land North of the road in Section 20, Township 43 South, Range 35 East, they will vacate lands now occupied by them and issue quit-claim deeds thereto. A proposition was also submitted from James A. Dew of West Palm Beach, Florida, requesting that he be appointed trustee for the settlers and that the land in Section 20 North of the road be deeded to him as their agent.

The Trustees being of the opinion that they would win out in ejectment suits against squatters, but realizing that it would take considerable time and entail additional ex-

pense, it was agreed that land North of the road in Section 20 be sold to those parties now on Tatum land who actually have their homes there and farming the land; that the sale price be \$50.00 per acre subject to all taxes, conditioned upon the settlers executing quit-claim deeds to the Trustees of any right claimed in and to lands on which they now live.

The proposition of Mr. Dew to act as trustee was declined, the Trustees desiring to deal directly with the settlers in the sale of the land.

On September 19, 1934, the Trustees ordered advertised for sale on this date submerged land in Biscayne Bay adjoining land owned by Harvey W. Seeds Post No. 29, American Legion, and notice was published in the Miami Herald under dates of October 9th, 16th, 23rd, 30th, November 6th, 1934, as follows:

Tallahassee, Florida, October 2, 1934.

NOTICE

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting at 12 o'clock Noon, Wednesday, November 14th, 1934, at Tallahassee, Florida, to consider the sale of the following described land in DADE County, Florida:

Those shallow bottoms, submerged lands and spoil banks in that part of Biscayne Bay described as follows:

Beginning at a point on the Westerly shore of Biscayne Bay at the North line of Northeast 64th Street, in the City of Miami, Dade County, Florida, which said point is the Southeast corner of the property of American Legion Harvey W. Seeds Post No. 29; thence running Easterly along the North line of said 64th Street projected 2700 feet more or less, to the Westerly line of the Inland Waterway channel constructed by the United States; thence Northerly along the West-

erly line of said channel for a distance of 600 feet, more or less; thence Westerly in a line parallel to the first mentioned course 2600 feet more or less, to the Westerly shore of Biscayne Bay at the Northeast corner of the property of American Legion Harvey W. Seeds Post No. 29; thence Southerly along the Eastern boundary of the property of said American Legion Harvey W. Seeds Post No. 29, to its intersection with the North line of Northeast 64th Street, the point first above mentioned. All lying and being in Township 53 South, Range 42 East.

From the foregoing shall be withheld such right of way and other privileges as are required for the Inland Waterway between Jacksonville and Miami.

Correct description to be furnished with deed.

This Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present the same on date of sale as therein provided.

By order of the Trustees of the Internal Improvement Fund.

DAVID SHOLTZ,
Governor.

ATTEST:
F. C. Elliot, Secretary.

No objection being presented, sale of above described land was made to American Legion Harvey W. Seeds Post No. 29, at a price of \$25.00, the deed to contain provision for protection of Florida Inland Navigation District rights, and also to contain reversion clause should the land be used for purposes other than the benefit of the Legion Post in connection with its home.

Indian River Islands Corporation having applied for adjustment of their contract to purchase certain islands in Indian River, the Trustees on August 15, 1934, agreed to proposition submitted, wherein Hole-in-the-Wall Island was to be sold to said Corporation, as set forth in Minutes

of August 15th, subject to advertisement for objections. The following Notice was published in the Press Journal of Vero Beach, Florida, under dates of October 12, 19, 26, November 2nd and 9th, 1934:

Tallahassee, Florida, October 8, 1934.

NOTICE

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting 12 o'clock Noon, Wednesday, November 14th, 1934, at Tallahassee, Florida, to consider the sale of the following described land:

All that part of what is known as "HOLE-IN-THE-WALL ISLAND" lying in the SW $\frac{1}{4}$ of Section 2, Township 32 South, Range 39 East, the area of which is approximately 56 acres. Being in the Indian River, Indian River County, Florida.

Correct description to be given with deed.

This Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present the same on date of sale as therein provided.

By order of the Trustees of the Internal Improvement Fund.

DAVID SHOLTZ,
Governor.

ATTEST:

F. C. Elliot, Secretary.

In connection with sale of the above land, letter was submitted from Mr. Albert Nelson of Allentown, N. J., stating that deed dated March 21, 1919 conveyed to Albert Nelson and Joseph N. Hankins all of the SW $\frac{1}{4}$ of Section 2, Township 32 South, Range 39 East, except an area of 27 acres, and desired to be advised if conveyance to him did not take in Hole-in-the-Wall Island.

It was ascertained from records in the Land Office that the former conveyance did not include land advertised in the above Notice. Whereupon, the Trustees ordered that sale of Hole-in-the-Wall Island be consummated

to Indian River Islands Corporation upon approval by the Attorney General.

The Secretary presented letter from Mr. Scott M. Loftin, Co-Receiver of Florida East Coast Railway, requesting conveyance of 0.18 of an acre of land in Section 5, Township 42 South, Range 37 East, Palm Beach County, to be used as a site for construction of packing houses.

Upon motion seconded and adopted, the Trustees agreed to convey the said tract above described to Florida East Coast Railway at a price of \$1.00, provided the sale does not conflict with the rights of any other party or parties.

The Secretary presented request from Mr. George W. Davis, Supervisor of Conservation, for permission to use a small island in Hillsborough Bay known as "WHISKEY STUMP" as a camp site for Game Wardens in looking after and protecting the Rookery located on Green Key.

Motion was made seconded and adopted, that the request of Mr. Davis be granted and that he be authorized to use Whiskey Stump Island for purposes of bird conservation.

Mr. Elliot presented request from members of the Board of County Commissioners of Leon County, Florida, for permission from the Trustees to take material from the bottom of Lake Iamonia in Leon County, Florida, under the jurisdiction of the Trustees, to be used in the construction of a dam across the Lake for preserving the water level.

Upon motion seconded and adopted, the Trustees agreed to grant request of Leon County for taking fill material and directed the Engineer to make the necessary arrangements.

On October 31, 1934, the Trustees accepted proposition of South Florida Conservancy District for adjustment of taxes due on State land in said district, subject to arranging schedule of payments with the Comptroller.

Upon report from the Comptroller that General Revenue Fund could repay \$25,000.00 of the debt owed by such fund to the Trustees of the Internal Improvement Fund by January 1, 1935, it was the action of the Trustees that payment in the sum of \$25,000.00 be made to

South Florida Conservancy District between now and January 1st, said amount to apply on taxes due, and thereafter a monthly payment of \$5,000.00 until the full amount agreed upon—\$50,000.00—shall have been paid.

The Trustees requested the Secretary to have abstract prepared covering Section 30, Township 43 South, Range 35 East, being a part of the proposed exchange with United States Sugar Company.

On May 9, 1934, the Trustees agreed to lease to Mr. Guy Winthrop of Tallahassee, Florida, certain lands South of Lake Hicpochee, for grazing purposes, but as option to lease has not been exercised by Mr. Winthrop to this date, agreement was ordered cancelled by the Trustees.

Mr. Elliot presented letter from Ben Herr, Chief Engineer, Okeechobee Flood Control District, requesting that a certain area as described in his letter between the levee now being constructed by the United States and the old Everglades Drainage District Levee be made available for spoil disposal, and that such easement be granted in the name of the United States in perpetuity.

Whereupon the following Resolution was adopted:

RESOLUTION

WHEREAS, In the construction of Section 1, Division 2 of Lake Okeechobee Levee extending from Bacom Point southward, the United States has requested the Trustees of the Internal Improvement Fund to make available for spoiling purposes the land lying between the levee being constructed by the United States and the old levee heretofore constructed by the Everglades Drainage District, and

WHEREAS, the spoiling areas required are in fractional Sections 23 and 24 of Township 43 South, Range 36 East, and are owned by the Trustees of the Internal Improvement Fund, now therefore,

BE IT RESOLVED, that pursuant to the policy of the Trustees of the Internal Improvement Fund to provide rights-of-way and such other grants as may be required in connection with the construction of Lake Okeechobee Levee where the lands necessary therefor are owned by the said Trustees, the said Trustees hereby authorize the

United States to occupy and use for spoiling purposes the land between the levee being constructed by the United States and the levee heretofore constructed by Everglades Drainage District in fractional Sections 23 and 24 of Township 43 South, Range 36 East.

The Secretary was requested to furnish necessary copies of the foregoing Resolution to the office of the District Engineer, War Department, Jacksonville, Florida, and to the Engineers of Okeechobee Flood Control District.

The following bills were approved and ordered paid:

The Miami Herald, Miami, Fla.	\$ 36.96
Vero-Beach Press Journal, Vero Beach, Fla.	9.77
J. R. Peacock, Clerk, Sarasota, Fla.	4.00
Eugene Dietzgen, New Orleans, La.	1.44
Standard Oil Company, Jacksonville, Fla.	20.60
Russell Bros., Texace Marine Sta., Islamereda, Florida	6.00
Southeastern Telephone Co., Tallahassee, Fla.	9.50
Postal Telegraph-Cable Co., Tallahassee, Fla.	.99
Western Union Telegraph Co., Tallahassee, Fla.	5.00
	<hr/>
	\$ 94.26

The following Financial Statement for October 1934 was ordered placed of record:

FINANCIAL STATEMENT FOR OCTOBER 1934

Receipts on account of various land sales	\$ 81.75
Royalties on sand, shell and gravel	258.04
Redemption of Everglades Drainage District Tax Certificates Nos. 3251 & 5666, Dade County	24.39
Interest on balances in banks	25.49
Partial payment (General Revenue Fund) on account loan made by Trustees under Chapter 12428, Acts of 1927	634.83
	<hr/>
Total receipts during month	\$ 1,024.50
Balance on hand October 1, 1934	7,933.87
	<hr/>
	\$ 8,958.37
Less disbursements (itemized below)	1,808.60
	<hr/>
Balance on hand October 31, 1934	\$ 7,149.77

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	6,149.77
	<hr/>
	\$ 7,149.77

BALANCES IN BANKS OCTOBER 31, 1934

The Florida National Bank, Jacksonville, Fla. \$	4,873.25
The Capital City Bank, Tallahassee, Fla.	1,276.52
	<hr/>
	\$ 6,149.77

DISBURSEMENTS

Date	No.	In Favor of:	Amount
1934			
Oct. 17,	10048	Shell Petroleum Corporation \$	634.83
	10049	Proctor & Proctor	10.50
	10050	Standard Oil Company	13.05
	10051	A. R. Richardson	6.75
	10052	E. R. Bennett	1.95
	10053	The H. & W. B. Drew Co.50
	10054	Southeastern Telephone Co. ...	5.20
	10055	Postal Telegraph-Cable Co.90
	10056	Western Union Telegraph Co.	1.43
31,	10057	F. C. Elliot	400.00
	10058	A. R. Richardson	125.00
	10059	F. E. Bayless	229.05
	10060	M. O. Barco	150.00
	10061	Jentye Dedge	150.00
	10062	The Lake County Citizen	12.00
	10063	Star Publishing Co.	16.50
	10064	E. B. Leatherman, C. C. C.	2.35
	10065	H. L. DeLaney	19.70
	10066	J. J. Wiggins	2.25
	10067	Walter C. Clark25
	10068	D. C. Coleman	11.25
	10069	Iveson Lloyd	1.50
	10070	Proctor & Proctor	1.50
	10071	Adams Studio	7.14
	10072	T. J. Chason, Postmaster	5.00
			<hr/>
			\$ 1,808.60

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, November 28, 1934

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

W. V. Knott, Treasurer.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

F. E. Bayless, Land Clerk.

L. C. Hagler of Pensacola and L. Spraragen of Mississippi, came before the Trustees in the interest of oil explorations in Florida. Mr. Hagler represented Mr. Spraragen as having been in close touch with oil fields in Texas and Mississippi and as possessing the highest recommendations for work in his line. He urged the employment of Mr. Spraragen by the Trustees for the purpose of making a complete geophysics map of the State lands and for securing necessary information for determining location of oil strata in Florida; also advised that Mr. Spraragen has the latest and most complete equipment for making explorations and tests for oil.

Upon hearing from Mr. Spraragen on the subject, giving an outline of work he has done and his connection with various oil fields in this country, the Trustees voted to employ him for a period of six months at a salary of \$200.00 per month, for procuring scientific data having bearing upon oil possibilities in the State, especially with reference to State owned lands, and furnishing same to the Trustees together with all information already in his hands on the subject; also that his work be done in conjunction with Mr. Elliot, Engineer.

Mr. Elliot was requested to prepare resolution for adoption by the Trustees at a subsequent meeting, describing

the work to be performed by Mr. Spraragen and conditions of employment.

Attorney General Cary D. Landis reported that F. M. Hudson, attorney of Miami, Florida, had requested that the Trustees sign stipulation for re-opening certain cases in Dade County, and advised that he saw no objection to granting the request. Whereupon, the following Resolution was adopted:

RESOLUTION

WHEREAS, there was recently dismissed in the Circuit Court of Dade County, Florida, cases of Biscayne Company, et al., vs. Trustees Internal Improvement Fund, et al., and Deering, et al., vs. Trustees Internal Improvement Fund, et al., for want of prosecution; and

WHEREAS, Hon. F. M. Hudson, Attorney for Complainants, has requested the Attorney General of the State of Florida, as Solicitor for defendants, Trustees Internal Improvement Fund, to sign a stipulation agreeing to reinstatement of said cases; therefore,

BE IT RESOLVED, That the Attorney General of the State of Florida be authorized to sign stipulation for the Trustees Internal Improvement Fund for reinstatement in the Circuit Court of Dade County of the cases of Biscayne Company, et al., vs. Trustees Internal Improvement Fund, et al., and Deering, et al., vs. Trustees Internal Improvement Fund, et al., provided that Honorable William H. Rogers, attorney for A. O. Henderson, one of the defendants in said causes, first consents to and signs such stipulation.

The Trustees again declined to grant five-year extension on turpentine lease of Howell Turpentine Company expiring in March 1937, but directed the Land Clerk to advise said Company that at the expiration of present lease the Trustees would be disposed to give preference to their application in releasing the timber, at a price to be agreed upon at that time.

Mr. Bart A. Riley, attorney of Miami, Florida, representing Glenn H. Curtiss Properties, presented to the Trustees the following Resolution adopted by the Board

of County Commissioners of Dade County dated November 7, 1934, together with appraisal dated October 2, 1934 by W. L. Harris, L. W. Crow and Carl McClure, reporting on the appraised value of lands of Glenn H. Curtiss Properties and Subsidiary corporations:

RESOLUTION

WHEREAS this Board, on February 9, 1934, adopted a resolution authorizing the acceptance of an offer made by Glenn H. Curtiss Properties, Inc., and subsidiary companies in the sum of \$423.33 in settlement of all outstanding county taxes, including taxes for the year 1933, against the properties described in an exhibit marked "A" attached to said resolution, the lands shown in said Exhibit "A" being shown on a list this day identified by the signature of the Chairman of this Board; and

WHEREAS, a showing was made to this Board at the time of the adoption of said resolution that the aggregate taxes against the lands described in Exhibit "A" aforesaid were far in excess of the then value of said land, as shown by an appraisal made by competent appraisers; and

WHEREAS it was then and still is the view of this Board that it would be advisable and to the public interest to accept a compromise settlement so as to return the lands described in the Exhibit aforesaid to the active tax rolls of the state and county; and

WHEREAS the effort of this Board to bring about an adjustment of said taxes was suspended due to question having been raised as to the constitutionality of Chapter 16267, Laws of Florida for the year 1933; and

WHEREAS this Board has or is about to employ attorneys to foreclose the state and county tax certificates outstanding against the lands above referred to; and

WHEREAS a certain group, consisting largely of the fee simple title owners of said land, has manifested a desire to become the purchasers of said land after foreclosure in the event title to same is acquired by the Trustees of the Internal Improvement Fund, and has requested an indication of the price that said Trustees will require to be paid for same, and has requested this Board to indicate to the Trustees of the Internal Improvement

Fund their views with reference to the acceptance of a bid price for said land approximating \$26,000.00;

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners of Dade County, Florida, that in the event of the foreclosure of the State and county tax certificates against the land above referred to and the acquiring of same at foreclosure by the Trustees of the Internal Improvement Fund, it would be to the interests of the County and the public generally to accept the bid price for said lands subject to all taxes other than state and county taxes, in a sum approximating \$26,000.00.

ADOPTED this 7th day of November, 1934.

The Trustees on August 2, 1934 agreed in principle to a proposition made by Ben Shepard and W. O. Lassiter for Glenn H. Curtiss Properties, for transferring to said company numerous parcels of land in Dade County, Florida, and in pursuance of such action Mr. Riley requests that the Trustees agree that, upon foreclosure by Dade County of all state and county tax certificates against the land described in an instrument marked Exhibit "A", filed with the Board of County Commissioners of Dade County, and the vesting of title in the State, that they will sell to Glenn H. Curtiss Properties the above mentioned land at the price recommended in resolution and in line with the appraised value—\$26,000.00.

Upon motion seconded and adopted the Trustees agreed that upon the vesting in the State of above described land they will accept the price of \$26,000.00 for said land, provided no higher bid is received.

Executed copy of above resolution and copy of Appraisal are on file in the office of the Trustees.

Mr. Elliot reported that shell leases to Bayshore Company and to T. C. Mitchell have been executed by lessee and are in order for signatures of the Trustees.

Upon motion seconded and adopted the leases were ordered executed and held pending receipt of proper bonds in the sum of \$500.00 to accompany each lease. The leases were turned over to the Land Department for final disposition.

Mr. Elliot submitted deeds from High Springs Bank and from Mrs. Alice L. Hurner, conveying certain land in Columbia County; said land having been acquired through money subscribed locally to provide for establishment of a forest training camp, arrangements for such camp having already been made by the State Board of Forestry and the Federal Government.

Upon consideration of the subject, the following Resolution was adopted:

RESOLUTION

WHEREAS, the Trustees of the Internal Improvement Fund are authorized by Chapter 16142, Laws of Florida, Acts of 1933, to acquire land by donation or purchase, or otherwise, suitable for state parks and for reforestation and for other purposes, and to make the same available therefor and for the improvement thereof, and

WHEREAS, the said Trustees of the Internal Improvement Fund have acquired by deed dated the 9th day of November, A. D. 1934, title to 40 acres, being the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 2, Township 7 South, Range 17 East, and have acquired by deed dated the 30th day of October A. D. 1934, title to 120 acres, being the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 2, Township 7 South, Range 17 East, to be used as a state park and for reforestation, Now, therefore,

BE IT RESOLVED by the Trustees of the Internal Improvement Fund that the land granted to the said Trustees by deeds as above be accepted and that the same be and is hereby dedicated as a State Park and for Reforestation purposes, and

BE IT FURTHER RESOLVED, that the State Board of Forestry be and it is hereby authorized to proceed with such work in connection with said land for reforestation as may be desirable and beneficial.

Deeds mentioned in the foregoing Resolution from High Springs Bank, dated October 30, 1934, and from Mrs. Alice L. Hurner dated November 9, 1934, conveying land in Columbia County, were ordered copied into the Minutes:

DEED FROM HIGH SPRINGS BANK

THIS INDENTURE, Made this 30th day of October A. D. 1934, between High Springs Bank, a corporation existing under the Laws of the State of Florida, having its principal place of business in the County of Alachua and State of Florida, party of the first part, and Trustees of Internal Improvement Fund of the State of Florida, of the County of and State of Florida, party of the second part, WITNESSETH, that the said party of the first part, for and in consideration of the sum of One Hundred Eighty Dollars, to it in hand paid, the receipt whereof is hereby acknowledged, has granted, bargained, sold, aliened, remised, released, conveyed and confirmed, and by these presents doth grant, bargain, sell, alien, remise, release, convey and confirm unto the said party of the second part, and their heirs and assigns forever, all that certain parcel of land lying and being in the County of COLUMBIA and State of FLORIDA, more particularly described as follows:

The Southeast Quarter of the Northeast Quarter and the West One-Half of the Northeast Quarter of Section Two, Township Seven, Range Seventeen, S. & E.

TOGETHER with all the tenements, hereditaments and appurtenances, with every privilege, right, title, interest and estate, reversion, remainder and easement thereto belonging or in anywise appertaining; TO HAVE AND TO HOLD the same in fee simple forever.

And the said party of the first part doth covenant with the said party of the second part that it is lawfully seized of the said premises; that they are free of all incumbrances, and that it has good right and lawful authority to sell the same; and the said party of the first part does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be signed in its name by its President, and its corporate seal to be affixed, attested by its Cashier, the day and year above written.

(CORPORATE SEAL)	HIGH SPRINGS BANK
ATTEST: G. W. McCALL,	BY: A. F. BERRY,
Cashier	President.

Signed, Sealed and Delivered
in our Presence:

Kate Ryals,
Edwin Berry,

STATE OF FLORIDA)
COUNTY OF ALACHUA)

I HEREBY CERTIFY That on this 30th day of October A. D. 1934, before me personally appeared A. F. Berry and G. W. McCall, respectively President and Cashier of High Springs Bank, a corporation under the laws of the State of Florida, to me known to be the persons described in and who executed the foregoing conveyance to Trustees of Internal Improvement Fund of the State of Florida, and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned; and that they affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.

WITNESS my signature and official seal at High Springs, in the County of Alachua and State of Florida, the day and year last aforesaid.

KATE RYALS (SEAL)
Notary Public, State of
Florida at Large.

My Commission expires Feb. 15, 1937.

(Seal)

DEED FROM MRS. ALICE L. HURNER

THIS INDENTURE, Made this 9th day of November A. D. 1934, between Alice L. Hurner, a widow, of the County of Dade and State of Florida, party of the first part, and TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA, of the County of, and State of Florida, parties of the second part, WITNESSETH, That the said party of the first part, for and in consideration of the sum of Ten (and other valuable consideration) Dollars, to them in hand paid, the receipt whereof is hereby acknowledged, has granted, bargained, sold and transferred, and by these presents does grant, bargain, sell and transfer unto the said parties of the second part and their heirs and assigns forever, all that certain parcel of land lying and

being in the County of COLUMBIA and State of FLORIDA, more particularly described as follows:

Northeast Quarter of the Northeast Quarter
(NE $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section Two (2) Township
Seven (7) Range Seventeen (17) East, being and
containing Forty acres, more or less,

TOGETHER with all the tenements, hereditaments and appurtenances, with every privilege, right, title, interest and estate, dower and right of dower, reversion, remainder and easement thereto belonging or in anywise appertaining; TO HAVE AND TO HOLD the same in fee simple forever.

AND the said party of the first part does covenant with the said parties of the second part that she is lawfully seized of the said premises, that they are free from all incumbrances, and that she has good right and lawful authority to sell the same; and the said party of the first part does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the said party of the first part has hereunto set her hand and seal the day and year above written.

ALICE L. HURNER (SEAL)

Signed, Sealed and Delivered
in our presence:

W. B. WILSON,
L. R. PREWITT,

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY, That on this 9th day of November A. D. 1934, before me personally appeared Alice L. Hurner, a widow, to me known to be the person described in and who executed the foregoing conveyance to Trustees of the Internal Improvement Fund of the State of Florida, and severally acknowledged the execution thereof to be free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal at Miami Beach in the County of Dade and State of Florida the day and year last aforesaid.

(SEAL)

WALTER B. WILSON (SEAL)
Notary Public
State of Florida at Large
My Commission expires Nov. 24, 1936

The Secretary advised that request had been made by Broward County Commissioners for right-of-way over certain State owned land to be used in connection with construction of State Road No. 26, and in line with policy of the Trustees said grant had been prepared for consideration of the board.

Upon motion seconded and adopted, the Trustees approved the following Grant of Right-of-Way and directed that the same be executed and transmitted to the Road Department for acceptance:

GRANT OF RIGHT-OF-WAY
TRUSTEES OF THE INTERNAL
IMPROVEMENT FUND OF
THE STATE OF FLORIDA
TO
STATE ROAD DEPARTMENT
OF
THE STATE OF FLORIDA

WHEREAS, pursuant to application of the State Road Department of the State of Florida, dated November 15, 1934, for a right-of-way across certain lands held by the Trustees of the Internal Improvement Fund of Florida for the said State, and pursuant to formal approval of said application by the said Trustees at a meeting held on the 28th day of November, 1934, now therefore,

THIS INDENTURE, Made this 28th day of November 1934, by and between the Trustees of the Internal Improvement Fund of the State of Florida and the State Road Department of the State of Florida,

WITNESSETH:

That the Trustees of the Internal Improvement Fund of the State of Florida for and in consideration of the public convenience and welfare through encouraging the

construction of State Road No. 26 in Broward County, Florida, hereby grant to the State Road Department of Florida, subject to the conditions herein named, a perpetual easement for right-of-way purposes in and to those certain lands described as follows, to-wit:

All that portion of Section Thirty-six (36) and all that portion of Section Thirty-four (34) in Township Forty-nine (49) South, Range Thirty-nine (39) East lying between the South bank of the North New River Canal as now located and constructed through said Section and a line parallel with and distant in a Southerly direction 245 feet measured at right angles to the center line of the right of way of said canal; said lands being designated as Parcels Nos. 29 and 38 on a certain map prepared by the State Road Department of Florida entitled "Sketch Map of Necessary Right-of-Way Project No. 123-C Broward County", lying and being situate in Broward County, Florida, on file with said Department in Tallahassee, Florida.

The State Road Department shall have the right to remove from or place on said right-of-way any earth, stone, or other material deemed necessary by it in the construction, maintenance, protection and operation of the road aforesaid.

The State Road Department shall have the further right to grant, under terms satisfactory to said Department, the premises above described for right-of-way to any firm or corporation for the purpose of building thereon, and to maintain and operate a road and/or bridges, subject to the condition, however, that in the event the construction of a road and/or bridges by the Grantee from the State Road Department shall not have begun within two (2) years from the date of such grant or franchise, all rights of the Grantee shall terminate as to said right-of-way and the same shall revert to the State Road Department, subject to such additional grant or grants, or franchise or franchises, from the State Road Department as the said Department may deem advisable.

IN WITNESS WHEREOF, The Trustees of the Internal Improvement Fund have caused this indenture in duplicate to be executed the day and year first above

written, and the said State Road Department has by execution of this instrument in duplicate, accepted the grant and conveyance for right-of-way herein described, together with lands appurtenant thereto, for the purposes herein described.

TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA

BY:

DAVID SHOLTZ,
Governor and Chairman.

J. M. LEE,
Comptroller.

W. V. KNOTT,
Treasurer.

CARY D. LANDIS,
Attorney General.

NATHAN MAYO,
Commissioner of Agriculture
(SEAL)

(SEAL)

AGREED TO AND ACCEPTED BY:
STAE ROAD DEPARTMENT OF
THE STATE OF FLORIDA

BY: C. B. TREADWAY,
Chairman.

H. M. BIRTLEY,
Secretary.

The Secretary submitted letter from Mr. George B. Hills of Jacksonville, Florida, in which he advised that the Chief of Engineers had issued an order transferring The Florida District from the Gulf Division with headquarters at New Orleans, to the South Atlantic Division with headquarters at Norfolk, but that Senator Fletcher had requested such transfer held up until 1st of July next.

The Trustees ordered that the report be filed.

Request was submitted from J. L. Glenn, Federal Agent for Indian Affairs in Florida, Dania, Florida, that permission be given Indians in Broward County to use Lots 11, 12 and 13, Section 36, Township 50 South, Range 41 East, Newman's Survey, as grazing range for their cattle.

It was the action of the Trustees that the request of Mr. Glenn be granted.

J. E. Daniels of O'Brien, Florida, made an offer of \$1.50 per acre for the N $\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 22, Township 5 South, Range 15 East, Suwannee County.

The Trustees declined to accept above offer but agreed upon a price of \$3.00 per acre for the land. Mr. Bayless was requested to so advise Mr. Daniels.

Mr. Bayless submitted letter from Edward B. Utter, making request for adjustment of Entries 16776 and 16777. It was ascertained that payments already made entitled Mr. Utter to deed covering 30 acres.

It was the action of the Trustees that deed be executed to the 30 acres as above, and that upon conclusion of foreclosure and title vesting in the State, the reconveyed parcels be sold to Mr. Utter at a price of \$100.00 per acre.

R. K. Lewis of West Palm Beach, Florida, representing E. J. Kilpatrick, applied for release of reservations in deeds No. 17165 and 17743, affecting Tract 12 and Lot 12 and 12-B of Section 13, Township 42 South, Range 36 East, in order to secure loan from the Federal Government.

The Trustees agreed to release reservations as requested by Mr. Lewis upon payment of 50 Cents per acre.

J. Hammondtree of Hawthorne, Florida, made an offer of \$1.25 per acre for Lot 8, Section 8, Township 10 South, Range 23 East, Putnam County, stating that he had lived on the land for 25 years.

Upon motion seconded and adopted the Trustees declined to sell the land at the price offered, but agreed upon a price of \$3.00 per acre. The Land Clerk was directed to advise Mr. Hammondtree of the action taken.

Mr. Bayless presented letter from Lawrence T. McGee of West Palm Beach, Florida, requesting that his client be allowed to purchase acreage in Section 20, Township 43 South, Range 35 East, in lieu of land on which he settled in Section 29, same Township and Range, said land being a portion of the Tatum purchase.

The Trustees directed that Mr. Bayless take up the matter with the various settlers on Tatum land and report his recommendation as to fair adjustment with all claimants.

Mr. Elliot reported that deed from Honore Palmer and Potter Palmer, trustees, had been recorded in the office of the Clerk of the Circuit Court of Sarasota County, Florida, November 5, 1934 in Deed Book 129 at Page 156, and that said deed was now on file in the office of the Commissioner of Agriculture.

The following bills were approved and ordered paid:

F. C. Elliot, Engineer & Secretary—Salary	\$ 400.00
A. R. Richardson, Field Agent—Salary and Expense Account	140.21
F. E. Bayless, Land Clerk—Salary and Expense Account	216.25
Jentye Dedge, Assistant Secretary to Trustees—Salary	150.00
M. O. Barco, Secretary to Engineer—Salary	150.00
H. L. Shearer, Clerk—Salary	25.00
Good Year Tire & Rubber Co., Jacksonville, Florida	39.48
Hopkins-Carter Hardware Co., West Palm Beach, Florida	57.91
Southern Awning & Supply Co., West Palm Beach, Florida	35.00
Sutcliffe's Automotive Electric Service, West Palm Beach, Florida	3.42
E. C. Ferrell, Sheriff Wakulla County, Crawfordville, Florida	4.10
H. L. DeLaney, Sheriff Hendry County, LaBelle, Florida	13.55
H. B. Summers, C. C. C., Lake City, Florida	2.80
	<hr/>
	\$ 1,237.72

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, December 3, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.

J. M. Lee, Comptroller.

Cary D. Landis, Attorney General.

Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.

Mr. W. J. Steed, Attorney for Board of County Commissioners of Osceola County, came before the Trustees with reference to acquisition of land in connection with State Road No. 2 in Osceola County, Florida.

Pursuant to agreement of August 15, 1934, between Trustees of the Internal Improvement Fund and Board of County Commissioners of Osceola County, having reference to foreclosure of tax sale certificates on certain lands in said county, and said lands having been foreclosed and disposition as previously agreed upon ready to be made, the Trustees authorized the execution of deeds as set forth in a certain resolution adopted by the Board of County Commissioners of Osceola County November 9, 1934, and filed with the Trustees on this date.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, December 19, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

F. C. Elliot, Engineer and Secretary.
F. E. Bayless, Land Clerk.

Minutes of the Trustees for October 31, November 2nd, 3rd, 9th, 14th, 28th, and December 3rd, 1934, were presented and ordered approved.

Senator J. Turner Butler of Jacksonville, Florida, representing Duval Engineering and Contracting Company, applied to the Trustees for Shell lease covering territory in sections of the St. Marks River, in Ochlockonee Bay, and in Apalachicola Bay between Cat Point and St. George's Island, and requested that the lease be exclusive for a period of three years with payment therefor at the rate of Five (5) Cents per Cubic yard.

The Trustees agreed to grant lease with above conditions, subject to the Supervisor of Conservation indicating the area within which applicant may operate. The lease was ordered executed.

Mr. Elliot presented letter from W. B. Dickenson of Tampa, Florida, requesting extension of One year on Oil lease executed to Quayle and Malone, covering territory in Old Tampa Bay; also submitted letter from Mr. Mont Warren of Tampa, making application to lease certain lands covered by lease of Quayle & Malone should the territory be available.

Motion was made, seconded and adopted that the request of Malone and Pope for one year extension on lease be granted, with the understanding that no further extension will be allowed until payments are made in full and the actual drilling of an oil well is commenced on the land under lease from the Trustees.

The application of Mr. Mont Warren was denied, as the land applied for was not available.

The Secretary presented letter from Mr. Alexander Blair, Lake Placid, Florida, Engineer for Highlands Ham-

mock, with reference to the taking over by the State of Highlands Hammock. Mr. Blair states that Mr. Roebling, present owner of the Hammock, is willing to contribute a considerable sum each year for the next five or six years toward maintenance of this Park, conditioned upon the State assuming the responsibility of the upkeep and preservation of the property and providing the necessary appropriation therefor.

It was reported that this matter had also been taken up with the Budget Commission.

It was the action of the Trustees that the matter be taken under advisement.

The Trustees having ordered advertised for sale on December 19th, certain land in Pinellas County, applied for by Phillips & Thompson on behalf of W. K. Kellogg, the following Notice was published in the Clearwater Sun under dates of November 13th, 20th, 27th, December 4th and 11th:

Tallahassee, Florida, November 9, 1934.

NOTICE

NOTICE is hereby given that the Trustees of the Internal Improvement Fund of the State of Florida will hold a meeting 12 o'clock Noon, Wednesday, December 19th, 1934, at Tallahassee, Florida, to consider the sale of the following described land:

EAST ISLAND:

Beginning at a point 2,354 feet west and 467 feet north of NE corner of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 22, Township 28 South, Range 15 East, run thence South 52 degrees 49' West 166.7 feet; Thence North 78 degrees 29' West 200 feet; Thence North 35 degrees 16' West 434.3 feet; Thence North 75 degrees 19' East 509.6 feet; Thence South 46 degrees 04' East 234.6 feet; Thence South 17 degrees 31' West 273.2 feet to point of beginning. Containing 4.98 acres.

WEST ISLAND:

Beginning at a point 3,645 feet West and 562 feet North of NE corner of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 22, Township 28 South, Range 15 East

and run thence South 85 degrees 46' West 247 feet; Thence North 25 degrees 36' West 260 feet; Thence North 51 degrees 45' East 364 feet; Thence South 65 degrees 34' East 244 feet; Thence South 23 degrees 39' West 372 feet to point of beginning. Containing 3.50 acres.

All lying and being in Township 28 South, Range 15 East, Pinellas County Florida.

This Notice is published in compliance with Section 1062 of the Revised General Statutes of Florida, that any person or persons who may have objections to said sale may have an opportunity to present the same on date of sale as therein prescribed.

By order of the Trustees of the Internal Improvement Fund.

DAVID SHOLTZ, Governor.

ATTEST: F. C. Elliot, Secretary.

No objections being presented or filed, sale of the above described land was made to W. K. Kellogg.

The Secretary asked that the Trustees indicate what action will be taken with reference to sale of lands coming to the State under Everglades Drainage District tax certificates acquired through settlement with said District in 1931.

Motion was made, seconded and adopted, that applicants for such lands be requested to make an offer for consideration of the Trustees.

The Trustees granted the following Right-of-Way over certain land in St. Johns County for the use of the State Road Department in connection with State Road No. 4:

GRANT OF RIGHT-OF-WAY

Trustees of the Internal		State Road Department
Improvement Fund of	To	of
The State of Florida		The State of Florida

WHEREAS, pursuant to application of the State Road Department of the State of Florida dated November 2, 1934, for a right-of-way across certain lands held by the Trustees of the Internal Improvement Fund of Florida for the said State, and pursuant to formal approval of said

application by the said Trustees at a meeting held on the 19th day of December 1934, now, therefor,

THIS INDENTURE, Made this 19th day of December 1934, by and between the Trustees of the Internal Improvement Fund of the State of Florida and the State Road Department of the State of Florida,

WITNESSETH:

That the Trustees of the Internal Improvement Fund of the State of Florida for and in consideration of the public convenience and welfare through encouraging improvement and beautification of back-slopes and shoulders on State Road No. 4 in Saint Johns County, hereby grant to the State Road Department of Florida subject to the conditions herein named, a perpetual easement for right-of-way purposes in and to those certain lands described as follows, to-wit:

Beginning at a point of intersection of east line of right-of-way of the FEC Railway and north line of Section 32, Twp. 5 South, Range 29 East, and run east along said north line of Section 32, Township 5 South, Range 29 East to a point 150 feet right angle to and from the east line of the right-of-way of the FEC Railway; thence south-easterly parallel to east line of R/W of the FEC Railway to the east line of Section 32, Township 5 South, Range 29 East; thence south along said east line to the east line of right-of-way of FEC Railway; thence northerly along said east line of Right-of-way of FEC Railway to point of beginning. The same being a strip of land 150 feet in width running parallel to and adjoining the east line of the right-of-way of the FEC Railway from the east line of Section 32, Township 5 South, Range 29 East to the north line of Section 32, Township 5 South, Range 29 East, in Saint Johns County, Florida.

That the State Road Department shall have the right to remove from or place on said right-of-way any earth, stone, or other material deemed necessary by it in the construction, maintenance, protection and operation of the road aforesaid.

The State Road Department shall have the further right to grant, under terms satisfactory to said Department, the premises above described for right-of-way to any firm or

corporation for the purpose of improving and beautifying the back-slopes and shoulders of State Road No. 4 in Saint Johns County, subject to the condition, however, that in the event the said improvement shall not have begun within two years from the date of such grant or franchise, all rights of the Grantee shall terminate as to said right-of-way and the same shall revert to the State Road Department, subject to such additional grant or grants, or franchise or franchises, from the State Road Department as the said Department may deem advisable.

IN WITNESS WHEREOF, The Trustees of the Internal Improvement Fund have caused this indenture in duplicate to be executed the day and year first above written, and the said State Road Department has by execution of this instrument in duplicate, accepted the grant and conveyance for right-of-way herein described, for the purposes herein described.

TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA.

By:
 DAVID SHOLTZ,
 Governor and Chairman
 J. M. LEE,
 Comptroller.
 W. V. KNOTT,
 Treasurer.
 CARY D. LANDIS,
 Attorney General.
 NATHAN MAYO,
 Commissioner of Agriculture.

(SEAL)
 Agreed to and accepted by
 State Road Department of
 the State of Florida.

By:
 C. B. TREADWAY,
 Chairman.
 H. M. BIRTLEY,
 Secretary.

(SEAL)

The Land Clerk presented offer of \$300.00 from Claud Willis of Charlotte Harbor, Florida, for approximately 15 acres of land in Lee County, located on each side of the road on fill approach to the bridge between the mainland and Pine Island.

Upon discussion the Trustees declined to accept the offer of Mr. Willis and directed that the land be taken off the market.

However, it was agreed that a proposition for leasing the land would be considered and Mr. Bayless was requested to so advise Mr. Willis.

Mr. Bayless submitted letter from Mr. J. L. Glenn, Officer of Indian Affairs in Florida, requesting that the Trustees set a price on Lots 11, 12 and 13, of Section 36, Township 50 South, Range 41 East, Broward County, to be used by the Department of the Interior for the Indians in that locality.

The Trustees directed that the Land Office secure further information as to purpose for which the land will be used and to whom sale will be made, before action is taken.

Letter was presented from R. F. Stembridge of Lake Wales, Florida, making application to purchase timber on 560 acres of State land in Sections 22, 28, 32 and 34, Township 31 South, Range 30 East, and offering \$5.00 per thousand on stumpage basis.

Upon motion seconded and adopted, the Trustees agreed to sell the timber applied for at the price offered—\$5.00 per thousand feet.

An offer of \$10.00 per acre was received from Bayshore Company of Jacksonville, Florida, for 39 acres of land in Section 23, Township 1 South, Range 27 East, Duval County, lying on the North side of the St. Johns River.

It was the action of the Trustees that an investigation be made of the land before taking action.

Application was presented from E. M. Rehard of Bonita Springs, Florida, to purchase 1.75 acres of land adjoining tract recently purchased in Section 31, Township 47 South, Range 25 East, Lee County.

It was the order of the Trustees that this land be investigated before any disposition is made of the application.

Col. Charles H. Danforth of Langley Field, Virginia, offered \$5.00 per acre for two small islands in Peace River, approximating 150 acres according to Wallis Survey.

Motion was made, seconded and adopted, that an examination be made of the islands and a report submitted as to their value, before decision on the application.

D. J. Cook, of Vernon, Florida, made an offer of \$2.50 per acre for Lot 4 and S $\frac{1}{2}$ of Lot 5 of Section 36, Township 3 North, Range 17 West, Washington County, containing 120 acres, located about 11 miles West of Vernon.

The Trustees held the matter in abeyance pending investigation and report from the Land Clerk.

Messrs. Smith and Farnell of Lake City, Florida, applied to purchase timber on Lot 1, Section 33, Township 2 North, Range 16 East, Columbia County, located at the head of the Suwannee River, and estimated the amount of timber to be 40,000 feet.

The Trustees agreed to accept \$150.00 for the timber and the Land Clerk was directed to prepare necessary lease.

The following bills were approved and ordered paid:

Walter R. Clark, Sheriff, Ft. Lauderdale, Fla.....\$.25
D. C. Coleman, Sheriff, Miami, Fla.	6.50
W. Hiram Lawrence, Sheriff, West Palm Beach, Fla.	5.75
Geo. O. Butler, C.C.C., West Palm Beach, Fla.	15.00
Manhattan Mercantile Corp., Everglades, Fla.	10.00
Tallahassee Office Supply Co., Tallahassee, Fla.	4.20
Southeastern Telephone Co., Tallahassee, Fla.	7.70
Postal Telegraph Co., Tallahassee, Fla.38
Western Union, Tallahassee, Fla.	5.34
Geo. W. Wilder, Tallahassee, Fla.	2.25
H. & W. B. Drew Co., Jacksonville, Fla.	22.50
Burroughs Adding Machine Co., Jacksonville, Fla.	7.75
Standard Oil Company, Jacksonville, Fla.	11.60
F. E. Bayless, Tallahassee, Fla., Expense Account	26.90
F. C. Elliot, Tallahassee, Fla., Expense Account	18.05
F. C. Elliot, Engineer—Salary	400.00
A. R. Richardson, Field Agent—Salary	125.00
F. E. Bayless, Land Clerk—Salary	210.00
M. O. Barco, Secretary to Engineer—Salary.....	150.00
Jentye Dedge, Asst. Secretary to Trustees—Salary	150.00
H. L. Shearer, Clerk Land Office—Salary	25.00

\$ 1,204.17

The following financial statement was ordered placed of record:

FINANCIAL STATEMENT FOR NOVEMBER, 1934
RECEIPTS

Receipts on account various land sales	\$ 40.00
Timber Lease	296.30
Royalties on sand, shell and gravel	142.90
Grazing lease	87.18
Transfer of balance with Chase National Bank, New York, originally deposited with said bank to pay interest on principal of Ever- glades Drainage District bonds (See Minutes October 10, 1934)	4,717.24
Receipts on account cancelled check No. 9074 drawn on Capital City Bank in favor of E. B. Leatherman in re E. D. D. Cert. No. 9074. Stop payment ordered	1.26
Receipts on account of cancelled check No. 8467 drawn on Florida National Bank, Jackson- ville, in favor of Trustees. Stop payment ordered	410.23
Total receipts during month	\$ 5,695.11
Balance on hand November 1, 1934	7,149.77
	<u>\$ 12,844.88</u>
Less disbursements (itemized below)	1,401.40
Balance on hand November 30, 1934	\$ 11,443.48

RECAPITULATION

Cash and cash items	\$ 1,000.00
Balances in banks	10,443.48
	<u>\$ 11,443.48</u>

BALANCES IN BANKS NOVEMBER 30, 1934

The Florida National Bank, Jacksonville, Fla.	\$ 9,125.70
The Capital City Bank, Tallahassee, Fla.	1,317.78
	<u>\$10,443.48</u>

DISBURSEMENTS

Date 1934	No.	In Favor of:	Amount
Nov. 2,	10073	H. L. Shearer	\$ 16.67
9,	10074	Geo. O. Butler	15.00
	10075	W. Hiram Lawrence	37.75
14,	10076	The Miami Herald	36.96
	10077	Vero Beach Press-Journal	9.77
	10078	J. R. Peacock	4.00
	10079	Eugene Dietzgen Company..	1.44
	10080	Standard Oil Co., Jackson- ville	20.60
	10081	Russell Bros.	6.00
	10082	Southeastern Telephone Co...	9.50
	10083	Postal Telegraph-Cable Co...	.99
	10084	Western Union Telegraph Company	5.00
30,	10085	F. C. Elliot	400.00
	10086	A. R. Richardson	140.21
	10087	F. E. Bayless	216.25
	10088	M. O. Barco	150.00
	10089	Jentye Dedge	150.00
	10090	H. L. Shearer	25.00
	10091	Goodyear Tire & Rubber Co.	39.48
	10092	Hopkins - Carter Hardware Company	57.91
	10093	Southern Awning & Supply Company	35.00
	10094	Sutcliff's Automotive Electric Service	3.42
	10095	E. C. Ferrell	4.10
	10096	H. L. DeLaney	13.55
	10097	H. B. Summers, C.C.C.	2.80
Total Disbursements for November, 1934			\$ 1,401.40

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, December 22, 1934.

The Trustees of the Internal Improvement Fund met on this date in the Capitol Building.

Present:

David Sholtz, Governor.
 J. M. Lee, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.

The following bill was approved and ordered paid:
 South Florida Conservancy District, Miami,
 Florida. Partial payment on current and
 past due taxes due by Trustees Internal Im-
 provement Fund\$ 12,500.00

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
 Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, December 26, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
 J. M. Lee, Comptroller.
 W. V. Knott, Treasurer.
 Cary D. Landis, Attorney General.

F. C. Elliot, Engineer and Secretary.

Mr. F. J. Miller of Sarasota, Florida, requested that the Trustees deliver deed conveying certain land in Sarasota County applied for by W. B. Hamilton, which said deed was ordered issued at a meeting of the Trustees on November 28, 1932, but subsequently rescinded. Mr. Miller submitted letter setting forth that upon Mr. Hamilton being advised in November 1932 that the Trustees had accepted his offer and that deed would be issued, improvements were commenced on the property and that the building was ready for occupancy except for the plumbing. He urged that the Trustees deliver deed in order

that they have the building in readiness for renting during the winter season.

Upon discussion the Trustees held the matter in abeyance until the return of Mr. Mayo.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

F. C. Elliot, Secretary.

Tallahassee, Florida, December 27, 1934.

The Trustees of the Internal Improvement Fund met on this date in the office of the Governor at the Capitol.

Present:

David Sholtz, Governor.
J. M. Lee, Comptroller.
W. V. Knott, Treasurer.
Cary D. Landis, Attorney General.
Nathan Mayo, Commissioner of Agriculture.

The matter of sale of Sarasota County land and delivery of deed as per minutes of the Trustees of November 28, 1932, having been held pending return of Mr. Mayo, was up for consideration.

Upon motion seconded and adopted, the Trustees voted to deliver deed to Messrs. Miller and Hamilton as executed in 1932. Mr. Mayo asked that his vote be recorded as against the sale but stated that he had no objection to the Seal of the Department of Agriculture being placed on the deed as required by law.

The Trustees directed that the deed as drawn and executed in 1932 be delivered to Mr. Miller upon affixing of the seal of the Department of Agriculture thereon.

Upon motion the Trustees adjourned.

DAVID SHOLTZ,
Governor—Chairman.

ATTEST:

Jentye Dedge, Assistant Secretary.