

**THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES**

October 12, 1922

**For the confidential information
of the Board of Trustee**

Governor's Office,

Cheyenne, Wyoming.

A joint meeting of the State Land Board and the University Board of Trustees was held this date with the following Board members present:

Mr. Deming, Dr. Hamilton, Mrs. Brooks, Judge Matson, Dr. Crane, Mr. Fuller and the Secretary.

The members of the Land Board present were: Governor Carey, Mr. Chaplin and Mr. Baker.

Mr. Gee and Mr. McFayden of the Ohio Oil Company were also in attendance.

Governor Carey called the meeting to order, and called on Mr. Baker to state the object of the meeting. Mr. Baker stated that it was to discuss the renewal of oil leases held by the Ohio Oil Company on certain lands in the Rock River field. After discussion, it was agreed to renew the leases under the same conditions called for in the old leases, on the 40 acres in the East one-half Section 14, Township 19, Range 78 and another 40 acre tract in Section 26, Township 20, Range 78, without any stipulations as to future drilling requirements, unless conditions should warrant. It was moved by Dr. Hamilton, seconded by Mrs. Brooks that the University lease to the Ohio Oil Company both of the 40 acre tracts described above, with the agreement that the Ohio Oil Company would drill wells to offset any which may be drilled on adjoining property. This motion was carried.

The Diamond Cattle Company's lease covering lands in Section 24 and 25 near Rock River, was next discussed. It was suggested that the matter be taken up with Mr. Corthell, he being the attorney for both the Board of Trustees and for Mrs. Bosler, and ask him to use his influence

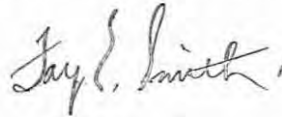
Roll Call.

Sands.

with Mrs. Bosler to effect an adjustment at the rate proposed by the University. It was moved by Dr. Hamilton, seconded by Mrs. Brooks that this land be declared vacant and advertised for rent. This motion was carried.

The Board next discussed University finances with State officers. Mr. Hoskins agreed that some way would be found to carry the University over until the taxes come in in January, 1923.

There being no further business, the meeting adjourned.



Secretary.

*University
finances.*