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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: January 7, 1937. 1937

Madison, Wisconsin: Board of Regents of the University of
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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, January 7, 1937

PRESENT: Regents Callahan, Gates, Wilkie; Secretary McCaffrey.

*revised in
secret
Board*

The following recommendation of the Secretary was approved:

That the offer of the George Oil Company of Tulsa, Oklahoma, of Three Thousand (\$3,000.00) Dollars cash, plus Ten Thousand (\$10,000.00) Dollars from production, for the assignment of the oil and or gas rights below 3,500 feet in depth, covered by the lease between Floyd McCaughtry and Ella McCaughtry, his wife, lessors, to L. L. Laws, lessee, which lease is now held by M. E. McCaffrey, an executor of the Estate of William H. Kipp, deceased, and which lease covers the

S.E. $\frac{1}{4}$ of the N.W. $\frac{1}{4}$, sec. 35, Township 5 North, Range 8 West, Grady County, Oklahoma,

it being understood that the \$3,000.00 in cash is to be paid upon approval of title by the George Oil Company, and upon execution of the assignment of said lease. The \$10,000.00 is to be paid out of one-fourth of the production of gas and or oil below the depth of 3,500 feet, this being one-fourth of the six-eighths working interest, be accepted.

M. E. McCaffrey,
Secretary.